DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 12th MILITARY POLICE DETACHMENT (CID)(FWD) BAGHDAD BRANCH OFFICE APO AE 09335

CIRC-ABE (195)

11 FEB 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - 0260-03-CID259-61229-5H7/5X1/5X3/5R2A/5R2B

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 22 NOV 03/0001 - 24 NOV 03/1830; BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

2. 24 NOV 03/1830 - 24 NOV 03/1845; WING 1A, UPPER TIER, CELL 35, ISOLATION AREA, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ

2. DATE/TIME REPORTED: 25 NOV 03 / 0900 67C-1,66,62

3. INVESTIGATED BY: SA

670-1,66:62

2. UNKNOWN; M; OTHER; ZZ; (NFI); [CONSPIRACY] [ACCESSORY BEFORE THE FACT] [UNLAWFUL POSSESSION OF A PISTOL]; [UNLAWFUL POSSESSION OF A KNIFE] 676,66-5 3. 676,66-5 3. 676,66-5

BEFORE THE FACT (UNFOUNDED)] [ACCESSORY BEFORE THE FACT (UNFOUNDED)] [UNLAWFUL POSSESSION OF A PISTOL (UNFOUNDED)] [UNLAWFUL POSSESSION OF A KNIFE (UNFOUNDED)] [UNLAWFUL POSSESSION OF A KNIFE (UNFOUNDED)] [J76,66-5 .676,66-5

4. (NFI); [CONSPIRACY] [ACCESSORY BEFORE THE FACT] [UNLAWFUL POSSESSION OF A PISTOL] [UNLAWFUL POSSESSION OF A KNIFE]

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CIRC-ABE SUBJECT: CID Report of Investigation: 0260-03-61229 676, 1. JORDAN, STEVEN LEE; LTC; VICTIM: *[*5. CJTF-7 (C-2), ABU GHRUYEB, WHITE: APO AE 09335; CT [ATTEMPTED MURDER] ,70 CATHCART, WILLIAM ALFERD; SGT; 2. 372ND MILITARY M; BLACK; POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ); [ATTEMPTED MURDER] 670 3. ELLIOTT, ROBERT JOHN; SSG; 372ND MILITARY POLICE WHITE; COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ); 670,64.4 [ATTEMPTED MURDER] FREDERICK II, IVAN LOWELL; SSG; 670,664 372ND MILITARY M; WHITE; POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO 670; 66-4 IRAQ); [ATTEMPTED MURDER] 5. SNIDER, SHANNON KEITH; SFC; 70,06-4 372ND MILITARY M; WHITE; POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO 676,66-4 IRAQ); [ATTEMPTED MURDER] SSG; 500TH MILITARY INTELLIGENCE M; WHITE; GROUP, CAMP ZAMA, APO AP 96338; CT; (DEPLOYED TO IRAQ) [ATTEMPTED MURDER] 7. U.S. GOVERNMENT (372D MILITARY POLICE COMPANY, CUMBERLAND, MD 21502 (DEPLOYED TO IRAQ); [CONSPIRACY] [ACCESSORY BEFORE THE FACT] [UNLAWFUL POSSESSION OF A PISTOL] [UNLAWFUL, POSSESSION OF A KNIF SSG; 8. 372ND MILITARY POLICE COMPANY, 7C; 66 WHITE; 🟉 CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ); [ATTEMPTED 670; 466-4 MURDER] SSG; 500TH MILITARY INTELLIGENCE M; WHITE; GROUP, CAMP ZAMA, APO, AP 96338; CT; (DEPLOYED TO IRAQ) [ATTEMPTED MURDER] INVESTIGATIVE SUMMARY: 6. 2 FOR OFFICIAL USE ONLY

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This is an "Operation Iraqi Freedom" investigation.

About 0900, 25 Nov 03, this office received notification from LTC JORDAN of an attempted murder of U.S. soldiers within the isolation area, Baghdad Correctional Facility, Abu Ghruyeb, Iraq.

Investigation established probable cause to believe Detainee AL-SHIEKH committed the offenses of Attempted knives when he conspired with and an unknown person 576,66-5 to have a pistol and knives brought into the Murder, Conspiracy, Unlawful Possession of a Pistol and to have a pistol and knives brought into the prison for his use in an escape attempt. Detainee AL-SHIEKH then took the pistol and attempted to murder U.S Forces within the prison in an attempt to escape coalition custody.

5 Investigation further established probable cause to believe Committed the offenses of Conspiracy, Accessory Before the Fact, Unlawful Possession of a Pistol and Knives when they conspired with Detainee AL-SHIEKH to bring a pistol and knives into the prison to aid in Detainee AL-SHIEKH escape.

STATUTES:

IRAQI PENAL CODE: ATTEMPTED MURDER IRAQI PENAL CODE: CONSPIRACY IRAQI PENAL CODE: ACCESSORY BEFORE THE FACT IRAQI PENAL CODE: WRONGFUL POSSESSION OF A PISTOL IRAQI PENAL CODE: WRONGFUL POSSESSION OF A KNIFE

EXHIBITS/SUBSTANTIATION:

ATTACHED:

676-1,66-1 1. Agent's Investigation Report (AIR) of SA 30 Jan 04, wherein he documents the initial notification; the interviews of LTC JORDAN who stated he was notified of 3 a weapon in cell #35, SSG ELLIOTT, SSG FREDERICK II, SFC - 3 SNIDER, SGT CATHCART, SSG who stated he was SNIDER, SGT CATHCART, SSG interviewing a detainee when rounds were exchanged between the guard force and cell #35, SGT WALLIN who stated he treated Detainee AL-SHIEKH for gunshot wounds sustained from the shooting, and SPC (64^{-3}) who stated he $67c^{2}bc^{-3}$

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treated Detainee AL-SHIEKH for gunshots wounds sustained from the shooting; receipt of the Serious Incident Report; and the collection of evidence.

2. Serious Incident Report, 25 Nov 03, pertaining to the shooting incident within Wing 1A which involved Detainee AL-SHIEKH and the guard force.

3. Sworn Statement of SSG ELLIOTT, 25 Nov 03, who detailed his actions during the exchange of gunfire with the detainee.

4. Sworn Statement of SSG FREDERICK II, 25 Nov 03, who detailed his actions during the exchange of gunfire with the detainee.

5. Sworn Statement of SFC SNIDER, 25 Nov 03, who detailed his actions during the exchange of gunfire with the detainee.

6. Sworn Statement of SGT CATHCART, 25 Nov 03, who detailed his actions during the exchange of gunfire with the detainee.

7. AIR of SA 25 Nov 04, wherein he documents the crime scene examination of Wing 1A, Upper Tier, Cell 35, Isolation Area, Baghdad Correction Facility, Abu Ghruyeb, Iraq.

8. (1-7) Crime Scene Sketches, prepared by SA

9. Photographic Packets comprised of 51 photographs:

a. Packet containing photographs 1-20.

b. Packet containing photographs 21-40.

c. Packet containing photographs 41-51.

10. Compact disk 030260.259 containing all photographic images and originals of Exhibit 9.

11. AIR of SA 29 Nov 03, wherein he documents the collection of evidence; interviews of SSG FREDERICK II, SSG ELLIOTT, SGT CATHCART, SFC SNIDER, Detainee 476.66.4

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stated Detainee AL-SHIEKH showed him a pistol and a knife $\frac{4}{5}$ while he was cleaning the hard site, Detainee $\frac{1}{5}$ who $\frac{5}{5}$ where $\frac{5}{5}$ we will be a statement of SSG FREDERICK II, 28 Nov 03, $\frac{5}{5}$ where $\frac{5}{5}$ we will be a statement $\frac{5}{5}$ where $\frac{5}{5}$ we will be a statement $\frac{5}{5}$ where $\frac{5}{5}$ we will be a statement $\frac{5}{5}$ we will be statement $\frac{5}{5}$ we wille

12. Sworn Statement of SSG FREDERICK II, 20 Nov o wherein he clarified his actions during the attack.

13. Sworn Statement of SSG ELLIOTT, 28 Nov 03, wherein he clarified his actions during the attack.

14. Sworn Statement of SGT CATHCART, 28 Nov 03, wherein he clarified his actions during the attack.

15. Sworn Statement of SFC SNIDER, 28 Nov 03, wherein he clarified his actions during the attack.

16. Sworn Statement of LTC JORDAN, 29 Nov 03, wherein he detailed his actions during the attack. $h_7 = 16 f_7 + 4$

17. Sworn Statement of SPC **Control**, 29 Nov 03, wherein she detailed her actions during the attack.

19. AIR of SA 11 Dec 03, wherein he documents the interviews of SSG 526 and SSG 536 and SSG 526 and the 576; 366-3coordination with MAJ 576; 366-3576; 366-3

21. Sworn Statement of SSG (1), 1 Dec 03, wherein he detailed his actions during the attack.

22. AIR of SA 27 Dec 03, wherein he documents the interviews of Detainee AL-SHIEKH who declined to talk to this office and requested legal counsel, and Detainee b7c,66 who denied any involvement in Detainee AL-SHIEKH's escape attempt; and coordination with CW2 who stated b7c,66-3 his office interviewed two Iraqi Policemen who stated another Iraqi Policeman allegedly provided the pistol and knives to Detainee AL-SHIEKH.

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23. AIR of SA 28 Jan 04, wherein he documents the interview of Detainee AL-SHIEKH.

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24. Arabic Language Non-Waiver Certificate of Detainee AL-SHIEKH, 26 Jan 04.

25. Arabic Waiver Certificate and Arabic Language Sworn Statement of Detainee AL-SHIEKH, 28 Jan 04, wherein he confessed he obtained a pistol and two knives, which he planned to use in an attempt to kill U.S. Forces and escape coalition custody.

26. English translation of Exhibit 25, translated by Mr. $b_7c_7b_6c_7$ 27. AIR of SA $b_7c_7b_6c_1$ the coordination with MAJ $b_7c_7b_6c_7$ cause existed to believe Detainee AL-SHIEKH and $b_7c_7b_6c_7b_6c_7$ committed the listed offenses.

28. (1-2) DA Form 4137, Evidence/Property Custody Document, Vouchers numbers (VO) 516-03 and 519-03. (USACRC and file copy only)

Not Attached:

Retained in the Evidence Depository, 3rd Military Police Group, Camp Arifjan, Kuwait:

29. Shell Casing, VO 516-03

30. Shell Fragments, VO 516-03

31. Pistol, VO 519-03

32. Magazine, VO 519-03

33. Knife, VO 519-03

34. Knife, VO 519-03

35. Shell Casings, VO 519-03

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The originals of Exhibits 1 and 3 through 27 are attached to the USACRC copy of this report. The original of Exhibits 2 is maintained in the files of Combined Joint Task Force 7, Baghdad, Iraq. The originals of Exhibit 28 are maintained within the files of the Evidence Depository, 3rd Military Police Group, Camp Arifjan, Kuwait.

STATUS: This is a Final "C" Report. This investigation is being terminated in accordance with CID Regulation 195-1, paragraph 4-17 (a) (4), wherein the supported staff judge advocate or prosecutor is of the opinion sufficient admissible evidence is available to prosecute the subjects for the listed offense(s), and additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses is unlikely.

LEADS REMAINING: Collection of Medical Records pertaining Detainee AL-SHIEKH; and interview

676:66-1 Report Prepared By: 166,62 Report Approved By: bic' Special Agent-in-Charge Special Agent,

DISTRIBUTION:

1 - DIR, USACRC, 6010 6th Street, Fort Belvoir, VA 22060 (originals with exhibits) 1 - Thru: Cdr, 10th MP Bn (CID), ATTN: Opns, Victory Camp, APO AE 09335 Thru: Cdr, 3rd MP Group (CID), ATTN: S-3, Victory Camp, APO AE 09335 To: Cdr, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060-5506 (with exhibits) 1 - Thru: Cdr, 372d MP Co, Abu Ghruyeb, APO AE 09335 To: Cdr, 320th MP Bn, Abu Ghruyeb, APO AE 09335 (email only) 1 - CID LNO, V Corps, (ATTN: SSG , Victory Camp, APO AE 09335 (email only/less exhibits) b7e; 66-3

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1 - PMO, 1st Armored Division (ATTN: LTC , Victory Camp, APO AE 09336 (email only/less exhibits) 1 - PMO, V Corps (ATTN: SFC , Victory Camp, APO AE 09335 (email only/less exhibits) 1 - SJA, 1 AD, Special Prosecutor (ATTN: MAJ Armored Division Governance Support Team, Coalition Provisional Authority, Unit 93054 APO AE 09324-0354 (with exhibits) 1 - File

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AGENT'S INVESTIGATION REPOR	T 0260-03-CID259-61229
CID Regulation 195-1	PAGE 1 OF 5 PAGES
	676,66,62
About 1000, 25 Nov 03, SA stated approximately 1830, 24 of the Baghdad Correctional F high risk security detainees. SSG Ivan L. FREDERICK II, Company, Cumberland, MD (depl allegedly possessed a handgur Further information was provia also possess a knife. The gu cell #35. This information of that some security detainees and/or target U.S. military point BCF from the period of 18-27 accompanied the search team team reached cell #35, SSG F CATHCART, Control, 372 nd Cumberland, MD (deployed to the cell while LTC JORDAN, S 372 nd Military Police Company Iraq) remained along the left the tier wall. LTC JORDAN stated as Mr. Ameed S. AL-SHIEKH, M stated Mr. AL-SHIEKH initial "no, I refuse". Mr. AL-SHII gun". LTC JORDAN stated af chambered into the shotgun, Mr. AL-SHIEKH place his han SHIEKH continued to be non- movement towards the upper <u>b12,66,62</u>	Liers within the isolation incility, Abu Ghruyeb, Iraq. interviewed LTC JORDAN who Nov 03, he went into the area Facility (BCF) that houses the LTC JORDAN was informed by 372 nd Military Policebre, be as well as two knives. ided that another detainee may un was reported to be within coincided with early reports may attempt a mass escape personnel with possible support ce (ISP) forces assigned to the Nov 03. LTC JORDAN stated he to Cell #35. When the search REDERICK II and SGT William A. Military Police Company, Iraq) went to the right side of SG Robert J. ELLIOTT, Company, Cumberland, MD Shannon K. SNIDER, y, Cumberland, MD (deployed to Ft side of the cell and along

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AGENT'S INVESTIGATION REPORT

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SGT CATHCART yelled out the movement. Mr. AL-SHIEKH produced a pistol and fired one round through the cell door bars at the search team, striking the south wall across the The search team engaged Mr. AL-SHIEKH with two nontier. lethal rounds, which had no effect on him. Mr. AL-SHIEKH continued to fire rounds at the search team. The search team switched from non-lethal to lethal rounds and engaged Mr. AL-SHIEKH. During the entire time they were instructing him to throw down his weapon and place his hands through the bars. Mr. AL-SHIEKH fired approximately six to seven rounds, striking the south wall at least twice as well as once hitting SGT CATHCART's protective vest. Only when Mr. AL-SHIEKH ran out of ammunition did he voluntarily throw the weapon outside his cell. Once the weapon was safe, Mr. AL-SHIEKH was subdued and removed out to the tier walkway and secured. Medical personal responded and provided first aid, pending the arrival of a MEDEVAC. LTC JORDAN stated during the search of the Mr. AL-SHIEKH's cell two large bayonet type knives were discovered hidden in two MRE cardboard containers under the upper bunk pillow area. LTC JORDAN further provided this office with a copy of the Serious Incident Report (SIR) pertaining to 670,66,62 this incident. (See SIR for details)

About 1400, 25 Nov 03, SA second sec

About 1400, 25 Nov 03, SA interviewed SSG FREDERICK II who provided a sworn statement, wherein he stated he engaged Mr. AL-SHIEKH with non-lethal and lethal rounds, after being fired on. (See Sworn Statement for details)

About 1411, 25 Nov 03, SA interviewed SFC SNIDER who provided a sworn statement, wherein he stated he engaged Mr. AL-SHIEKH with non-lethal and lethal rounds, after being fired on. (See Sworn Statement for details)

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SA Special Agent,		Prisoner Interview, (PIT) Abu Ghruyeb,	Iraq APO AE	on Team 09335	-
Signature:		Date: 26 Nov 03	Exhibit:)	10 5
CID Form 94	6 70; 66-1. FOR 0	FFICIAL USE ONLY		Ui	01244

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02-00-00-00 AGENT'S INVE . IGATION REPORT 0260-03-CID259-61229 CID Regulation 195-1 PAGE 3 OF 5 PAGES 676-1,66-1,62 About 1515, 25 Nov 03, SA interviewed SGT CATHCART who provided a sworn statement, wherein he stated he engaged Mr. AL-SHIEKH with non-lethal and lethal rounds, after being fired on. (See Sworn Statement for details) 670-1.66-1 About 1800, 25 Nov 03, SA collected one pistol, one magazine, two knives and one shell casing from LTC JORDAN, as evidence. The items were documented on a DA Form 4137, Evidence/Property Custody Document, reflected under Voucher Number 519-03. AGENT'S COMMENT: Coordination with LTC JORDAN and the Search Team involved, revealed only the listed evidence was recovered from the crime scene. A search of the area to include the other cells met with negative results for the remaining shell casings. 616-166-1 576-4 56-4 About 1945, 25 Nov 03, SA interviewed SSG 500th Military Intelligence (MI) Group, Camp Zama, APO AP 96338, who stated he was in the blord be-3 cellblock at the time the incident took place. SSG stated he was interviewing a detainee in the cell opposite cell #35, when he heard yelling from the cell. SSG 670-366-3 stated gunshots were exchanged between the Search Team and cell #35. Some of the shots fired from cell #35 hit the wall and the cell door near his location. <u>b76-1 66-1</u> About 1330, 26 Nov 03, SA interviewed SGT Neil A. WALLIN, B Co, 109th Area Support Medical Battalion (ASMB), Baghdad Correctional Facility, Abu Ghruyeb, Iraq APO AE 09335 who stated around 1745, 24 Nov 676-3 66-3 03, he was notified by SPC B Co, 109th ASMB, Baghdad Correctional Facility, Abu Ghruyeb, Iraq, APO AE 09335, of a request by the Military Police for medical support while a search team conducted a search of the Hard Site Prisoner Area. SGT WALLIN related when he arrived the search team was securing prisoners to the cell doors with handcuffs, and when the search team arrived at Cell #35, the prisoner inside h7c-1 66-1 SA Prisoner Interview/Interrogation Team Special Agent, 62 (PIT) Abu Ghruyeb, Iraq APO AE 09335 Signature Date: Exhibit: for 26 Nov 03 CID Form 94 FOR OFFICIAL USE ONLY 676-1 66-1 UUC 11 01245

AGENT'S INVEL IGATION REPORT

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refused to be restrained. He further related he stationed himself along the western edge of the cellblock, next to the MP office area. SGT WALLIN stated he heard numerous commands from the search team for the prisoner to come forward to be retrained, and then two shotgun blasts followed by a single pistol shot. SGT WALLIN related at the sound of the pistol shot he moved further into the MP office area. He then heard three to four more pistol shots and numerous shotgun rounds being fired. SGT WALLIN stated he could not see or hear the prisoner and his attention was on the Search Team Members. He further stated one of the MP's moved into position across from Cell #35 and started firing a pistol, which he believed incapacitated the prisoner. Once the prisoner's weapons were secured, the Search Team called the medics forward to begin medical aid. SGT WALLIN stated the prisoner had one 3" contusion in the center of his chest; multiple contusions along the left torso; an apparent bullet wound in the left leg behind the knee; numerous pellet type wounds in the left foot; and the right leg was "peppered" with pellet type wounds resulting in a fracture of the leg below the knee. SGT WALLIN stated the prisoner appeared to be going into shock and was administered oxygen. His wounds were dressed and bandaged and the prisoner was subsequently evacuated to the 28th Combat Support Hospital, Baghdad, Iraq.

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About 1400, 26 Nov 03, SA **Entry** interviewed SPC who related that around 1730, 24 Nov 03, he was conducting checks on prisoners who needed medications when he was requested by a Military Policeman (NFI), on duty at the Hard Site, to provide medical coverage for a search team. SPC unit's area and obtained his medical aid bag and notified SGT WALLIN, who accompanied him to Cell Block 1A. SPC

related when he arrived the search team was securing prisoners to the cell doors with handcuffs, and when the search team arrived at Cell #35, the prisoner inside refused to be restrained. He further related he stationed himself along the western edge of the cellblock, **b76-4 b6-4** stated he next to the MP office area. SPC

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SA COMPANY	Prisoner Interview	W/Interrogation Team
Special Agent, 🏎 b2	(PIT) Abu Ghruyeb,	, Iraq APO AE 09335
Signature:	Date:	Exhibit:
For	26 Nov 03	
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AGENT'S INVESTIGATION REPORT

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CID Regulation 195-1

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heard numerous commands from the search team for the prisoner to come forward to be retrained, and then two shotgun blasts followed by a single pistol shot. He related at the sound of the pistol shot he moved further into the MP office area. He then heard three to four more pistol shots and numerous shotgun rounds being fired. SPC 676,4664 stated he could not see or hear the prisoner and his attention was on the Search Team members. He further stated one of the MP's moved into position across from Cell #35 and started firing a pistol, which he believes incapacitated the prisoner. Once the prisoner's stated b7C, b6 f weapons were secured, the Search Team called the medics forward to begin medical aid. SPC the prisoner had one 3" contusion in the center of his chest; multiple contusions along the left torso; an apparent bullet wound in the left leg behind the knee; numerous pellet type wounds in the left foot; and the right leg was "peppered" with pellet type wounds resulting in a the fight fracture of the leg below the knee. SPC stated the prisoner appeared to be going into shock and was administered oxygen and his wounds dressed and bandaged and the prisoner was subsequently evacuated to the 28th Combat Support Hospital, Baghdad, Iraq.///LAST ENTRY///

SA	Prisoner Intervie	w/Interrogation Team 5, Iraq APO AE 09335
Special Agent,	(PIT) Abu Ghruyen Date:	Exhibit:
Signature:	26 Nov 03	
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Page(s)

Referred to:

14-16

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

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

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SWORN STATEMENT For use of this form, see AR 190-45, the proponent agency is Office of The Deputy Chief of Staff for Personnel. ILE NUMBER TIME DATE LOCATION 25 Novoj 1400 tuglit SOCIAL SECURITY NUMBER GRADE/STATUS MIDDI E (IAME AST NAME, E-6/ USAR Elliott ORGANIZATION OR ADDRESS Fort Meade Detl C, WANT TO MAKE THE FOLLOWING STATEMENT UNDER O EIJ, 5 1 NUL 07 0 Se. 7J. a f 611,0 Kn us Su West din. 'n 仉 50 SSi 0, Wer as Un 0 £'5 ተ 7 h an Enn 04 bea EXHIBIT DATED CONTINU ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND E INITIALED AS "PAGE _____ OF ____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM. SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED. ACL@ARDI 2373.15

2(C-32-01 D-0) FILE NUMBER: STATEMENT OF Ribert Ellipteraken at BCCF DATED 25 Nov 03 CONTINUED: STATEMENT (Continued) . AFFIDAVIT HAVE READ OR HAVE HAD READ TO ME THIS STATEME WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE ______I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY I THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING T STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHME AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. (JOD) (Signature of Person Making Statement) bre me, a person authorized by WITNESSES: Subscribed and FRECIEVELLUAN L. II 372 MP CO CUMPOCIANCI, MD 21502 ORGANIZATION OR ADDRESS to administer oaths b76, 66,62 (Signature or erson Administering Oath) (Typed Name of Person Administering Oath) ART Authority To Administer Oaths) ORGANIZATION OR ADDRESS PAGE 2 INITIALS OF PERSON MAKING STATEMENT OF 4 K.E 0125 S. 25 - 24 ACLU-RDI 137 p.16

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INITIALS OF PERSON MAKING STATEMENT	PAGE 3 OF 3 F	
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For use of this form, see AR 190-45, the propone	nt agency is Office of The Deputy Chief of Staff for Personnel.
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AGENT'S INVESTIGATION REL	PORT	0260-03-CID259-61229
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CID Regulation 195-1	bi	676106
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About 1300, 25 Nov 03, SA and SA conducted a crime scene examination of Wing 1A, Upper Tier, Cell 35, Isolation Area, Baghdad Correctional Facility, Abu Ghruyeb, Iraq.

Characteristics of Scene: The Isolation area is located in the southeast corner of the Baghdad Correctional Facility. The building was white in color, metal and concrete construction. The concrete construction is reinforced with metal type rods to strength the structure to prevent escape of the house detainees. The building's primary function was to house detainee's and criminals, which were policed up during Operation Iraqi Freedom. The Isolation Area was surrounded by a fence and there was an outer perimeter wall used as to secure the entire facility. Wing 1A was located in the northeast section of the Isolation Area, and contained approximately 25 cells covering the upper and lower tiers. Cell #35 was located on the second tier approximately ¾ of the way down the northern side of the tier.

Condition of Scene: Cell #35 was constructed on concrete type The walls were material that was reinforced with metal bars. white and tan in color. The room was approximately 9'10" long by 7'5" wide and 9'2" high. The cell contained one metal type construction bunk bed located on the east wall. The bunk bed The bed was was approximately 6' long by 2'8" wide and 4' high. flush against the east wall and 4" from the south wall and 4.5" from the north wall. The bunk bed did not contain any mattresses. There was a red in color substance, which appeared to be blood on portions of the bed. The east wall contained a hole from a suspected shotgun round. The hole was approximately 3'4" from the floor closest to the northeast corner. Located in the northeast corner of the cell was a toilet, which was built into the floor. The toilet was constructed of a ceramic type The toilet was not measured as it was smashed. Located in the north wall was a window, which was constructed on concrete and reinforced bars. The north wall contained numerous hole and gouge marks from suspected shotgun and bullet fragments. There was a window located approximately 8" from the northwest corner of the room. The window was approximately 4'5" from the floor. The window frame was approximately 1'7" by 3'3". The spaces in the window were approximately 3" by 8".

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SA Sacial Agent	(PIT) Abu Ghraib,	Iraq APO AE 09555	
Special Agent,	Date: 25 Nov 03	Exhibit:	-
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AGENT'S INVESTIGATION REPORT

0260-03-CID259-61229

CID Regulation 195-1

PAGE 7_ OF 3 PAGES

Located on the north wall were gouge marks, suspected to be from bullet fragments. The entry/exit way was approximately 1'10" wide by 6'5" high. The door was a metal type construction with spaces in the bars to allow detainees to place their hands through. The door had a locking mechanism on the outside and was secured with a padlock. Located to the right of the door in the southwest corner of the cell was gouge marks from suspected rounds hitting the wall. The metal frame further had gouge marks where the paint had been chipped off from the bullets striking it. The floor of the cell was concrete type construction and was covered with a dried, red in color substance suspected to be blood. The suspected blood covered the majority of the floor. The toilet in the northeast corner of the cell was shatter and pieces were spread across the floor. Adjacent to the north, east, and southwest walls were portions of the concrete, which had been chipped away from suspected gunfire.

Located on the tier opposite from Cell #35 was what appeared to be a gouge mark in the concrete. The gouge mark was located in a concrete type constructed wall with reinforced metal bars. The wall was white and tan in color and separates Cell # 41 and 42. The gouge mark was approximately 8'1" from the base of the wall and approximately 5'2" from the top corner of Cell #42's door and 7'5" from the bottom corner of Cell #42's door. The distance from the gouge to Cell #35 was approximately 18'.

Environmental Conditions: At the time of the crime scene examination, the temperature outside was approximately 60 degrees Fahrenheit and approximately 60 degrees Fahrenheit inside. The skies were clear and the ground and pavement were dry.

Factors Pertinent to Entry/Exit: Access to the Wing 1A could be gained from the hallway via a stairwell, which was located in the northern end of the Isolation Area. There was a metal cage door, which controlled access to Wing 1A, and a secondary door which controlled access to the upper tier.

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SA Special Agent,	Prisoner Interview/Interrogation Team (PIT) Abu Ghraib, Iraq APO AE 09335 Date: Exhibit:	
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AGENT'S INVESTIGATION	REPORT	026	0-03-CID259-61229
CID Regulation 195-1	PAGE	3	OF ? PAGES

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Scene Documentation: At 1300, 25 Nov 03, SA prepared a crime scene sketch of Wing 1A, and Cell #35, Isolation Area, Abu Ghruyeb Prison Complex, Abu Ghruyeb, IZ. Photographs of the crime scene were exposed using a Kodak Easy Share DX4330 Digital Card camera with flash attachment. A photograph packet was subsequently prepared.

Collection of Crime Scene Evidence: Nothing of evidential value was collected at the crime scene.

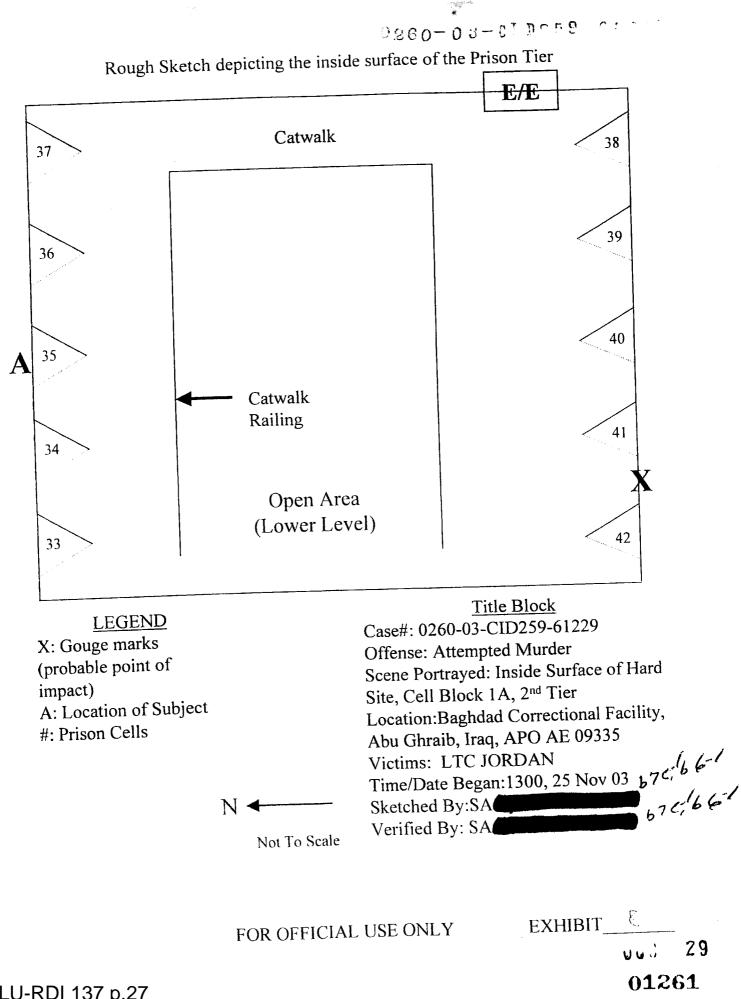
Agent's Comment: Nothing was collected from the scene as the Search Team and Military Police collected all evidence the night of the incident.

Search for Latent Impressions: A search for latent impressions was conducted as the subject was the only person assigned to the cell at the time of the incident.

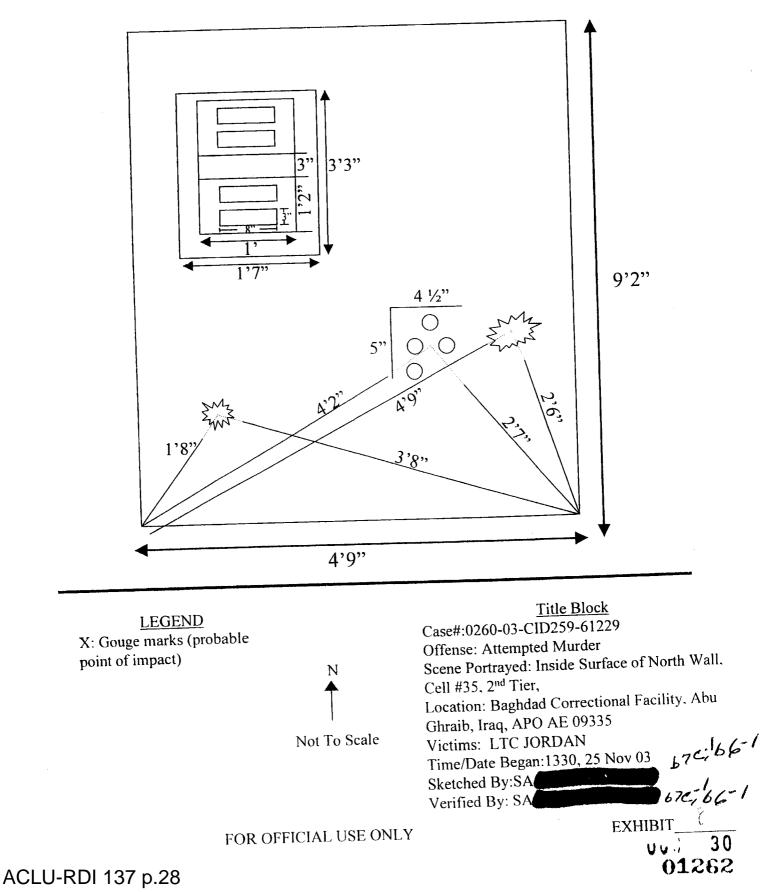
Search Beyond the Crime Scene: A search of the surrounding area of Bldg 2100 was conducted which met with negative results in locating anything of evidential value.

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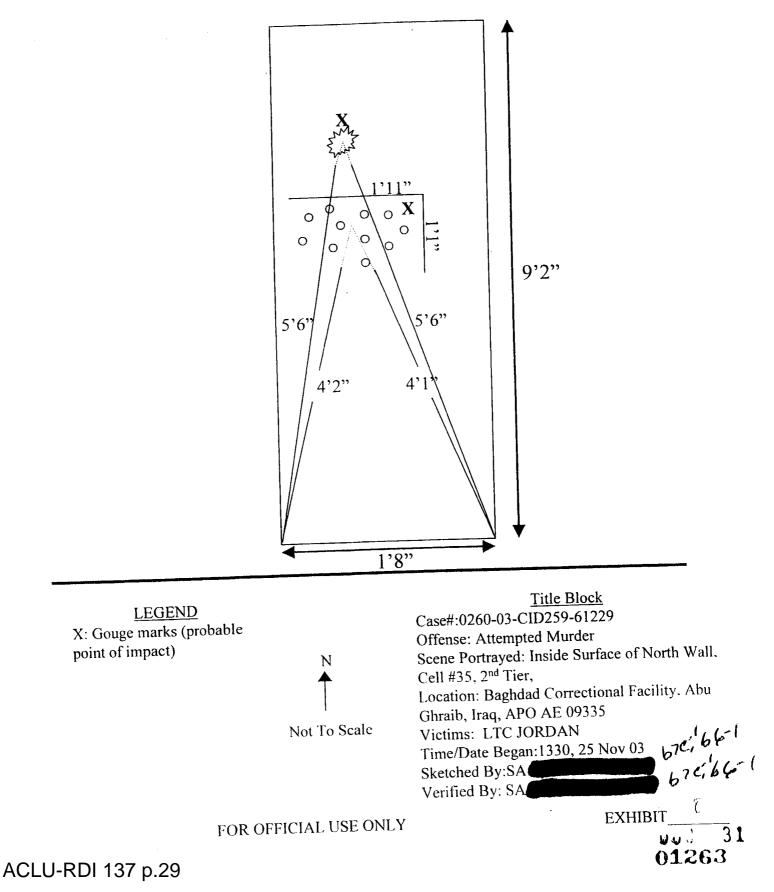
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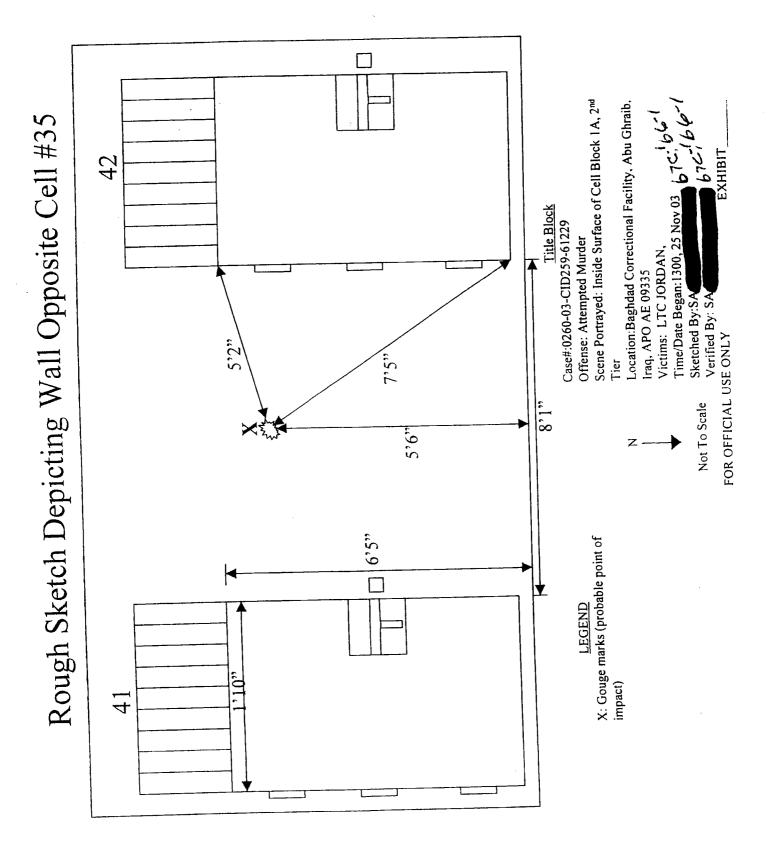


Rough Sketch Depicting Inside Surface of North Wall, Cell #35



Rough Sketch Depicting Inside Surface of North Wall, Cell #35





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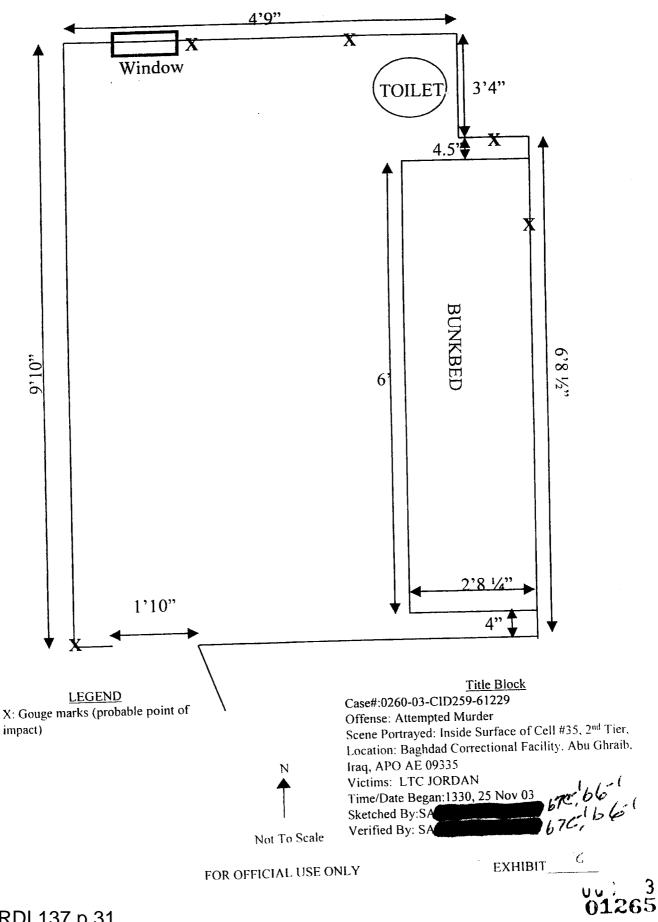
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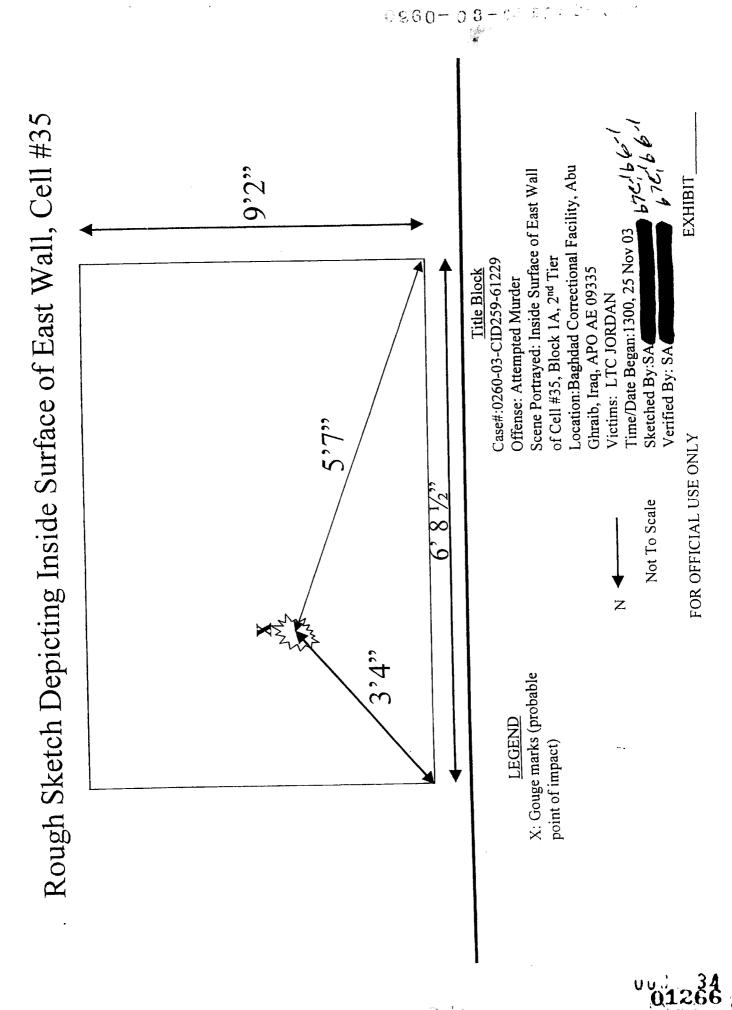
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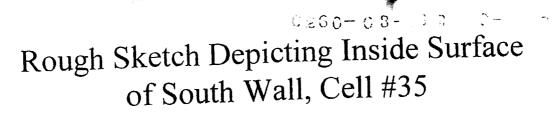


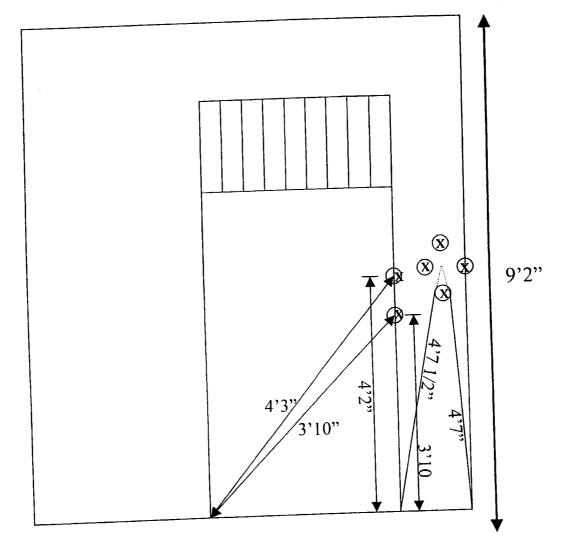
Rough Sketch Depicting Inside Surface of Cell # 35

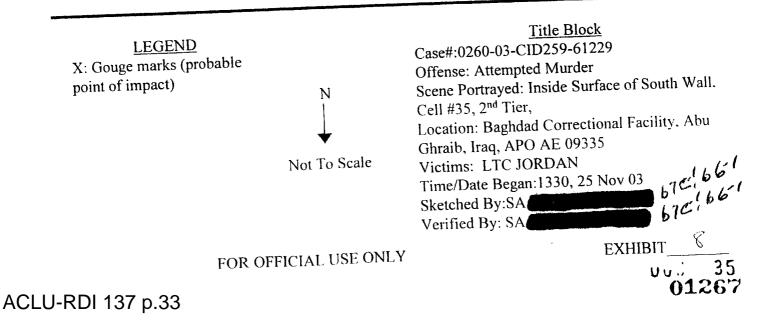
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PHOTOGRAPHIC PACKET

CASE NUMBER: 0260-03-CID259-61229

NUMBER:

DESCRIPTION OF PHOTOGRAPH

1	PHOTOGRAPH DEPICTING THE LEFT SIDE OF WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.
2	PHOTOGRAPH DEPICTING THE RIGHT SIDE OF WING IA, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.
3	PHOTOGRAPH DEPICTING THE LEFT SIDE OF WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.
4	PHOTOGRAPH DEPICTING THE LEFT SIDE OF WING IA, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.
5	PHOTOGRAPH DEPICTING THE LEFT SIDE OF WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.
6	PHOTOGRAPH DEPICTING CELL #35, WING IA, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.
7	PHOTOGRAPH DEPICTING CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.
8	PHOTOGRAPH DEPICTING BULLET HOLE IN WALL ON RIGHT SIDE OF WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD
9	PHOTOGRAPH DEPICTING CLOSE UP OF BULLET HOLE IN WALL ON RIGHT SIDE OF WING 1A, UPPER TIER, ISOLATION AREA.
10	PHOTOGRAPH DEPICTING CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.
11	PHOTOGRAPH DEPICTING BULLET HOLE IN WALL ABOVE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA.
12	PHOTOGRAPH DEPICTING BULLET HOLE IN WALL ABOVE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA.
13	PHOTOGRAPH DEPICTING BULLET HOLE IN RAILING ADJACENT TO CELL #35, WING 1A, UPPER TIER, ISOLATION AREA.
14	PHOTOGRAPH DEPICTING CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.
15	PHOTOGRAPH DEPICTING CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.
16	PHOTOGRAPH DEPICTING BULLET HOLE IN WALL ADJECENT TO ENTRANCE OF CELL #35, WING 1A, UPPER TIER, ISOLATION AREA.
17	PHOTOGRAPH DEPICTING THE INSIDE OF CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.
18	PHOTOGRAPH DEPICTING THE INSIDE OF CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.
	PHOTOGRAPH DEPICTING THE INSIDE OF CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.
20	PHOTOGRAPH DEPICTING THE INSIDE OF CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.

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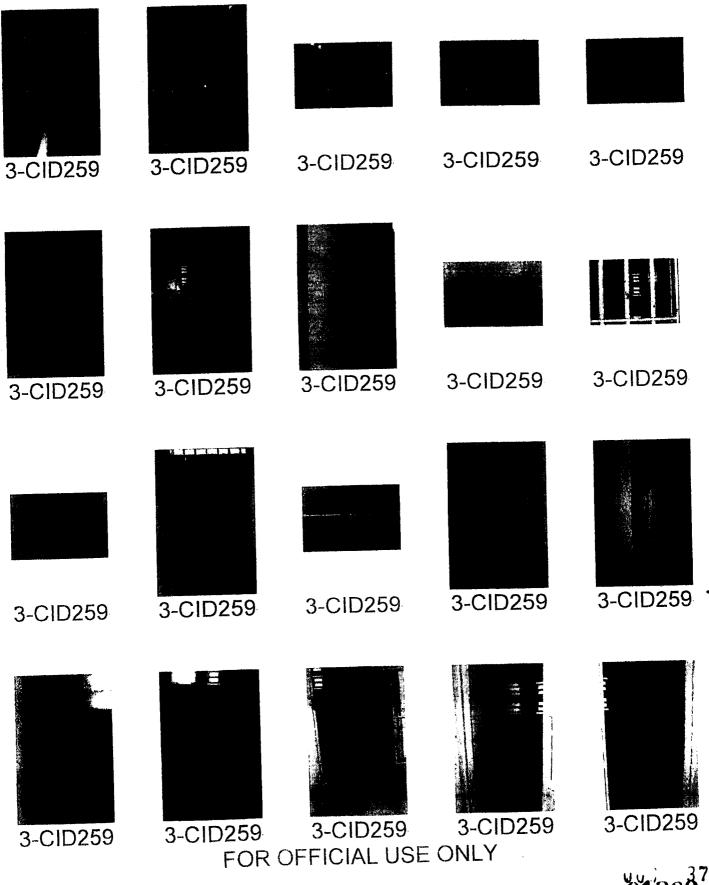
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PHOTOGRAPH CONTACT SHEET 0260-03-CID259-61229



ACLU-RDI 137 p.35

PHOTOGRAPHIC PACKET

CASE NUMBER: 0260-03-CID259-61229

DESCRIPTION OF PHOTOGRAPH

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	PHOTOGRAPH DEPICTING THE INSIDE OF CELL #35, WING 1A,
21	UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY
	PHOTOGRAPH DEPICTING THE INSIDE OF CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.
22	THE INSIDE OF CELL #35, WING THE INSIDE OF CELL #35, WING TA,
23	UPPER TIER ISOLATION AREA, BAGHDAD CORRECTION FACILITY
	PHOTOGRAPH DEPICTING THE INSIDE OF CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.
24	THORSE A PH DEPICTING PULLET HOLE INSIDE CELL #35, WING TA,
25	LIDDER TIER ISOLATION AREA, BAGHDAD CORRECTION FACILITY
	PHOTOGRAPH DEPICTING BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.
26	THE THE TOTAL TOTA
27	LIDDER TIER ISOLATION AREA, BAGHDAD CORRECTION FACILITY
	PHOTOGRAPH DEPICTING BULLET HOLE INSIDE CELL #35, WING IA, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.
28	ENGTOODADU DEDICTING PULLET HOLF INSIDE CELL #35, WING TA,
29	UDPER TIER ISOLATION AREA, BAGHDAD CORRECTION THORSE
	PHOTOGRAPH DEPICTING BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.
30	THE THE PERIOD AND TH
31	LIDDER TIER ISOLATION AREA, BAGHDAD CORRECTION FACILITY
	THORE OF A DUDE DEDICTING PULL FT HOLF INSIDE CELL #35, WING 1A,
32	PHOTOGRAPH DEPICTING BULLET HOLE INSIDE CELL #35, WING 1A, PHOTOGRAPH DEPICTING BULLET HOLE INSIDE CELL #35, WING 1A,
33	LIDDED TIER ISOLATION AREA, BAGHDAD CORRECTION PACIFICATION
	THE TO GE A PULLETING BUILTET HOLE INSIDE CELL #35, WING TA,
34	PHOTOGRAPH DEPICTING BULLET HOLE INSIDE CELL #35, WING 1A, PHOTOGRAPH DEPICTING BULLET HOLE INSIDE CELL #35, WING 1A,
	PHOTOGRAPH DEPICTING BULLET HOLE INSIDE CELLS BOY, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY.
35	PLIOTOGRAPH DEPICTING MEASUREMENTS OF BULLET HOLE
36	INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA.
	PHOTOGRAPH DEPICTING MEASUREMENTS OF BULLET HOLE ADJACENT FROM CELL #35, WING 1A, UPPER TIER.
37	PHOTOCRAPH DEPICTING MEASUREMENTS OF BULLET HOLE ON
38	RAILING ADJACENT TO CELL #35, WING TA, UPPER TIEK.
	PHOTOGRAPH DEPICTING MEASUREMENTS OF BULLET HOLE
39	ADJACENT FROM CELL #35, WING 1A, UPPER TIER.
40	PHOTOGRAPH DEPICTING MEASUREMENTS OF BULLET HOLE ADJACENT FROM CELL #35, WING 1A, UPPER TIER.
40	

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EXHIBIT 9

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NUMBER:

PHOTOGRAPH CONTACT SHEET 0260-03-CID259-61229



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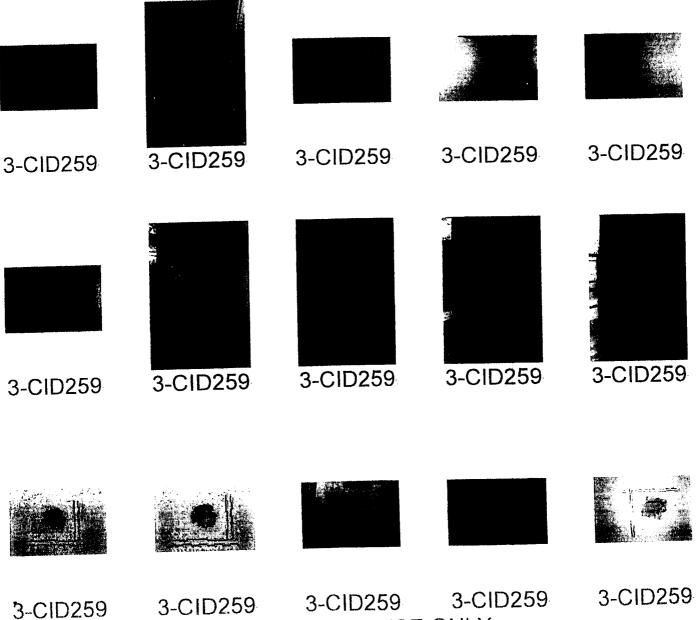
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ACLU-RDI 137 p.37

The name DODDOACID 007384

PHOTOGRAPHIC PACKET

0200-05-0

CASE NUMBER: 0260-03-CID259-61229

DESCRIPTION OF PHOTOGRAPH

PHOTOGRAPH DEPICTING MEASUREMENTS OF BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA. 41 PHOTOGRAPH DEPICTING MEASUREMENTS OF BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA. 42 PHOTOGRAPH DEPICTING MEASUREMENTS OF BULLET HOLES INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA.. 43 PHOTOGRAPH DEPICTING MEASUREMENTS OF BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA. 44 PHOTOGRAPH DEPICTING MEASUREMENTS OF BULLET HOLES INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA. 45 PHOTOGRAPH DEPICTING MEASUREMENTS OF BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA.. 46 PHOTOGRAPH DEPICTING MEASUREMENTS OF BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA.. 47 PHOTOGRAPH DEPICTING MEASUREMENTS OF BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA.. 48 PHOTOGRAPH DEPICTING THE ENTRANCE TO THE ISOLATION AREA, BAGHDAD CORRECTIONAL FACILITY, IRAQ. 49 PHOTOGRAPH DEPICTING THE AREA BELOW CELL #35'S WINDOW, ISOLATION AREA, BAGHDAD CORRECTIONAL FACILITY, IRAQ. 50 PHOTOGRAPH DEPICTING CELL #35'S WINDOW, ISOLATION AREA, BAGHDAD CORRECTIONAL FACILITY, IRAQ. 51

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EXHIBIT

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NUMBER:

0260-08-08 0007

PHOTOGRAPH CONTACT SHEET 0260-03-CID259-61229







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ACLU-RDI 137 p.40

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CID Regulation 195-1 PAGE 1 OF 3 PAGES About 1000, 28 Nov 03, SA collected one shell Company, Cumberland, MD (deployed to Iraq), as evidence. The items were documented on a DA Form 4137. Evidence/Property Custody Document, reflected under Voucher Number 516-03. About 1620, 28 Nov 03, SA AGENT'S COMMENT: CPT Stated while cleaning the cell they discovered the evidence within the toilet area of stated the pipes of the toilet. About 1620, 28 Nov 03, SA Mout 1709, 28 Nov 03, SA Mout 1709, 28 Nov 03, SA Mout 1709, 28 Nov 03, SA Mout 1847, 28 Nov 03, SA Mout 1847, 28 Nov 03, SA Mout 1847, 28 Nov 03, SA Mout 1859, 28 Nov 03, SA <th></th> <th>AGENT'S INVESTIGATION REPORT 0260-03-CID259-61229</th>		AGENT'S INVESTIGATION REPORT 0260-03-CID259-61229
About 1000, 28 Nov 03, SA control for the shell fragments from CPT casing, numerous pieces of shell fragments from CPT 372 nd Military Police Company, Cumberland, MD (deployed to Iraq), as evidence. The items were documented on a DA Form 4137, Evidence/Property Custody Document, reflected under Voucher Number 516-03. AGENT'S COMMENT: CPT stated while cleaning the cell they discovered the evidence within the toilet area of the cell. CPT stated the evidence was not located earlier as the toilet was shattered and the pieces were inside the pipes of the toilet. About 1620, 28 Nov 03, SA for re-interviewed SSG FREDRICK II who provided a sworn statement. SSG FREDRICK II reiterated his initial statement and added non-lethal rounds were fired followed by lethal rounds. (See Sworn Statement for details) About 1709, 28 Nov 03, SA for re-interviewed SSG CATHCART who provided a sworn statement for details) About 1847, 28 Nov 03, SA for re-interviewed SGT CATHCART who provided a sworn statement. SGT CATHCART reiterated his initial statement and added when he searched cell #35 he discovered two knives under the pillow. (See Sworn Statement for details) About 1859, 28 Nov 03, SA for re-interviewed SFC SNIDER who provided a sworn statement. SGT CATHCART reiterated his initial statement and added when he searched cell #35 he discovered two knives under the pillow. (See Sworn Statement for details) About 1859, 28 Nov 03, SA for re-interviewed SFC SNIDER who provided a sworn statement. SFC SNIDER reiterated his initial statement and added he heard small arms fire coming from cell #35. (See Sworn Statement for details) About 1230, 29 May 03, SA for reinterview/Interrogation Team (PIT) Abu Chraib, Iraq APO AE 09335 Stappeting Stappeting Stappeting Stappeting Statement, Set Statement interview/Interrogation Team (PIT) Abu Chraib, Iraq APO AE 09335 Stappeting Stappeting Stappeting Stappeting Stappeting Stappeting Stappeting Stappeting Stappeting Stappeting Stappeting Stappeting St		CID Regulation 195-1
The items were documented on a DA Form 4137, Evidence/Property Custody Document, reflected under Voucher Number 516-03. AGENT'S COMMENT: CPT stated while cleaning the cell they discovered the evidence within the toilet area of the cell. CPT stated the evidence was not located earlier as the toilet was shattered and the pieces were inside the pipes of the toilet. About 1620, 28 Nov 03, SA statement and added non-lethal rounds were fired followed by lethal rounds. (See Sworn Statement for details) About 1709, 28 Nov 03, SA statement for details) About 1709, 28 Nov 03, SA re-interviewed SSG CATHCART who provided a sworn statement for details) About 1847, 28 Nov 03, SA re-interviewed SGT CATHCART who provided a sworn statement. SGT CATHCART reiterated his initial statement and added when he searched cell #35 he discovered two knives under the pillow. (See Sworn Statement for details) About 1859, 28 Nov 03, SA re-interviewed SFC SNIDER who provided a sworn statement. SFC SNIDER reiterated his initial statement and added when he searched cell #35 he discovered two knives under the pillow. (See Sworn Statement for details) About 1859, 28 Nov 03, SA re-interviewed SFC SNIDER who provided a sworn statement. SFC SNIDER reiterated his initial statement and added he heard small arms fire coming from cell #35. (See Sworn Statement for details) About 1230, 29 May 03, SA result for details) About 1230, 29 May 03, SA result with the assistance of Mr. detainee for detaile Detainee for related that on the evening of 23 Nov 03, sometime after sunset, Detainee Sa Special Agent, Sa Special Agent, Signature: 29 Nov 03 Interview/Interrogation Team (PIT) Abu Graib, Iraq Apo AE 09335 Signature: 29 Nov 03 Interview/Interrogation Team (PIT) Abu Graib, Iraq Apo AE 09335 Signature: Sa Special Agent, Sa Special A	-) 3 2 5	About 1000, 28 Nov 03, SA control collected one shell casing, numerous pieces of shell fragments from CPT
Evidence/Property Custody Document, Ferfected under volumer Number 516-03. AGENT'S COMMENT: CPT Stated while cleaning the cell they discovered the evidence within the toilet area of the cell. CFT Stated the evidence was not located earlier as the toilet was shattered and the pieces were inside the pipes of the toilet. About 1620, 28 Nov 03, SA FREDRICK II who provided a sworn statement. SSG FREDRICK II reiterated his initial statement and added non-lethal rounds were fired followed by lethal rounds. (See Sworn Statement for details) About 1709, 28 Nov 03, SA About 1709, 28 Nov 03, SA About 1847, 28 Nov 03, SA CATHCART who provided a sworn statement for details) About 1847, 28 Nov 03, SA CATHCART who provided a sworn statement. SGT CATHCART reiterated his initial statement and added when he searched cell #35 he discovered two knives under the pillow. (See Sworn Statement for details) About 1859, 28 Nov 03, SA About 1859, 29 May 03, SA About 1230, 29 May 03,		Company, Cumberland, MD (deployed to Iraq), as evidence.
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from cell #35. (See Sworn Statement for details) b77,667 About 1230, 29 May 03, SA with the assistance of Mr. Mr. Translator, Titan Industries, 676,6 interviewed Detainee Detainee (aka betainee) b76,67,67 the evening of 23 Nov 03, sometime after sunset, Detainee b76,66,62 SA Special Agent, Prisoner Interview/Interrogation Team (PIT) Abu Ghraib, Iraq APO AE 09335 Signature: 29 Nov 03		statement. SFC SNIDER FEILEFALLER HIS
About 1230, 29 May 03, SA with the assistance of Mr. Translator, Titan Industries, 676,6 interviewed Detainee Detainee Care related that on the evening of 23 Nov 03, sometime after sunset, Detainee 516,66,62 SA Prisoner Interview/Interrogation Team (PIT) Abu Ghraib, Iraq APO AE 09335 Date: Exhibit: 29 Nov 03		from cell #35. (See Sworn Statement for details)
interviewed Detainee , detainee # Detainee Prelated that on the evening of 23 Nov 03, sometime after sunset, Detainee ;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;		\sim
SA Prisoner Interview/Interrogation Team Special Agent, (PIT) Abu Ghraib, Iraq APO AE 09335 Signature: Date: Exhibit: 29 Nov 03	510,58	interviewed Detainee (aka) detainee # Detainee related that on
SAPrisoner Interview/	6,66	110,66,62
Signature:Date:Exhibit:29 Nov 03		SA Special Agent. (PIT) Abu Ghraib, Iraq APO AE 09335
CID Form 94 1661		Signature: Date: Exhibit: 29 Nov 03 1
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AGENT'S INVESTIGATION REPORT

0260-03-CID259-61229

CID Regulation 195-1

PAGE 2 OF 3 PAGES

	CID Form 94		
	Signature:	Date: 29 Nov 03	
	Special Agent,	and the second secon	Iraq APO AE 09335 Exhibit:
	SA	Prisoner Interview	W/Interrogation Team Trag APO AE 09335
	b70,66,62	D10166-4	
	nau weapons. Decainee		guards handcuffed
	and a black pri	son quard that De	tainee AL-Shitkhiy
	that day he told a femal	e guard, whom he	referred to as
	order to report to the g	. Detainee	stated later b7c, b6
	Detainee AL-SHIEKH "let' order to report to the g	s wait until tomo	rrow" as a ruse in ee AL-SHIEKH was stated later b7C, b64 referred to as
	of the weapons. Detainee	stated he	y of the H had possession shouted back to 575,66-4 rrow" as a ruse in ee AL-SHIEKH was
<i>U</i>	AL-SHIEKH shouted to him operation", which meant	Detainee AL-SHIEK	H had possession
676,66	Detainee stated of	n eitner 23 of 24	NOV 05, Decumee
K	participate, but wanted	to know when the	weapons arrived.
	attack on the prison gue	pe Detainee	stated he wouldb7C, CE
D (C)	Detainee AL-SHIEKH asked	nim if ne would j rds in an attempt	to kill American
Lac 66	NDRS # Detainee	related on	20 Nov 03, participate in an
174, DE.	interviewed Detainee		Detainee #
170,663	About 1230, 29 Nov 03, 51	anslator, Titan	Industries, Detainee #
-	prison used to house juve About 1230, 29 Nov 03, SP Mr. The interviewed Detainee NDRS # Detainee Detainee AL-SHIEKH asked	with the	e assistance of
676,00	prison used to house juve	enile offenders.	
4	very strong, similar to a hair, no facial hair, oli distinguishing marks or t that Mr. I lived adja	icent to Tobje Pri	ison, which was a
	nair, no raciar nair, e		The lated 701 the
670,000	very strong, similar to a	body builder, wi	th short black
466	and described hi	m as being approx	simately 5'11",
1	occasions prior to his ca	known as	or b7c, b6r
	into the prison was well Fedayeen trainer and he h occasions prior to his ca that this individual was and described his very strong, similar to a bair, po facial bair, oli	ad trained under	him on many related 70,664
	prison inside the inner t weapons to Detainee AL-SH main Iraqi Policeman who	allegedly smuggle	d the weapons
	prison inside the inner t	ube of a spare fi	stated theb76, b64
	Correctional Facility, Wh	o smuggled the we	apons into the
	Torni nolicomon that work	as guards at the	Bayillau
b 76.66	AL-SHIEKH showed him a pin cleaning the walkway around area. Detainee furth black, with brown handgri the handgrips. Detainee SHIEKH allegedly was able	to obtain the we	apons through two
5	black, with brown handgri	ps with a star in	Detainee AL-
	area. Detainee furt	her described the	pistol as being
it	cleaning the walkway arou	nd the cells in t	he Hard Site
	AL-SHIEKH showed him a pi	stol and knife wh	ile he was

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8230-03-00 tem (*** **** *****

AGENT'S INVESTIGATION REPORT

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and blindfolded him, and transported him to an interrogation room to obtain further details with the use of a translator, during which time he provided Detainee AL-SHIEKH's name and what weapons he had in his possession. Je b Detainee stated he was in the interrogation room during the time of the incident, and that he heard shouting and weapons being discharged, but he was unable to see b76,66 anything. Detainee for the further stated he did not know how Detainee AL-SHIEKH was able to obtain the weapons or who else may have been involved, 4 was apprehended at the same AGENTS COMMENT: Detainee time as Detainee AL-SHIEKH, but has consistently denied he was involved in any attacks on Coalition Forces and that he was merely driving Detainee AL-SHIEKH and his companions. could not explain why Detainee AL-SHIEKH Gobetainee would believe that he would participate in an attack on the guards, but stated Detainee AL-SHIEKH knows no one else in the Hard Site area, and wanted another person to participate in the attack, so he asked him. 676,66-1 re-interviewed LTC JORDAN About 1548, 29 Nov 03, SA who provided a sworn statement, wherein he reiterating his (See Sworn Statement for details) (614:66-1 614:6 initial statement. interviewed SPC About 1815, 29 Nov 03, SA 372nd Military Police Company, Cumberland, MD (deployed to Iraq), who provided a sworn statement, wherein she stated she was handcuffing the detainees when Detainee AL-SHIEKH started firing at the 670-106-1 Search Team. (See Sworn Statement for details) 670166-1 interviewed SSG About 1929, 29 Nov 03, SA 372nd Military Police Company, Cumberland, MD (deployed to Iraq), who provided a sworn statement, wherein he stated he was in the line of fire when the rounds were going off from cell #35. (See Sworn Statement for details)///LAST ENTRY/// 670:66:62

SA Special Agent,	Prisoner Intervi (PIT) Abu Ghraib	ew/Interrogation Team , Iraq APO AE 09335
Signature:	Date:	Exhibit:
Signature.	29 Nov 03	11

CID Form 94

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SWOI	RN STATEMENT	/	
For use of usis form, see AR			FILE NUMBER
LOCATION BAGHDAD CORRECTIONAL/CONFINEMENT FAC.	DATE 28 NOV 03	1620	
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURI		RANK/STATUS
FREDRICK II, IVAN LOWELL		<u> </u>	SSG/RESERVE
ADDRESS/ORGANIZATION	175;	66-5	
372 ND MP COMPANY, CUMBERLAND, MD 21502			
I. IVAN L. FREDRICK	ANT TO MAKE THE FO		
QUESTIONS WERE ASKED BY SA ABOVE INDIVIDUAL.	ANSWERS 4644		DBY THE NAMED
Q: WHY WERE YOU AT DETAINEE NUMBER A: WE GOT A TIP FROM AN INFORMANT THAT TH WERE GOING TO "SHAKE" THIS CELL DOWN IN A	CELL (#35) ON T IS INDIVIDUAL HA SEARH FOR THE V	D A HANDGON A	24 NOV O3? ND KNIVES, AND WE
Q: AS BEST AS YOU CAN REMEMBER WHO ELSE A: SFC SNIDER, SSG ELIOTT, SGT CATHCART, LTC	WAS PRESENT? C JORDAN, MYSELF 676766	AND 2 MEDICS.	
Q: WHAT DID YOU OR OTHERS PRESENT ASK DE A: I WAS NOT THERE WHEN THEY FIRST STARTE HEAR MINIMAL CONVERSATION.	TAINEE		THE TIER AND COULD
Q: WHAT WAS HIS RESPONSE? A: I COULD NOT HEAR HIS RESPONSE FROM MY I	POSITION.		
Q: WHAT DID DETAINEE # DO AFTER THAT A: THE NEXT THING I REMEMBER I HEARD A SIN	17	HANDGUN.	
Q: WHAT DID YOU SEE AND HEAR AFTER THAT? A: I MOVED TOWARD THE CELL WHEN I SAW SS FIRE A NON LETHAL ROUND AT THE DETAINEE. FIRED ANOTHER NON LETHAL ROUND. THE INM ELLIOTT FIRED A LETHAL TYPE ROUND AT THE WHOLE TIME THIS WAS HAPPENING THE DETAIN THEN TREW HIS WAEPON OUT THE CELL WHEN	G ELLIOTT PUT TH THE INMATE CONT ATE STILL FIRED A DETAINEE, LOW ST NEE WAS GIVEN CO	DDITIONAL ROU DDITIONAL ROU TRIKING THE DET MMANDS TO DR	NDS. AT THAT TIME SSG AINEE IN THE LEGS. THE
Q: WHERE WERE YOU STANDING AND WHAT DII A: I WAS STILL AT THE CELL DOOR. $b7c_1$	D YOU DO AT THAT	MOMENT?	
Q: WHAT DID YOU DO AFTER DETAINEE # A: I RAN TO THE DETAINEE AND GAVE HIM COM	STOPPED FIRING H IMANDS TO PLACE	IIS WEAPON? HIS HANDS OUT	THE CELL DOOR.
Q: WHAT DID YOU AND THE OTHER SOLDIERS P. A: AT THISTIME WE PLACED HAND CUFFS ON SU ASSIST THE DETAINEE. Q: DO YOU WISH TO ADD ANYTHING ELSE TO TH	UBJECT AND OPEN	AT TIME? D HIS DOOR ALLO	OWING MEDICS TO
A: NO.			1
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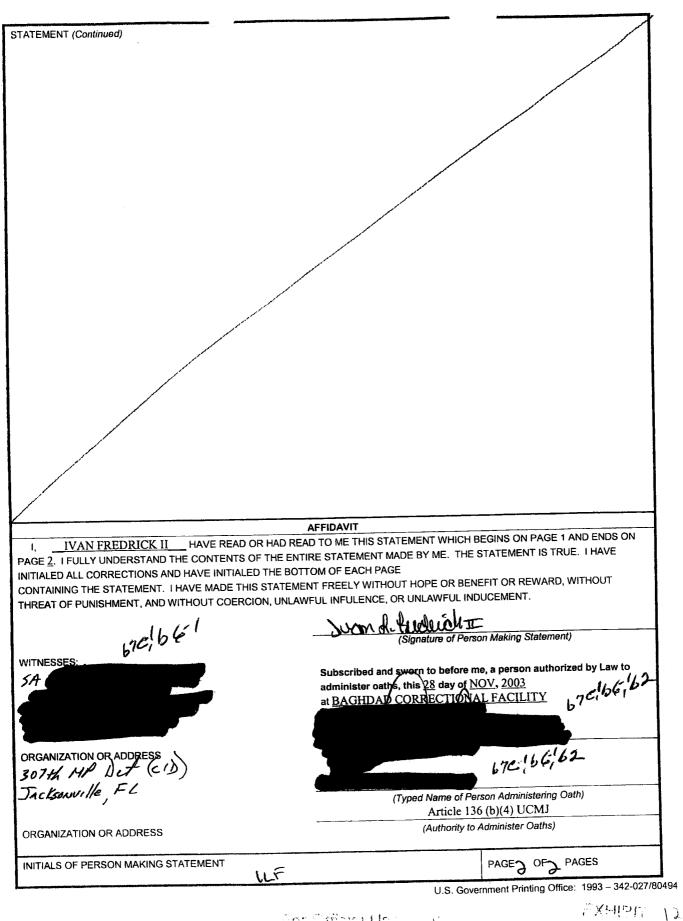
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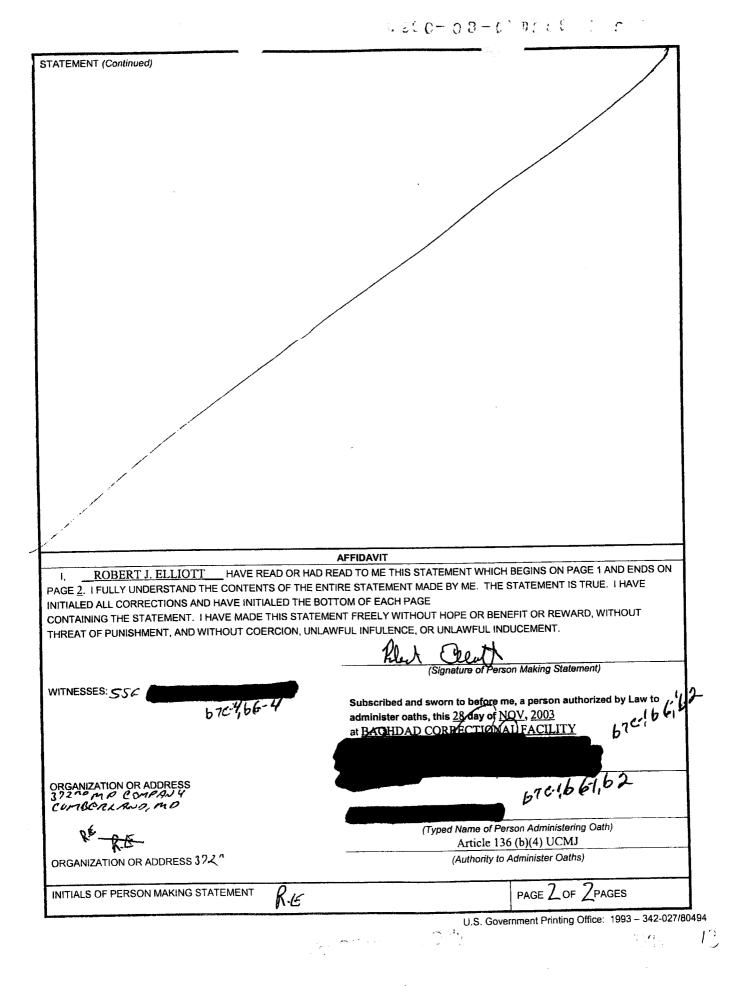
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	SWORN STATEM	ENT	
	see AR 190-45; the propo DATE	nent agency is ODCSOPS	
DCATION AGHDAD CORRECTIONAL/CONFINEMENT	FAC. 28 NOV		
ST NAME, FIRST NAME, MIDDLE NAME	SOCIAL S	ECURITY NUMBER	RANK/STATUS SSG/RESERVE
LIOTT, ROBERT JOHN	67	136 6-5	
2 ND MP COMPANY, CUMBERLAND, MD 21:		۰	
I, ROBERT J. ELLIOTT	, WANT TO MAKE	THE FOLLOWING STATE	MENT UNDER OATH:
LT	1,66,62		
UESTIONS WERE ASKED BY SA	ANS	WERS WERE PROVII	DED BY THE NAMED
	670,664		
2: WHY WERE YOU AT DETAINEE NUMBER A: BECAUSE AN INMATE/INFORMANT TOLI KNIVES IN THIS CELL.	CCTTT /#25) ON THE EVENING (WAS AN INMATE HI	OF 24 NOV O3? ERE WHO HAD A GUN AND
Q: AS BEST AS YOU CAN REMEMBER WHO A: SGT CATHCART, SSG FREDRICK, LTC JO	RDAN, MYSELF, A	T? ND SFC SNIDER. 766-4	
Q: WHAT DID YOU OR OTHERS PRESENT A A: WE ALL STATED FOR HIM TO PUT HIS H	SK DETAINEE #		FED.
Q: WHAT WAS HIS RESPONSE? A: "I DONT HAVE HAVE A GUN." 4 6 4 4 6 7 4 7 4			
Q: WHAT DID DETAINEE # DO AFTER A: HE REACHED TOWARD HIS PILLOW.	R THAT?		
Q: WHAT DID YOU SEE AND HEAR AFTER ' A: I CANT RECALL AT THIS TIME.	THAT?		
Q: WHERE WERE YOU STANDING AND WH A: 1 WAS BY THE CELL DOOR ON THE LEF	T SIDE, GIVING VE	r that moment? rbal commands f	FOR HIM TO PUT HIS HAND
UP.	5-10,564		
	STOPPED FI	RING HIS WEAPON? /ED TO SECURE THE	EINMATE.
Q: WHAT DID YOU AND THE OTHER SOLD A: WE SECURED THE SCENE AND SEARCH	DIERS PRESENT DO HED THE CELL, THI	AT THAT TIME? EN THE MEDICS TRE	ATED THE INMATE.
Q: DO YOU WISH TO ADD ANYTHING ELS A: NO.	E TO THIS STATEM	ENT?	
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SV	AR 190-45; the proponent	agency is ODCSOPS	
	DATE	TIME Me	FILE NUMBER
LOCATION BAGHDAD CORRECTIONAL/CONFINEMENT FA		1847	
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURIT	TY NUMBER	RANK/STATUS
CATHCART, WILLIAM A.		ć	SGT/RESERVE
ADDRESS/ORGANIZATION	570.6	6-5	
372 ND MP COMPANY		•	
JIZ MI COMITANT	2 6		
WALLIAM A. CATHCART	, WANT TO MAKE	THE FOLLOWING ST.	ATEMENT UNDER OAT
OUESTIONS WERE ASKED BY SA AN	D ANSWERED BY SGT	CATHCART.	
	ELL (#35) ON THE EVE	NING OF 24 NOV (J3? ED ON INFORMATI
A: WE HAD REASON TO BELIEVE THAT HE HA	D A HAND GUN AND T	WU KNIVES BAS	ED UN INFORMATI
INMATE FROM CELL #1.	OF WAS DECEMPT	2	
Q: AS BEST AS YOU CAN REMEMBER, WHO EL	JORDAN. 576.66	· 4 . 11	
A: MYSELF, SSG ELLIOT, SSG	JURDAN.	10,16-4	
Q: WHAT DID YOU OR OTHERS PRESENT ASK	DETAINED HIM AT LE	AST THREE TIME	S.
A: I ASKED HIM TO STAND UP AND BE CUFFEI	U. I ASKED HIM AT LE		
Q: WHAT WAS HIS RESPONSE? 4664			
	IAT?		
Q: WHAT DID DETAINEE (DO AFTER THAT A: HE ASKED US HOW WE KNEW HE HAD A GU			
A WILL TO DE VOLLEEE AND HEAD AFTED THAT	እ <mark>ተ</mark> ን		
A- I TOLD HIM TO GET UP AND I TOLD SGT EL	LIOT TO MAKE SURE [THERE WAS A RO	UND IN THE CHAM
ABOUT THAT TIME THE DETAINEE STARTED	REACHING UNDER IF	HE PILLOW.	
A. WHERE WERE VOU STANDING AND WHAT	DID YOU DO AT THAT	MOMENT	
A. I WAS STANDING IN FRONT OF THE CELL.	I MOVED TO THE RIG	HI IU GEI UUI C	OF THE WAY.
- AND A DE LOUI DO A DED DETAINEE #	STOPPED FIRING B	UN WEAPUNG	
Q: WHAT DID YOU DO AFTER DETAINEE * A: I INTRUCTED HIM TO THROW THE WEAPON	NOUT. HE THREW IN	E WEAPON OUT.	TI ISCANNED TH
HANDS THROUGH THE BARS. I CUFFED HIS H CELL FOR OTHER WEAPONS OR BOBBYTRAPS	ANDS TO THE BARS.	OM THE CELL AN	D SEARCHED THE
CELL FOR OTHER WEAPONS OR BOBBYTRAPS		HIS PH I OW	
AT THAT TIME WE FOUND THE TWO KNIVES Q: DID YOU SEE WHAT THE OTHER SOLDIERS	PRESENT DID AT THA	AT TIME?	
A: I DON'T KNOW EXACTLY WHAT THEY WER	RE DOING.		
Q: DO YOU WISH TO ADD ANYTHING TO THIS	STATEMENT?		
A: I SURE DON'T.///END OF STATEMENT/// Wate			
A. ISOKE DON IMPERD OF OTHER DATE	_		
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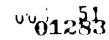
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	AFFIDAVIT
I. William A. CATHCART HAVE READ OR	HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS
PAGE 2 . I FULLY UNDERSTAND THE CONTENTS (OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE.
VE INITIALED ALL CORRECTIONS AND HAVE INITIALED	
VE INTIALED ALL CONTLETIONS AND THEE MITHEE	
INTAINING THE STATEMENT, I HAVE MADE THIS STAT	TEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT
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For use of this form, see Ar	DATE		FILE NUMBER
LOCATION BAGHDAD CORRECTIONAL/CONFINEMENT FAC	28 NOV 03	1859 54	
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY N	IUMBER	RANK/STATUS
SNIDER, SHANNON K.			SFC/RESERVE
	670766-5		
ADDRESS/ORGANIZATION	<i>v</i>		
Jiz Mi Commune	, WANT TO MAKE THE F		
W SHANNON K. SNIDER QUESTIONS WERE ASKED BY SACKED AND Q: WHY WERE YOU AT DETAINEE # CEL A: I WASNT AT THE CELL ITSELF. WE HAD REC WENT TO THE CELL BLOCK. I REMAINED IN OV CELL. Q: AS BEST AS YOU CAN REMEMBER, WHO ELS A: SSG FREDRICK, SGT CATHCART, SSG ELLIOT REMEMBER HIS NAME. Q: WHAT DID YOU OR OTHERS PRESENT ASK D A: MOVE FORWARD TO THE CELL DOOR TO BE THE INMATE TO TURN AROUND. Q: WHAT BID YOU OR OTHER SPRESENT ASK D A: I COULDNT HEAR ANY RESPONSE? A: I COULDNT HEAR ANY RESPONSE. I WAS TO Q: WHAT DID DETAINEE # DO AFTER THAT A: I HAVE NO IDEA. I COULDN'T SEE INTO THE Q: WHAT DID YOU SEE AND HEAR AFTER THAT A: I HEARD A SMALL ARMS SHOT. IT WASN'T O PISTOLS DRAWN. MORE SHOTS WERE FIRED F Q: WHERE WERE YOU STANDING AND WHAT D A: I WAS MOVING UP THE WALKWAY TO CELL Q: WHAT DID YOU DO AFTER DETAINEE # A: I CALLED FOR A MIRROR TO SEE INSIDE TH KICKED IT AWAY. Q: DID YOU SEE WHAT THE OTHER SOLDIERS I A: NO. I WAS WATCHING THE DOOR. Q: DO YOU WISH TO ADD ANYTHING TO THIS A: A: NO.///END OF STATEMENT///SMA	ANSWERS WERE BY SF L (#35) ON THE EVENIN CEIVED INFORMATION /ERWATCH POSITION, ' E WAS PRESENT? ; LTC JORDAN. SOMEC ; IC	C SNIDER. NG OF 24 NOV OF THAT THE DETA WHILE THE OTH ONE FROM MI WA CO CATHCART Y CO CO C	9? AINEE HAD A GUN. W ERS APPROACHED TH AS BY ME. I CANT ELL SEVERAL TIMES IDNT HAVE THEIR LE RETURNED FIRE. IDE OF THE CELL.
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ACLU-RDI 137 p.51

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	NUMBER OTATEMENT	• · · · · · · · · · · · · · · · · · · ·	
For use of this form, s	SWORN STATEMENT see AR 190-45; the proponent agency is	ODCSOPS	
LOCATION Abu Ghraib Prison Complex, Abu Ghrail	b,Iraq DATE Til 29 NOV 03 /	me 548	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME JORDAN, Steven, Lee	SOCIAL SECURITY NUT	1 1	GRADE/STATUS LTC/USAR
ORGANIZATION OR ADDRESS CJTF-7 (C2), Unit # 91400, JIDC Abu Ghr	raib, APO AE 09342 376, b		
At approximately 1830 hours on 24 November 2003, (BCF) that houses the high-risk security detainees and debriefing(s). I was informed by the shift NCOIC (S the MP element and was indicating the possibility of immediately spoke to this detainee who corroborated that another detainee might also possess a knife. The with early detainee debriefing reports and other intel mass escape and/or attempt to kill U.S. military at the may receive support by the CPA hired local Iraqi Sec weapons provided and/or to assist in creating a diver facility but in separate wings) from the period of 18- immediately recognized him as a Syrian who was de- into Iraq who admittedly was targeting Coalition con- fire. The Syrian, AL-SHIEKH, Ameen Mohammed Jihad against U.S./Coalition forces. I then continued indigenous translators as I instructed the MPs to pre- where the other weapon (a knife) was to be in cell #4 the tier. I noticed that one of the security detainees the Syrian cell was composed of myself (LTC Jorda	In the source of the second states of the second st	rea of the Baglid ary intelligence i e (informant one adgun as well as ditional informa- y in cell #35. The mber of security oncern was high to the BCF. Sup laraqi convicts (hel data on the d- an Iraqi. He is p ficell phone deto an males travele from informant he 2nd tier, then rs on either side aber as was AL-S G Elliot, and SG SFC Snider armo- rn portion of the his cell and if ne source. When t while SSG Ellio Elliott repeatedly to cover the deta nned. I would es nen also stated "I the cell door armo- the assailant to shotgun from sa d that the detained then made a sudd bject pulled an a er. I immediate . AL-SHIEKH fire ochet. Only wh) had recently approached possibly two knives. I ation from this detainee was his information coincided detainees may attempt a dighted that the detainees port was to be possible both housed in the prison etainee in cell #35 and part of an element smuggled nated IEDs and small arms d to Iraq to participate in a one through one of our we would do the first tier of cell #35 and cells across SHIEKH. The team to search T Cathcart. I was armed ed with a 12-gauge shotgun the MPs and I reached the oth, I and SFC Snider y requested that the detainee ainee cells across the tier in stimate that request was made I have no gun". Note: no ea and also demanded that provide his hands through the after he indicated he had ee comply to move forward den movement towards the automatic pistol and fired one ly authorized SSG Elliott to appeared to have been hit an t this time SGT Elliott SG Fredrick and SGT EKH would fire a round and d an estimated 7- 9 rounds. en
1. I.	JEX-		PAGE 1 OF 3 PAGES
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AL-SHIEKH ran out of ammunition did he throw the weapon outside the cell. Once the weapon was safe, AL-SHIEKH was again ordered to place his hands through the cell door. He finally complied and placed his hands through the bottom rungs of the dell 5753663 door where I placed my weapon to his head and ordered him not to move while SGT Cathcart and SGT Elliott secured his hands to the door. SFC Snider and SSG Frederick continued to cover the other cells, as did SPC and SSG The cell door was opened and AL-SHIEKH was uncuffed from the door and moved out into the tier walkway and resecured to the tier railing and an unoccupied cell door. Medics already in the facility were summoned once the detainee was checked for other weapons or explosives. AL-SHIEKH appeared to have several wounds to his lower legs as well as a non-lethal round hit to his chest. Medics initiated 1st aid and requested a MEDEVAC and the MP Element did the MEDEVAC request. SFC Snider, SSG Frederick, SSG maintained cover for the medics while I and the search team then conducted a search of the ALand SPC SHIEKH's cell. The search produced two large bayonet type knives with removable compass handles concealed in two MRE cardboard containers. The knives were hidden under the upper bunk pillow area which is were AL-SHIEKH reached and removed the Chinese made 9mm weapon. Note: the subject was to have been debriefed at 2300 hours by MI interrogators and analyst staff to include moving AL-SHIEKH without MP escort due to minimal MP manning. Very few MI soldiers have the new protective vests and none have ballistic plates to stop small arms rounds. Had the search team not acted on the weapons information and responded as they did risking their lives, it is an almost certainty that three to four U.S. soldiers and civilian interrogators may have been killed or at least significantly injured by AL-SHIEKH. Subsequent questioning of the initial informant and another detainee informant indicate that the suspect stated last Thursday (20 November 03) that he would obtain weapons and was planning to kill U.S. personnel working the isolation tiers. Informant two indicates that he collected the gun and knives from AL-SHIEKH on Sunday and hid them in his mattress, as he is a former Fedayeen member and is a good source of Fedayeen information. He identified AL-SHIEKN as a Captain in the Fedayeen that he has known in Iraq for three years or so. However, informant two indicated that he returned the weapons to AL-SHIEKH on Monday stating that the MPs monitored his cell to closely. On Monday morning, AL-SHIEKH indicated to informant one that he had the weapons and that evening (24 November 2003) would be the time to strike and kill American soldiers. He was asking other detainees if they were with him. Note: informant two indicates that this weapon was used previously to kill an American officer in July 2003. Additionally, this informant has been approached about receiving another weapon from an unidentified ISP to be provided to another Fedayeen member to attack U.S. military members. Additional security measures are being emplaced within the isolation area. Informants then indicated that there might be at least one other cell with an armed detainee and possibly hand-grenades as well. Additional security forces were called to include three K9 teams and a complete search of the isolation area was made with no additional weapons located. However, informants indicate that ISP personnel may be bringing in three additional weapons on 25 November 2003 as well as the possible grenades. Note: this supports prior reporting of ISP's initiating a disturbance and assisting with a main attack on the BCF to free High Value Detainees (though those detainees are housed elsewhere). Informants stated that a bed sheet was tied around the weapons and the sheet was thrown up to the second tier cell window and secured by the subject. The only means to get that close is through an ISP checkpoint area outside the wing area. Later that evening (24 November 2003), and through the afternoon of 26 November 2003, MP and MI soldiers conducted a coordinated search all ISP personnel at the site and those reporting for work. Currently thirty-six (36) are being held for couriering messages between Iraqi prisoners and families, couriering narcotics and possible weapons (razor blades), and as members of the Fedayeen or the Iraqi Intelligence Service (IIS). The ISP's are being debriefed. This follows the earlier discoveries of a security detainee with 50 scalpel blades in his possession and three other ISP's with prisoner notes and substantial amounts of currency (U.S. and Iraqi). 670,66-4

Q. What is the name of the Detainee who provided the intell?

, located in cell #1. He was arrested w/ AL-SHIEKH and 3 other Syrians. A. He is the detainee referred to as the "

- Q. Did the detainee provide the name of the IP who provided the weapon to AL-SHIEKH?
- A. No.
- Q. When the shooting started, who fired first?
- A. AL-SHIEKH fired one round.
- Q. Was anyone other than SGT CATHCART struck by a round?
- A Not to my knowledge.
- Q. How long did the incident last?
- A. Approximately 10-15 minutes.
- Q. Who witnessed the pistol first?

A. Unsure if anyone saw the weapon...just his movement from the cell interior towards the bunk bed and upper bed area were we believed he had the gun per informant information. His sudden movement to the bed was then followed up by a round being fired by AL-SHIEKH which I believe struck the wall across the tier.

- Q. Describe the weapon the detainee used against the Search Team? A. A 9mm pistol, believe the markings show it to be Chinese made. Fired 9mm small cased rounds.
- Q. How many rounds were fired by the detainee?

A. Am estimating 7-9 based on the 1st round and then subsequent firings with rounds hitting across the tier, hitting SGT Cathcart who was at say a 10 o'clock position from the cell door facing out; and believe a number hit inside his cell as well. S&v

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STATEMENT OF STEVEN LET DECHATAKEN AT ABU GHRAIB, IRAQ DATED 29 XUL 03 CONTINUED.

- Q. Where did most of his rounds land?
- A. Either across the tier or inside the door area of his cell.
- Q. Do you wish to add anything else to your statement?
- A. Nothing that I can think of at this time.///END OF STATEMENT///

AFFIDAVIT

1. STEVEN LEE JOR (11), HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:	

WITHOUT THREAT OF TOMOSTIC
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this _29TH_ day of ___N0V__, 2003 at ABU GHRAIB -66-2 PRISON COMPLEX, ABU GHRAIB, IRAQ

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS (Typed Name of Person Administering Oath) Article 136, UCMJ (Authority to Administer Oaths) ORGANIZATION OR ADDRESS PAGE OF 3 PAGES 3 INITIALS OF PERSON MAKING STATEMENT SEX U.S. Government Printing Office: 1993 - 342-027/80494

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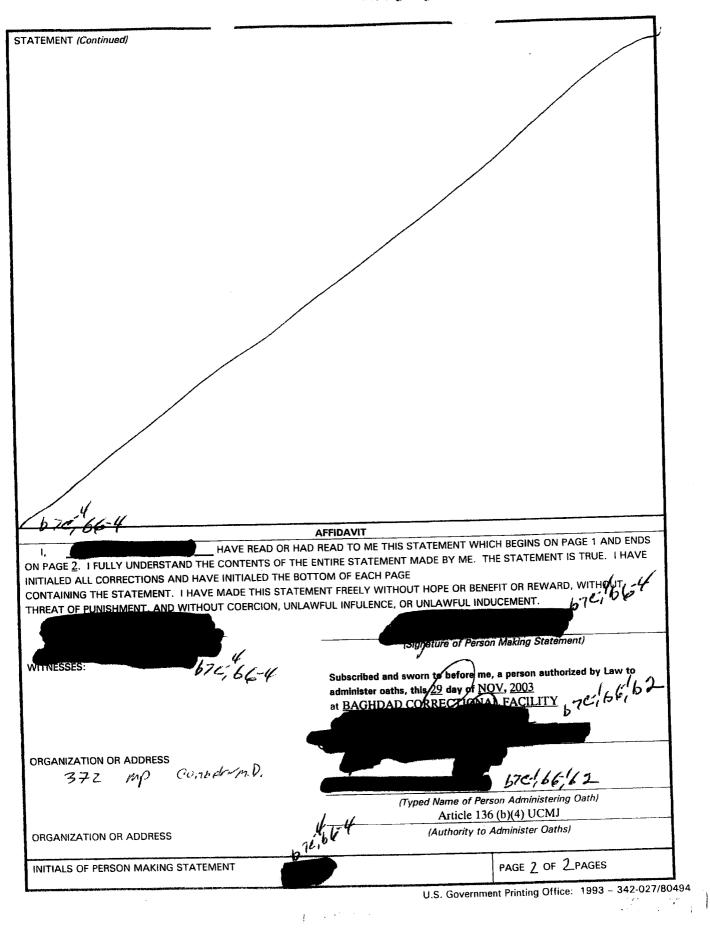
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For use a	of this form, see AR 1	90-45; the proponent	agency is ODCSOF	S
LOCATION		DATE	TIME	FILE NUMBER
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AST NAME, FIRST NAME, MIDDLE NAM		SOCIAL SECURI	TY NUMBER	RANK/STATUS SPC/RESERVE
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QUESTIONS WERE ASKED BY SA ABOVE INDIVIDUAL.		ANSWER	S WERE PROVIL	DED BY THE NAMED
Q: WHY WERE YOU AT DETAINE A: I WAS NOT ACUALLY AT THE OPPOSITE SIDE OF THE TIER BEC THAT THERE WAS A POSSIBLE P	CELL, UNTIL AFT AUSE THAT IS W ISTOL AND 2 KNI	ER THE SHOOTIN OMANS, JUVENIL VES IN THE CELL	IG HAD STOPPE ES AREA. AN IN	D. I WORK ON THE IFORMANT HAD TOLD
Q: AS BEST AS YOU CAN REMEM A: SSG ELLIOTT, SSG FREDRICK,	BER WHO ELSE V SGT CATHCART,	LTC JORDAN, SFO	SNIPER AND N	AYSELF.
Q: WHAT DID YOU OR OTHERS P A: I WAS NOT PRESENT AT THE O	RESENT ASK DET CELL AND DID NO	AINEE #		SHOT(S) WAS FIRED.
Q: WHAT WAS HIS RESPONSE? A: I DO NOT KNOW.	5,66-16			
	DO AFTER THAT	? 'ING STARTED.		
Q: WHAT DID YOU SEE AND HEA A: I HEARD GUN SHOTS IN AND #35. I TOOK COVER IN AN EMPT WINGS.	OUT FROM MORI	E THAN ONE WEA TRIEVED MY M4 I	PON. I WAS NO FROM THE CON	T FOCUSED ON THE CE TROL AREA BETWEEN
Q: WHERE WERE YOU STANDIN A: AFTER I GOT MY WEAPON I AND INMATES. AT SOME POINT ALLOW OTHERS TO SEE INTO T	MOVED BACK UP	THE WING TOWA LASHLIGHT AND	RD CELL #35, W	ATCHING OTHER CELI THE CONTROL AREA 7
Q: WHAT DID YOU DO AFTER DI A: ONCE HE SLID THE WEAPON	ETAINEE #	STOPPED FIRING	HIS WEAPON? IG THE CELL NE	EXT TO HIS.
Q: WHAT DID YOU AND THE OT A: I FINISHED HANDCUFFING A	HER SOLDIERS PI LL THE OTHER IN	RESENT DO AT TH MATES ON THIS V	IAT TIME? WING.	
Q: DO YOU WISH TO ADD ANYT A: NO.		576	64	
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	e of this form, see AR 190	DATE		EILE NUMBER
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372ND MP COMPANY	dt	•	<u></u>	
 A: WE HAD INFORMATION THAT SEARCH OF THE CELL. Q: AS BEST AS YOU CAN REMEMI A: SSG FREDERICK, SSG ELLIOT, S Q: WHAT DID YOU OR OTHERS PF A: I WAS ON THE OTHER WALKW Q: WHAT WAS HIS RESPONSE? A: I DON'T KNOW. I WAS BUSY H Q: WHAT DID YOU SEE AND HEAM A: I HEARD A POP, AND IT SOUNI Q: WHERE WERE YOU STANDING A: I WAS STANDING ON THE OTH AND WENT AROUND TO ASSIST A Q: WHAT DID YOU DO AFTER DE A: I WAS PROVIDING COVER WHI Q: DID YOU SEE WHAT THE OTH A: SSG ELLIOT AND SGT CHATCA IN AND SEARCHED THE CELL. 	72, 62 BER. WHO ELSE W SFC SNIDER, LTC J RESENT ASK DETA (AY SECURING AN) ANDCUFFING THE R AFTER THAT? DED LIKE A SHOT J AND WHAT DID Y HER WALKWAY A AT CELL #350 7 TAINEE # TAINEE # TAINEE # DED ST	AS PRESENT? ORDAN, SPO INEE # OTHER PRISONE COTHER	5, 7 < 6, 6 < 4 7 < 7, 6 < 4 R. I DON'T KNOV ER. HEN I HEARD A SI MOMENT? LL #35. I GOT OU HIS WEAPON? MATE. AT TIME?	V WHAT WAS SAID. HOTGUN GO OFF. T OF THE LINE OF FII
Q: DO YOU WISH TO ADD ANYTH A: NO.///END OF STATEMENT///	HING TO THIS STAT	ГЕМЕНТ? ~ 51 С	K 6 6-4	
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ACLU-RDI 137 p.57

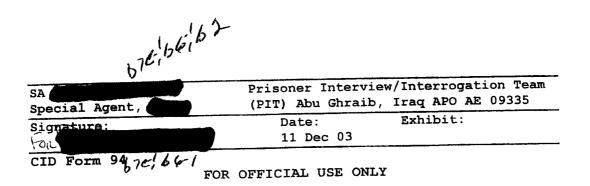
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0260 - 03 - 01 = 00 - 00260-03-CID259-61229 AGENT'S INVESTIGATION REPORT 676,061 PAGE 1 OF 1 PAGES 4 CID Regulation 195-1 Around 2020, 1 Dec 03, SA JIDC, 205th Military Intelligence Brigade, APO AE 09335 (deployed to Abu Ghruyeb, Iraq), who provided a sworn statement, wherein he stated he was in the 6101 interviewed SSG Around 2045, 1 Dec 03, SA , Joint Interrogation and Debriefing Center (JIDC), 205th Military Intelligence Brigade, APO AE 09335 (deployed to Abu Ghruyeb, Iraq), who provided a sworn statement, wherein he stated he was in the line of fire when the rounds where going off from cell #35. (See Sworn b7e:66-3 670,641 Statement for details) Around 1100, 11 Dec 03, SA 1st Armored Division Governance Support Team, 5-12,3663 Coalition Provisional Authority, Baghdad, Iraq (DNVT 551-1032) on all aspects of this investigation. MAJ stated due to the circumstances regarding the weapon prior to collection as evidence, in addition to numerous statements from eyewitnesses stating Detainee AL-SHIEKH fired the weapon, it was unnecessary to send the pistol to the lab for latent print or ballistics testing.///LAST ENTRY///



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For	use of this form see AR	RN STATEMENT 190-45; the proponent	igency is ODCSOPS		
LOCATION	4 1.44	DATE	Time 2020	FILE NUMBER	
Abu Ghraib Prison Complex, Abu Ghraib, LAST NAME, FIRST NAME, MIDDLE NA	ME 576, DY	1 Dec 03 SOCIAL SECU		GRADE/STATUS	
			1.4.4	SSG/AD	
DRGANIZATION OR ADDRESS JIDC, 205 TH MI BDE, APO A	E 00225		310,04		
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the prisoner had already been to there was anything we could d that I was also an Arabic lingu	the and could halp	out with any irang	CALCOUS OF OTHER P	inguist needs, the mean	
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an MP SFC went over to secu right hand side of the cells wh	re the prisoners on	the right. The un	Ps over on the oth	her side towards the end of	of
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hear an MP call for the medic medics arrived, they pulled the	cs in order to take	care of the prison	over to translate f	for them. The prisoner w	vas
conscious, but did not respon	ne prisoner our or i ad to any of my oue	estions.			
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A: SSG	e, b64				
Q: Did you type the above st	atement in your ov	vn words?			
A. Van			s fired by the deta	inee?	
A: Yes. Q: Where were you standing A: I was across the tier, dire	when you first he	detainee with the	gun.		
a state of the second s	toingg cov if anyth	ina'?			67e
A: I did not hear anything fr	om the detainee. I	did hear the search	n team yelling at t	he detainee to show his	
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	U GHRAIB PRISON COMPLEX, IRAQ DATED Decos CONTINUED
STATEMENT OF SHA	ut that's all until I heard someone shout "He's got a gun", and
1 I have a shot	1
	the area, did you see anything else?
	valk on the same side as the detainee to bring the shotgun towards He then slid the shotgun across the floor in order for the MP's to
	The men shu me shorgan across are created
get it. Q: Did you see anyone hit by any of the detail	inee's rounds?
	t that time I heard SSG
his neck level but I don't dian't in fit him. At hit", but I didn't see anyone bleeding or anyt	thing like that.
Q: Did any other rounds the detainee fired st	trike near anyone else?
A: Not that I saw. Q: At the time the shooting started, did you t	the opportunity, he would have killed any American soldier.
O. Is there anything you wish to add to this s	statement?
A. Those MP's saved my life and they did at	n outstanding job.
O. Is there anything else you wish to add to t	this statement?
A: No. ///END OF STATEMENT//	674 6 6-4
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I, CONTRACT ON PAGE 2. I FULLY UNDERSTAND THE CONTENT TRUE. I HAVE INITIALED ALL CORRECTIONS AN STATEMENT. I HAVE MADE THIS STATEMENT FOR PUNISHMENT, AND WITHOUT COERCION, UNLA WITNESSES:	READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS ND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE REELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF WFUL INFULENCE, OR UNLAWFUL INDUCEMENT. 4 570, 570, 570, 570, 570, 570, 570, 570,
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SWORN	STATEMENT	Lange b	10,66-4	
SWORN For use of this form, see AR 190	0-45; the propenent are	ency is ODCSOPS		
LOCATION Abu Ghraib Prison Complex, Abu Ghraib, Iraq	IDec03	2245	FILE NUMBER	
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURI		GRADE/STATUS SSG/AD	
	6	70,664		1
ORGANIZATION OR ADDRESS				l.
· · · · · · · · · · · · · · · · · · ·	wing Statement u	nder oath:	he instation cellblock for	676,66
	~ SECT to	dd me to go to U	ne isolation centrolock for	676,64-8
an interrogation. Before sending a liger learn I wa	anied to go and as		site to check in with the	6.6.66
guidance to my Team. At about 1800 hours SSO MPs on duty and in the hallway we ran into SSG For requested and he told me that at this time we could				
on their hands. I asked him if he needed any help a	and he told me the	at they could use	the extra bodies and also	
on their hands. I asked him if he needed any help a told me that he had weapons we could use. All thr	ree of us went doy	vn to the isolatic	on block, at that time there	610,66
			ell. SSG	
	taimoog in the cell	block and ne wa	is shound back, i was	
about. When I first came in the MPs were shouting	g at the same deta	inee to put his h	hands out of the cell so	
about. When I first came in the MPs were should they can secure him. We had about four more cell	s left to secure be	fore the first col	uple of shots were mod	
they can secure him. We had about four more cell and since were where right across the problem cell	l we all ducked ar	id started running	of the MPs came to me	
and since were where right across the problem cell cell block. During this time shots were fired into the	he cell and out of	know if the sho	touns ran out of ammo, but	t
the detainee continued shooting and one of the Min	es pulled ins ynin	his weapon I wa	as further down so I	
detainee ran out of ammo he yelled out something	gand finew away	tainee was secu	red. The MPs pulled the	
couldn't hear what he yelled but all the shooting's detainee out of the cell and searched it, they recov	ored two knives h	hidden in two M	RE main course/accessory	
detainee out of the cell and searched it, they recov boxes. Once the MPs cleared the cell, the medics	began first aid or	the detainee; I	went and asked if they	
boxes. Once the MPs cleared the cell, the medics needed a MEDEVAC and what category, medics	told me he was at	urgent patient.	At that time I went to the	
needed a MEDEVAC and what category, metres	tota me ne mas m			
320th MP TOC and requested a MEDEVAC.				1 I
2.01				
A: SSG 5777 5777 5777 5777 5777 5777 5777	words?			
A: Yes.				
Q: What is a Tiger Team?				
the training of the second sec	st.			1
A: A figer feam is an interlogator and an under Q: When the firing first started, did you notice if	any of the rounds	impacted near	you:	
A: No. I don't know				4
	ite fired impacted	?		-67¢, 6
		1º 1	of his cell. The third round	67¢, 4
	all across the tier	directly in front	of his cell. The third round	67¢, k
Q: Did you see where any of the rounds the inma A: I saw three rounds. Two of the them hit the w	all across the tier	difectly in nom		67¢, 6
Q: Did you see where any of the rounds the inma A: I saw three rounds. Two of the them hit the w EXHIBIT	ALS OF PERSON MAN	UNG STATEMENT	PAGE 1 OF 2 PAGES	67e, 4
Q: Did you see where any of the rounds the inma A: I saw three rounds. Two of the them hit the w EXHIBIT	IALS OF PERSON MAR	UNG STATEMENT	PAGE 1 OF 2 PAGES	
Q: Did you see where any of the rounds the inma A: I saw three rounds. Two of the them hit the w	ATEMENT OF	UNCLIVY IN NOM	PAGE 1 OF 2 PAGES	AS

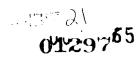
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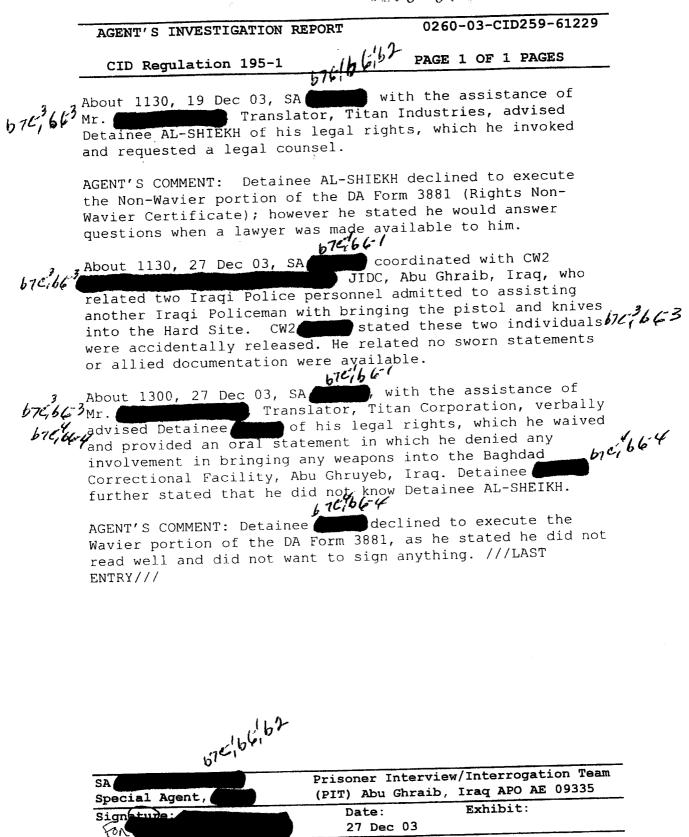
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TATEMENT OF SSG TAKEN AT ABU GHRAIB PRISC	N COMPLEX, IRAQ DATED 1 DEC 03 CONTINUED.
saw mit Sul CATTICART in the center of the	st.
Q: Was SGT CATHCART injured by the round?	slow him down
A: No, his vest must have stopped it. It didn't even Q: Was anyone else hit by the bullets fired by the in	mate?
A: None that I know of.	
a we see a TUCAPT standing when he	e was hit?
	e defaince was in, but across uie uer.
A: He was pretty much directly opposite the een the Q: Besides these three rounds, did you see where a	ny other rounds the detainee fired landed?
A · No	
and the second fining where we	re you?
A: I was pulling security for an MP while securing	the prisoners, directly across from the detainee with the
gun.	ear 1/011/2
Q: Did any of the rounds fired by the detainee hit n	center of the cellblock to get out of the line of fire, so I
A: None that I saw. I ducked and fail towards the didn't see anything else.	
i all i ll and than move	d down the catwalk along the same side as the detainee.
and of the entire hult bet	ore the delainees cell, I gave the shotgun I had to un the
who was on the same side as I was. After that, I we	ent back towards the center of the centrook.
O: Is there anything you wish to add to this stateme	ent?
A: No.///END OF STATEMENT//	
ik . il	
670,664	
	AFFIDAVIT O ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON F
2_ I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE	STATEMENT MADE BY ME. THE STATEMENT IS TRUE. THAVE WITH
WITNESSES:	Subscribed and sworn to before me, a person authorized by Law to
	administer oaths, this1st day ofDec, 2003 at Abu Ghraib Prison Complex, Abu Ghraib, Irag, APO AE 09335. 67 4
	(Signature of Person Administentia Usin
ORGANIZATION OR ADDRESS	(Signature of Person Administering Oating
Prisoner Interrogation Team (CID), Abu Ghraib Prison Complex	(Signature of Person Administering Oating SA
ORGANIZATION OR ADDRESS Prisoner Interrogation Team (CID), Abu Ghraib Prison Complex Abu Ghraib, Iraq, APO AE 09335	(Typed Name of Person Administering Oath)
Prisoner Interrogation Team (CID), Abu Ghraib Prison Complex	(Typed Name of Person Administering Oath) Article 136, UCMJ or 5 USC 903
Prisoner Interrogation Team (CID), Abu Ghraib Prison Complex	(Typed Name of Person Administering Oath)

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AGENT' S	INVESTIGATION	REPORT	ROI NUMBER 0260-03	-CID149-61229
	CID Regulation 195-1		PAGE	I OF 1 PAGES
AE 09889, ac AE 09889, ac Reporting Sy Facility, Al invoked and incident. In as he might question. About 1001, re-advised language sw provided th (See Arabic	26 Jan 04, SA vilian Interpreter, dvised Detainee Ame ystem (NDRS) # bu Ghraib, APO AE 0 stated he did not However, AL-SHEIKH waive his rights 1 28 Jan 04, SA AL-SHEIKH, which he orn statement docur e pistol was Language Sworn Sta	category 1 eed Sa'eed A)9335, of hi want to dis ask this ag later and di 7 C_166^{-1} with the as e waived, an menting the " and not a atement" $57C_766^{-2}$	sistance of Mr. I, Camp Doha, K L-SHEIKH, Natio 1, Baghdad Corr s legal rights, cuss the detail ent to return i scuss the incio sistance of Mr. d provided an A name of the per n Iraqi Police	<i>brcible</i> Kuwait, APO onal Detainee cectional which he is of the in two days dent in <i>brcible</i> Arabic rson who Officer.
About 1250,	28 Jan 04, Mr.	ee English T	ated AL-SHEIKH	'S Arabic n Statement
TYPE AGENT'S NA	ME AND SEQUENCE NUMBER 16		ORGANIZATION Prisoner Interrogati	on Team (PIT)(CID)(FWD)
SA	6/~~		Baghdad Correctional	EXHIBIT
SIGNAT			28 Jan 04	су C
	676:6661		al Use Or	

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Γ	SV For use of unis form, see	VORN STATEMENT AR 190-45; the proponent age	ncy is ODUSOPS	
	OCATION	DATE 28 Jan 04	Time 1134	FILE NUMBER 0260-03-CID149-61229
	aghdad Correctional Facility, Abu Ghraib, Iraq AST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURIT	Y NUMBER	GRADE/STATUS CIV/DETAINEE
	AL-SHEIKH, Ameed Sa'eed		016,04	.5'
	rison #1, Baghdad Correctional Facility, Abu , Ameed Sa'eed AL-SHEIKH, want to make			
1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	n the name of Allah, the merciful: was statudin by the window. I saw a young Syrian. He asked me if I wanted him to call n called my family and he asked me if I wanted inder a lot of stresses and all the interrogators when I find suitable time I should escape. The o'clock in the morning. After 2-3 days he car stop by after midnight and give them to me. A and told me to throw the rope from the windo pulled it up. Then they young man, gone. H boulled the gun up, I concealed it. Next night ands outside the cell because we need to sea cold someone in prison that I have a pistol and guards, "Who told you I have a pistol?" They bout from underneath the pillow while I was ta When I saw blood coming out of my chest, I But I didn't believe him because there was bl And I got hit by several bullets in my legs, m loosing consciousness. I told the guards. So the floor and put my hands out. Some doctor Q: 1 A: Ameed AL-SHEIKH Q: Was the person who provide the pistol and A: I don't know. Q: Where did you hide the pistol and knives? A: On, Just whatever was in the magazine. Q: What were you going to do with the pisto A: I was planning an escape on the right time Q: What were you going to do with the pisto A: I don't know. Q: How many times did you fire the pistol? A: I don't know. Q: How many times did you fire the pistol? A: I don't know.	man who asked me, "We hy family. I said, "Yes, to get out of prison? I s say, "I will never get of en the next day I should ne back and told me he And, I should have a ro w, which I did. He tied He was a young Iraqi me at about 9-10 o'clock I rch your cell because se d if he wants to escape y screamed at me and se alking to them. Then out thought I will die. I tol ood coming out of my y chest, my back. They they said, "Put your ha so treated my wounds an d knives an Iraqi Police ? s? d knives an Iraqi Police ? s? the pistol and knives? Fallujah?	There are you from " and gave him told him, "Yes. but." He told m d go to a restaur got me a gun a pe ready by the d the pistol and found the guard of the guard of the guard of the guard of the guard of them started d them, "You k chest by my hea n I felt dizzy and nds outside you nd they transfer	" Cause in prison I'm e he will bring me a pistol ant in Fallujah at 10 nd 2 knives and he will n. H came back at night the knives to the rope and bout 25 years old. After I ls telling me, "Put your you have a weapon!" I he said, "Yes." I asked the kill you!" I took the gun ed to shoot my chest. illed me!" He said, "No!" art. So I started to shoot. d felt I'm dying or I'm ar cell." So I crawled to
	EXHIBIT	INITIALS OF PERSON MAKI	NG STATEMENT	PAGE 1 OF 2 PAGES
	ADDITIONAL PAGES MUST CONTAIN THE HEADIN	G "STATEMENT OFTAKEI	NAT_DATEDCO	ONTINUED."
	THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEA	<u>R THE INITIALS OF THE PER</u> ARE UTILIZED, THE BACK OF	PAGE 1 WILL BE L	
	WILL BE CONCLUDED ON THE REVERSE SIDE OF AND	OTHER COPY OF THIS FORM	-	
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ACLU-RDI 137 p.66

ATEMENT OF AITICCU OU COUTED	EN AT CAMP BUCCA, IRAQ DATED 28 ONTINUED
All he said, the name is Al-Haj Hussein.	
What is the address of the restaurant?	n called Al-Haj Hussein. He didn't give me the address.
he just said there is a restaurant in Failujan	tement?
Do you have anthing else to add to this sta	ess and they can shoot us anytime and they will not be kept the gun to protect myself.
: Yes, the night guards said we were worthin testioned for doing that, so I was scared. I l	kent the gun to protect myself.
: Do you have anything further to add to thi	is statement?
: No. ///End of Statement///	
: NO. WERE OF Statements	
5, 1-3	
ranslated By:	
Franslated By: 67 663	
nterpreter, Category II	
Fitan Corporation Inc.	
Camp Doha, Kuwait	
APO AE 09889	
Attached to:	
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Attached to: Prisoner Interrogation Team (PIT)(CID)(FW Baghdad Correctional Facility, Abu Ghraib,	/D) Iraq
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ACLU-RDI 137 p.67

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0260-03-2020-2020

AGENT'S INVESTIGATION REPORT	0260-03-CID259-61229
CID Regulation 195-1	PAGE 1 OF 1 PAGES
About 0900, 30 Jan 03, SA b76,667 MAJ Support Team, Coalition Provisional Iraq, on all aspects of this investi opined there was probable cause to b SHIEKH committed the offenses of Att Conspiracy, and Unlawful Possession before the fact and Unlawful Possess brick Sknives. MAJ exist to believe Mr. was involuted the offenses of Mathematical States (States) before the fact and Unlawful Possess brick Sknives. MAJ exist to believe Mr. was involuted the offense (States) before the fact and Unlawful Possess brick Sknives. MAJ committed the offense (States) before the fact and Unlawful Possess brick Sknives. MAJ committed the offense (States) before the fact and Unlawful Possess brick Sknives. MAJ before the fact and Unlawful Possess brick Sknives. MAJ brick Sknives. MA	efed MAJ Grant and ed Division Governance Authority, Baghdad, igation. MAJ Grant 57 ¢ ³ , (53) believe Detainee AL- cempted Murder, of a pistol and knives;

•

670,66	67
61-	/a township Team
SA	Prisoner Interview/Interrogation Team
Special Agent,	(PIT) Abu Ghraib, Iraq APO AE 09335
Signatura	Date: Exhibit:
Sign	30 Jan 04
CID Form 94 178-66-1	OR OFFICIAL USE ONLY

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a..... 3)

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0200-03-012.59-01900

		ENCE./PROPERTY CUSTODY DOC	CUMENT	10200-03-	ID SEQUENCE NUMBER CID259
	EVID	m see AR 190-45 and AR 195-5; the propon	ent agency is US Army	CRD REPOR	T/CID ROI NUMBER
Fo	or use of this for iminal investig	rm see AR 190-45 and AR 155 5, the property		61229	
CENT	VO ACTIVITY		LOCATION Abu Ghraib, Iraq	, APO AE 0	9335
		Team, Abu Ghraib	ADDRESS (Include Zip	Code)	<u></u>
			JIDC Baghdad Correct	ional Facilit	v
		Steven L. JORDAN	Abu Ghraib, Iraq	L APO AE U	9333
<u>x</u> x	THER		REASON OBTAINED	TI	ME/DATE OBTAINED
_	نم سلسينا د	RE OBTAINED f LTC JORDAN inside the Hard		1	800/25 Nov 03
Cito D	risoner Ares	Bagindad Correctional Laciney,	Evidence	1	
Abu C	hraib, Iraq,	APO AE 09335	DESCRIPTION OF ARTICLE	 S	
ITEM			-	I when an annat	ches)
<u>NO.</u>	-	(Include model, ser Pistol, black in color, metal in con	istruction, with brown	n, plastic in (construction nanograps.
	1	The pistol is an unknown candel.	The pistor is approved	towned 'N	76335" and "1973".
		in width. The left side of the fram	C Delow ale smalored	within a cire	the and a vertical line
		Between these marking is a isosce bisecting the triangle. The pistol i	s empty and unloaded	l and is in a	used condition, with
		numerous scratches and wear visi	location is marked		2
		slide with 1800, 25 Nov 03,		um caliber	The magazine appears
2	1	Magazine, black in color, metal in to fit into Item # 1. Marked for I	D on the base of the m	nagazine wit	h 1800, 25 Nov 03,
	1 070166			alon with a	black in color blade.
3	10	The knife has an overall length of	en, brown and tan in configuration of the logical sectors 10" and the l	blade is app	rox. 5 ³ / ₄ " in length. The
		The knife has an overall length or knife appears to be new and unus	ed. Marked for ID on	the right sid	le of the hilt with 1800,
		knife appears to be new and and			
		25 NOV U.S.		1	silver in color blade
4	1	25 Nov 03. Knife, metal in construction, gree	en, brown and $\tan \ln c$	olor, with a	silver in color blade.
4	1	Knife, metal in construction, gree The knife has an overall length o	a d with the word "St	ainless" Th	e knife appears to be
4	1	Knife, metal in construction, gree The knife has an overall length o The left side of the blade is stamp new and unused. Marked for ID o	ped with the word "St on the right side of the	ainless" Th	e knife appears to be
4	1	Knife, metal in construction, gree The knife has an overall length o The left side of the blade is stamp new and unused. Marked for ID o	ped with the word "St on the right side of the e)	ainless". The hilt with 18	e knife appears to be
4	1	Knife, metal in construction, gree The knife has an overall length o	ped with the word "St on the right side of the e) CHAIN OF CUSTODY	ainless". The hilt with 18	e knife appears to be 300, 25 Nov 03. PURPOSE OF CHANGE
4 ITEM	1 DATE	Knife, metal in construction, gree The knife has an overall length o The left side of the blade is stamp new and unused. Marked for ID o	ped with the word "St on the right side of the e) CHAIN OF CUSTODY	ainless". The hilt with 18	e knife appears to be
		Knife, metal in construction, gree The knife has an overall length o The left side of the blade is stam new and unused. Marked for ID (Continued on Continuation Page RELEASED BY	ped with the word "St on the right side of the e)	ainless". The hilt with 18	e knife appears to be 300, 25 Nov 03. PURPOSE OF CHANGE
ITEM NO.	DATE	Knife, metal in construction, gree The knife has an overall length o The left side of the blade is stam new and unused. Marked for ID (Continued on Continuation Page	CHAIN OF CUSTODY RECEIVED B	ainless". The hilt with 18	PURPOSE OF CHANGE OF CUSTODY
ITEM		Knife, metal in construction, gree The knife has an overall length o The left side of the blade is stamp new and unused. Marked for ID o (Continued on Continuation Page RELEASED BY STONATURE NAME, GRADE OR TITLE	CHAIN OF CUSTODY RECEIVED B SIGNATURE	ainless". The hilt with 18	e knife appears to be 300, 25 Nov 03. PURPOSE OF CHANGE OF CUSTODY Evaluation as Evidence
ITEM NO.	DATE	Knife, metal in construction, gree The knife has an overall length o The left side of the blade is stamp new and unused. Marked for ID o (Continued on Continuation Page RELEASED BY STONATURE NAME, GRADE OR TITLE LTC Steven L. JORDAN	CHAIN OF CUSTODY RECEIVED B SIGNATURE	ainless". The hilt with 18	e knife appears to be 300, 25 Nov 03. PURPOSE OF CHANGE OF CUSTODY Evaluation as Evidence
птем NO. 1-5	DATE	Knife, metal in construction, gree The knife has an overall length o The left side of the blade is stamp new and unused. Marked for ID o (Continued on Continuation Page RELEASED BY STONATURE NAME, GRADE OR TITLE	CHAIN OF CUSTODY RECEIVED B SIGNATURE	ainless". The hilt with 18	e knife appears to be 300, 25 Nov 03. PURPOSE OF CHANGE OF CUSTODY Evaluation as Evidence
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0260-03-CID259-61229

Continuation of Description of Articles Received From LTC JORDAN, 25 Nov 03.

Item	Quantity	Description of Articles Shell Casing, metal in construction, in a used condition. Headstamp
5		
	•	is marked "21" and "83". Placed in a cross of the second s
	•	is marked "21" and "83". Placed in a citerio "////LAST ITEM///// marked for ID with 1800, 25 Nov 03, 576766-3

Continuation Sheet DA Form 4137 Page _2_ of _2_ Pages

Document Number 519-03

FOR OFFICIAL USE ONLY

Exhibit:_____

01304 77

ACLU-RDI 137 p.70

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 .	VIDENCE./PROF. Try CUSTODY DOG	CUMENT	MPR	CID SEQUENCE NUMBER
For use of thi	s form see AR 190-45 and AR 195-5; the propon estigation Command			
CEIVING ACTIVI	ΓY	LOCATION Abu Ghraib, Iraq,	APO AF	
ISONET INTERVI	ew Team, Abu Ghraib	ADDRESS (Include Zip C	ode)	
OWNER CP	DIC D	Gold And Compared States of the second states of	onal Facil	ity 09335
CATION FROM W	HERE OBTAINEDD TE, 66-	REASON OBTAINED		TIME/DATE OBTAINED
om the hands perations Cer prectional Fa	of CPT Company inside the Tactic iter, 372ND MP Company, Baghdad incility, Abu Ghraib, Iraq	Evidence		0900/28 Nov 03
M QUANTITY		DESCRIPTION OF ARTICLES		
<u>.</u>	(Include model, seri Shell Casing, metal in construction, in a clean envelope and envelope marked for	ial number, condition and unusua used condition. Headstamp	is marked "	21" and "83". Placed in a $C_{1}b_{6}$
	envelope and marked envelope for ID wi		7E, 66	
		CHAIN OF CUSTODY		PURPOSE OF CHANGE
M DATE	RELEASED BY	CHAIN OF CUSTODY RECEIVED BY	.166-1	PURPOSE OF CHANGE OF CUSTODY
-2 28 Nav	SIGNATURE	RECEIVED BY	166-1 Cib6-1	
0 DATE	SIGNATURE 76,60	RECEIVED BY		OF CUSTODY Evaluation as Evidence Peleased for
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$\begin{array}{c} 0 \\ -2 \\ -2 \\ -2 \\ -3 \\ -3 \\ -2 \\ -2 \\ -2$	SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY	676,64	OF CUSTODY Evaluation as Evidence
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$ \begin{array}{c} $	SIGNATURE NAME, GRADE OR TITLE $b7 < 766^{-3}$ CPT SIGNATORE NAME, GRADE OR TITLE SA SIGNATURE SIGNATURE SIGNATURE NAME, GRADE OR TITLE NAME, GRADE OR TITLE	RECEIVED BY	676,64	OF CUSTODY Evaluation as Evidence Peleased for
$ \begin{array}{c} $	SIGNATURE NAME, GRADE OR TITLE 57 - 106 - 3 CPT SIGNATURE SA SIGNATURE 67 - 166 - 1 NAME, GRADE OR TITLE SIGNATURE NAME, GRADE OR TITLE SIGNATURE	RECEIVED BY	sA-	Evaluation as Evidence Peleased for Tromsport to Evidence Custodian CUMENT 516-03
DATE 28 NAV 03 -2 Pec 03 FORM 4137	SIGNATURE NAME, GRADE OR TITLE 57 C, 66 CPT SIGNATORE NAME, GRADE OR TITLE SA SIGNATURE 67 C, 66 C-1 NAME, GRADE OR TITLE SIGNATURE NAME, GRADE OR TITLE SIGNATURE NAME, GRADE OR TITLE SIGNATURE NAME, GRADE OR TITLE Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.	RECEIVED BY	sA-	OF CUSTODY Evaluation as Evidence Peleased for Tronsport to Evidence Custodia

ACLU-RDI 137 p.71

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DATE: 30 JAN 03 FROM: SAC, ABU GRHUYEB PRISON COMPLEX (CID) DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA TO: CDR, HQUSACIDC //CIOP-ZA// CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS// CDR, 3D MP GROUP (CID)//OPS// SJA, 4ID LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION) CDR, 800TH MP BDE CDR, 320TH MP BN CDR, 205TH MI BDE SUBJECT: CID REPORT - 3D STATUS/SSI - 0260-03-CID259-61229-5H7/5X1/5X3/5R2A/5R2B 570 DRAFTER: RELEASER: UNCLASSIFIED - FOR OFFICIAL USE ONLY 1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 1. 22 NOV 03/0001 - 24 NOV 03/1830; BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ 2. 24 NOV 03/1830 - 24 NOV 03/1845; WING 1A, UPPER TIER, CELL 35, ISOLATION AREA, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ 25 NOV 03/0900 676,66,67 DATE/TIME REPORTED: 2. INVESTIGATED BY: SA 3. SUBJECT: 1. AL-SHEIKH, AMEEN MOHAMMED SAMI; DETAINEE; ISN: [ATTEMPTED MURDER] [CONSPIRACY] [UNLAWFUL POSSESSION OF A PISTOL] [UNLAWFUL POSSESSION OF A KNIFE] 2. UNKNOWN; M; OTHER; ZZ; (NFI); [CONSPIRACY] [ACCESSORY BEFORE THE FACT] [UNLAWFUL POSSESSION OF A PISTOL] [UNLAWFUL POSSESSION OF A KNIFE] 574,66-5 676°66-5 ; M; OTHER; AKA 3. [ADD] ; ZZ; (NFI); [CONSPIRACY (UNFOUNDED)]

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ACLU-RDI 137 p.72

[ACCESSORY BEFORE THE FACT (UNFOUNDED)][UNLAWFUL POSSESSION OF A PISTOL (UNFOUNDED)] [UNLAWFUL POSSESSION OF A KNIFE 670,665 670.665 (UNFOUNDED)] ZZ; (NFI); M; OTHER; 4. [ADD] [CONSPIRACY] [ACCESSORY BEFORE THE FACT] [UNLAWFUL POSSESSION OF A PISTOL] [UNLAWFUL POSSESSION OF A KNIFE] 676,665 JORDAN, STEVEN LEE; LTC; VICTIM: 1. CJTF-7 (C-2), ABU GHRUYEB, WHITE; IRAQ APO AE 09335; CT [ATTEMPTED MURDER] bre;651 372 MILITARY 576 565 2. CATHCART, WILLIAM ALFERD; SGT; M; BLACK; POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ); [ATTEMPTED MURDER] 510,66-53. ELLIOTT, ROBERT JOHN; SSG; 372ND MILITARY POLICE M; WHITE; COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ); [ATTEMPTED MURDER] 570,64 4. FREDERICK II, IVAN LOWELL; SSG; ; 372ND MILITARY M; WHITE; POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ); [ATTEMPTED MURDER] 676,66 SNIDER, SHANNON KEITH; SFC; 5. 372ND MILITARY M; WHITE; POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO 676,661 IRAQ); [ATTEMPTED MURDER] 5×,66-5 500TH MILITARY INTELLIGENCE bic, 564-5 6. 678,bC M; WHITE; GROUP, CAMP ZAMA, APO AP 96338; CT; (DEPLOYED TO IRAQ) [ATTEMPTED MURDER] 7. U.S. GOVERNMENT (372TH MILITARY POLICE COMPANY, CUMBERLAND, MD 21502(DEPLOYED TO IRAQ); [CONSPIRACY] [ACCESSORY BEFORE THE FACT] [UNLAWFUL POSSESSION OF A PISTOL] [UNLAWFUL POSSESSION OF A KNIFE] 670766-5 ; M; SSG; 8. ; 372ND MILITARY POLICE COMPANY, WHITE; CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ); [ATTEMPTED MURDER]

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ACLU-RDI 137 p.73

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500TH MILITARY INTELLIGENCE 676-5,66-5 6338; CT; (DEPLOYED TO IRAO) 9. M; WHITE; GROUP, CAMP ZAMA, APO AP 96338; CT; (DEPLOYED TO IRAQ) [ATTEMPTED MURDER]

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.

THIS OFFICE WAS NOTIFIED BY LTC JORDAN OF AN ATTEMPTED MURDER OF U.S. SOLDIERS WITHIN THE ISOLATION AREA, BAGHDAD 570,5106-5 CORRECTIONAL FACILITY.

3D STATUS:

THIS STATUS REPORT WAS GENERATED TO INDEX AS A SUBJECT OF CONSPIRACY, ACCESSORY BEFORE THE FACT, UNLAWFUL POSSESSION OF A PISTOL AND UNLAWFUL POSSESSION OF A KNIFE; DOCUMENT THE INTERVIEW OF AL-SHEIKH; AND UNFOUND THE LISTED OFFENSES AS THEY PERTAIN TO MR. 676-366-3

THIS OFFICE RE-ADVISED DETAINEE AL-SHEIKH OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, break FROM (NFI) IN ORDER TO KILL U.S FORCES WITHIN THE PRISON IN AN ATTEMPT TO ESCAPE COALITION CUSTODY. AL-SHEIKH WAS THE PERSON WHO PROVIDED HIM WITH THE WEAPONS, AND NOT MR. AS PREVIOUSLY REPORTED BY DETAINEE DICLEG-4

6-72,66 EFFORTS BY THIS OFFICE ARE ONGOING TO LOCATE AND INTERVIEW

1st THIS OFFICE COORDINATED WITH MAJ ARMORED DIVISION GOVERNANCE SUPPORT TEAM, COALITION PROVISIONAL AUTHORITY, BAGHDAD, IRAO, WHO OPINED PROBABLE CAUSE DID NOT EXIST TO BELIEVE MR. COMMITTED THE 670, 66 676,664 LISTED OFFENSES AS PREVIOUSLY REPORTED DUE TO THE LACK OF CORROBORATION OF THE STATEMENT PROVIDED BY DETAINEE

*****REQUEST NAME CHECKS BE CONDUCTED ON

67666-5

2D STATUS:

UUU 81 01308

ACLU-RDI 137 p.74

54,665 THIS STATUS REPORT WAS GENERATED TO INDEX MR. AS A SUBJECT OF CONSPIRACY, ACCESSORY BEFORE THE FACT, UNLAWFUL POSSESSION OF A PISTOL AND UNLAWFUL POSSESSION OF A KNIFE; 570,664 AS VICTIMS OF AND TO INDEX SSG 5-16766-4 ATTEMPTED MURDER. DIEF6 6-5 DETAINEE THIS OFFICE INTERVIEWED MR. (NFI), WHO STATED ON 23 NOV 03, MR. AL-SHEIKH PRODUCED A EISTOL, WHICH HE RELATED WAS PROVIDED BY IRAQI POLICE MR. AL-SHEIKH FURTHER STATED HE RECEIVED 67466FFICER THE WEAPON SO HE COULD KILL U.S FORCES WITHIN THE PRISON. 576,66-4 676,66-4 WERE INTERVIEWED, AND AND SSG FURTHER SSG STATED THEY WERE HANDCUFFING DETAINEE'S WHEN DETAINEE AL-SHEIKH FIRED A ROUND, WHICH STRUCK THE WALL ADJACENT TO 570, 56-5 THEIR LOCATION. ****REQUEST NAME CHECKS BE CONDUCTED ON MR. INITIAL: PRELIMINARY INVESTIGATION REVEALED MILITARY POLICE GRA PISTOL STOLES OF A DETERMINEL, WHILE CONDUCTING CHECKS OF THAT A DETERMINEL PERSONNEL, WHILE CONDUCTING CHECKS OF THE DETAINEES LOCATED 670,56-4 THAT A DETAINEE WAS IN POSSESSION STATED AN 67C, 6 64 UNKNOWN IRAQI POLICE OFFICER SMUGGLED A PISTOL AND TWO KNIVES INTO THE PRISON COMPLEX. THE UNKNOWN IRAQI POLICE OFFICER WRAPPED THE PISTOL AND KNIVES UP IN A BED SHEET AND THREW THEM UP TO CELL 35'S WINDOW, WHICH HOUSED DETAINEE AL-SHEIKH. MILITARY POLICE SUBSEQUENTLY ASSEMBLED A SEARCH TEAM

MILITARY POLICE SUBSEQUENTLY ASSEMBLED A SEARCH TEAM CONSISTING OF LTC JORDAN, SFC SNIDER, SSG FREDERICK, SSG ELLIOTT AND SGT CATHCART. THE SEARCH TEAM PROCEEDED TO CELL #35 AND MADE CONTACT WITH DETAINEE AL-SHEIKH, WHO WAS ORDERED TO PLACE HIS HANDS THROUGH THE CELL DOOR, WHICH HE REFUSED AND STATED "I HAVE NO GUN". DETAINEE AL-SHEIKH THEN MADE A SUDDEN MOVEMENT TOWARDS HIS BUNK AND PRODUCED A PISTOL, AND FIRED ONE ROUND THROUGH THE CELL DOOR BARS AF THE SEARCH TEAM. THE SEARCH TEAM FIRED NON-LETHAL SHOTGUN ROUNDS AT DETAINEE AL-SHEIKH, WHICH HAD NO EFFECT. DETAINEE AL-SHEIKH RESPONDED BY FIRING FIVE TO SIX ADDITIONAL ROUNDS, ONE OF WHICH STRUCK SGT CATHCART IN THE CHEST. SGT CATHCART WAS NOT INJURED DUE TO HIS PROTECTIVE VEST. THE SEARCH TEAM THEN ENGAGED DETAINEE AL-SHEIKH WITH LETHAL ROUNDS, STRIKING HIM TWICE IN THE LEGS. AL-SHEIKH

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ACLU-RDI 137 p.75

RELINQUISHED HIS WEAPON AFTER HE HAD EXPENDED ALL HIS AMMUNITION. THE SEARCH TEAM SUBDUED AL-SHEIKH AND REMOVED HIM FROM THE TIER.

AL-SHEIKH WAS SUBSEQUENTLY TREATED BY MEDICAL PERSONNEL FOR A CONTUSION TO THE CHEST, AND GUNSHOT WOUNDS TO HIS LOWER EXTREMITES. DETAINEE AL-SHEIKH WAS FURTHER MEDEVACED TO THE 28TH CSH, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IRAQ.

THE SEARCH TEAM CONDUCTED A SEARCH OF DETAINEE AL-SHEIKH'S CELL AND DISCOVERED TWO LARGE BAYONET TYPE KNIVES HIDDEN IN MRE CARDBOARD CONTAINERS, WHICH WERE LOCATED UNDER THE UPPER BUNK PILLOW AREA.

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.

ACLU-RDI 137 p.76

DATE: 2 DEC 03 FROM: SAC, ABU GRHUYEB PRISON COMPLEX (CID) DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA TO: CDR, HQUSACIDC //CIOP-ZA// CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS// CDR, 3D MP GROUP (CID)//OPS// SJA, 4ID LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION) CDR, 800TH MP BDE CDR, 320TH MP BN CDR, 205TH MI BDE SUBJECT: CID REPORT - 2D STATUS/SSI - 0260-03-CID259-61229-5H7/5X1/5X3/5R2A/5R2B DRAFTER: RELEASER: UNCLASSIFIED - FOR OFFICIAL USE ONLY 1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 1. 22 NOV 03/0001 - 24 NOV 03/1830; BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ 2. 24 NOV 03/1830 - 24 NOV 03/1845; WING 1A, UPPER TIER, CELL 35, ISOLATION AREA, BAGHDAD CORRECTIONAL FACILITY, ABU GHRUYEB, IRAQ 25 NOV 03/0900 676,66,62 DATE/TIME REPORTED: 2. INVESTIGATED BY: SA, 3. SUBJECT: 1. AL-SHIEKH, AMEEN MOHAMMED SAMI; DETAINEE; 675,665 TO ; ZZ; (NFI); ; M; OTHER; ISN: [ATTEMPTED MURDER] [CONSPIRACY] [UNLAWFUL POSSESSION OF A PISTOL] [UNLAWFUL POSSESSION OF A KNIFE] 2. UNKNOWN; M; OTHER; ZZ; (NFI); [CONSPIRACY] [ACCESSORY BEFORE THE FACT] [UNLAWFUL POSSESSION OF A PISTOL] [UNLAWFUL POSSESSION OF A KNIFE] 670,66-5 576,645 ; M; OTHER; AKA [ADD] 3. ZZ; (NFI); [CONSPIRACY] [ACCESSORY BEFORE THE

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ACLU-RDI 137 p.77

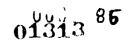
FACT][UNLAWFUL POSSESSION OF A PISTOL] [UNLAWFUL POSSESSION м, 576, 66-4 OF A KNIFE] JORDAN, STEVEN LEE; LTC; 5. VICTIM: 1. ; CJTF-7 (C-2), ABU GHRUYEB, SGT; 5J2ND MILITARY ; (DEPLOYED TO WHITE; IRAQ APO AE 09335; CT [ATTEMPTED MURDER] 2. CATHCART, WILLIAM ALFERD; SGT; POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO 676,66-4 IRAQ); [ATTEMPTED MURDER] 3. ELLIOTT, ROBERT JOHN; SSG; 372ND MILITARY POLICE M; WHITE; COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ); 676,466.4 [ATTEMPTED MURDER] 4. FREDERICK II, IVAN LOWELL; SSG; 372ND MILITARY ; M; WHITE; POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO 676,466-4 IRAQ); [ATTEMPTED MURDER] 576,66-4 5. SNIDER, SHANNON KEITH; SFC; ; 372ND MILITARY M; WHITE; POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ); [ATTEMPTED MURDER] ; SSG; 6. 500TH MILITARY INTELLIGENCE M; WHITE; GROUP, CAMP ZAMA, APO AP 96338; CT; (DEPLOYED TO IRAQ) [ATTEMPTED MURDER] 7. U.S. GOVERNMENT (372TH MILITARY POLICE COMPANY, CUMBERLAND, MD 21502(DEPLOYED TO IRAQ); [CONSPIRACY] [ACCESSORY BEFORE THE FACT] [UNLAWFUL POSSESSION OF A PISTOL] [UNLAWFUL POSSESSION OF A KNIFE] 1; M; 570, 66-4 ; SSG; [ADD] 8. 372ND MILITARY POLICE COMPANY, WHITE; CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ); [ATTEMPTED ► 67C, 66-4 67C-4, 66-4 MURDER] ; SSG; 🧲 [ADD] 9. 500TH MILITARY INTELLIGENCE ; M; WHITE; GROUP, CAMP ZAMA, APO AP 96338; CT; (DEPLOYED TO IRAQ) [ATTEMPTED MURDER]

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ACLU-RDI 137 p.78

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. THIS OFFICE WAS NOTIFIED BY LTC JORDAN OF AN ATTEMPTED MURDER OF U.S. SOLDIERS WITHIN THE ISOLATION AREA, BAGHDAD 570,566.5 CORRECTIONAL FACILITY. 2D STATUS: THIS STATUS REPORT WAS GENERATED TO INDEX MR. AS A SUBJECT OF CONSPIRACY, ACCESSORY BEFORE THE FACT, UNLAWFUL bilible AND TO INDEX SSG AND AND SSG AS VICTIMS OF bill AND SSG 670,3643 6703663 ATTEMPTED MURDER. , DETAINEE THIS OFFICE INTERVIEWED MR. (NFI), WHO STATED ON 23 NOV 03, MR. AL-SHIEKH PRODUCED A PISTOL, WHICH HE RELATED WAS PROVIDED BY IRAQI POLICE MR. AL-SHIEKH FURTHER STATED HE RECEIVED 576, 6GOFFICER THE WEAPON SO HE COULD KILL U.S FORCES WITHIN THE PRISON. WERE INTERVIEWED, AND AND SSG FURTHER SSG STATED THEY WERE HANDCUFFING DETAINEE'S WHEN DETAINEE AL-SHIEKH FIRED A ROUND, WHICH STRUCK THE WALL ADJACENT TO 670,766-3 THEIR LOCATION. ****REQUEST NAME CHECKS BE CONDUCTED ON MR. INITIAL: PRELIMINARY INVESTIGATION REVEALED MILITARY POLICE PRELIMINARY INVESTIGATION REPERSONNEL, WHILE CONDUCTING CHECKS OF THE DETAINEES LOCATED IN THE ISOLATION AREA, WERE NOTIFIED BY THAT A DETAINEE WAS IN POSSESSION 670 STATED AN 67DOF A PISTOL AND SEVERAL KNIVES. UNKNOWN IRAQI POLICE OFFICER SMUGGLED A PISTOL AND TWO KNIVES INTO THE PRISON COMPLEX. THE UNKNOWN IRAQI POLICE OFFICER WRAPPED THE PISTOL AND KNIVES UP IN A BED SHEET AND THREW THEM UP TO CELL 35'S WINDOW, WHICH HOUSED DETAINEE AL-SHIEKH.

MILITARY POLICE SUBSEQUENTLY ASSEMBLED A SEARCH TEAM CONSISTING OF LTC JORDAN, SFC SNIDER, SSG FREDERICK, SSG ELLIOTT AND SGT CATHCART. THE SEARCH TEAM PROCEEDED TO



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CELL #35 AND MADE CONTACT WITH DETAINEE AL-SHIEKH, WHO WAS ORDERED TO PLACE HIS HANDS THROUGH THE CELL DOOR, WHICH HE REFUSED AND STATED "I HAVE NO GUN". DETAINEE AL-SHIEKH THEN MADE A SUDDEN MOVEMENT TOWARDS HIS BUNK AND PRODUCED A PISTOL, AND FIRED ONE ROUND THROUGH THE CELL DOOR BARS AT THE SEARCH TEAM. THE SEARCH TEAM FIRED NON-LETHAL SHOTGUN ROUNDS AT DETAINEE AL-SHIEKH, WHICH HAD NO EFFECT. DETAINEE AL-SHIEKH RESPONDED BY FIRING FIVE TO SIX ADDITIONAL ROUNDS, ONE OF WHICH STRUCK SGT CATHCART IN THE CHEST. SGT CATHCART WAS NOT INJURED DUE TO HIS PROTECTIVE VEST. THE SEARCH TEAM THEN ENGAGED DETAINEE AL-SHIEKH WITH LETHAL ROUNDS, STRIKING HIM TWICE IN THE LEGS. AL-SHIEKH RELINQUISHED HIS WEAPON AFTER HE HAD EXPENDED ALL HIS AMMUNITION. THE SEARCH TEAM SUBDUED AL-SHIEKH AND REMOVED HIM FROM THE TIER.

AL-SHIEKH WAS SUBSEQUENTLY TREATED BY MEDICAL PERSONNEL FOR A CONTUSION TO THE CHEST, AND GUNSHOT WOUNDS TO HIS LOWER EXTREMITES. DETAINEE AL-SHIEKH WAS FURTHER MEDEVACED TO THE 28TH CSH, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IRAQ.

THE SEARCH TEAM CONDUCTED A SEARCH OF DETAINEE AL-SHIEKH'S CELL AND DISCOVERED TWO LARGE BAYONET TYPE KNIVES HIDDEN IN MRE CARDBOARD CONTAINERS, WHICH WERE LOCATED UNDER THE UPPER BUNK PILLOW AREA.

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.

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T0: D C C S L C C	AC, ABU GRHUYEB PRISON COMPLEX CID IRECTOR, USACRO, USACIDO, FORT BELVOIF, VA DF, HQUSACIDO '/CIOP-ZA/' DF, 10TH MP BN (DID) ABN' FWE///OPS// DF, 3D MF GROUF(CID) //OPS// JA, 4ID NO CID, CUTF-7 (FOR FURTHER DISTRIBUTION) DR, 800 TH MP BDE DR, 320 TH MP BN DR, 205 TH MI BDE
SUBJECT 5H7/5X1 - DRAFTER	: CID REPORT - INITIAL/SSI - 0260-03-CID259-61229- /5X3/5R2A/5R2B b7c;66-1
RELEASE	R:
	UNCLASSIFIED - FOR OFFICIAL USE ONLY
I. DATE	S/TIMES/LOCATIONS OF OCCURRENCES:
: CORRECT	22 NOV 03/0002 - 24 NOV 03/1830; BAGHDAD MONAL FACILITY, ABU GHRUYEB, IRAQ
TIER, C	24 NOV 03/1830 - 24 NOV 03/1845; WING 1A, UPPER DELL 35, ISOLATION AREA, BAGHDAD CORRECTIONAL TY, ABU GHRUYEB, IRAQ
2. DAS	TE/TIME REPORTED: 25 NOV 03/0900 67566,62
3. IN	VESTIGATED BY: SA
	BJECT: 1. AL-SHIEKH, AMEEN MOHAMMED SAMI; DETAINEE;
	BJECT: 1. AL-SHIEKH, AMEEN MOHAMMED GAMI, DETHEDED M; OTHER; (NFI); PTED MURDER; (CONSPIRACY) (UNLAWFUL POSSESSION OF A

FISTOL] [UNLAWFUL POSSESSION OF A KNIFE]

2. UNKNOWN; M; OTHER; ZZ; (NFI); [CONSPIRACY] [ACCESSORY BEFORE THE FACT][UNLAWFUL POSSESSION OF A PISTOL! [UNLAWFUL POSSESSION OF A KNIFE]

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676464 COFDAR, STEVEN LEE; , ABU - E - I ATTEMPTED MURDER b76,64 RAC REC AE CASSE: OT CATHCART, NILLIAM ALFERD; SGT; MILITARY M; BLACK; ICE COMPANY, CUMBERLAND, MD 21802; CT; DEPLOYED TO 70766-11 IRAQ'; [ATTEMPTED MURDER] ELLIGIT, ROBERT JOHN; SSG; 3. 372" MILITARY POLICE 670; 66-4 COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ); [ATTEMPTED MURDER] FREDERICK II, IVAN LOWELL; SSG; ; 372^{HD} MILITARY M; WHITE; POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO 670:664 IRAC); [ATTEMPTED MURDER] SNIDER, SHANNON KEITH; SFC; 5. 372 ND MILITARY breibfel M; WHITE; FOLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ:: [ATTEMPTED MURDER] 67C, 66-SSG: 500TH MILITARY INTELLIGENCE M; WHETE; GROUF, CAMP ZAMA, APO AF 96335; CT; (DEPLOYED TO IRAQ) FATTEMPTED MURDER] 7. U.S. GOVERNMENT (372TH MILITARY POLICE COMPANY, CUMBERLAND, MD 21502(DEPLOYED TO IRAQ); [CONSPIRACY] [ACCESSORY BEFORE THE FACT] [UNLAWFUL POSSESSION OF A PISTOL] [UNLAWFUL POSSESSION OF A KNIFE] 'WAR CRIME] 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 IFAGI FPEEDOM" INVESTIGATION. THIS OFFICE WAS NOTIFIED BY LIC LOPEAN OF AN ATTEMPTED WYPDER OF M.S. SOLDIERS WITHIN THE ISCLATION AREA, BAGHDAD

ACLU-RDI 137 p.82

PRELIMINARY INVESTIGATION REVEALED MULITARY BOLICE PERSONNEL, WHILE CONFUCTING CHECKS OF THE DETAINEES LOCATED IN THE ISOLATION AREA, WERE NOTIFIED BY THAT A DETAINEE WAS IN POSSESSION by C. b644 THAT A DETAINEE WAS IN POSSESSION by C. b644 THAT A DETAINEE WAS IN POSSESSION by C. b644 THENNOWN IRACL POLICE OFFICER SMUGGLEE A FISTOL AND TWO THENNOWN IRACL POLICE OFFICER SMUGGLEE A FISTOL AND TWO ENDINES INTO THE PRISON COMPLEN. THE UNKNOWN IRACL POLICE ENDINES INTO THE PRISON COMPLEN. THE UNKNOWN IRACL POLICE DEFICEE WRAPPED THE FISTOL AND ENDINES UP IN A BED SHEET AND THPEW THEM UP TO CELL 35'S WINDOW, WHICH HOUSED DETAINEE AT -SHIENH.

MILITARY POLICE SUBSEQUENTLY ASSEMBLED A SEARCH TEAM CONSISTING OF LTC JORDAN, SPC SNIDER, SSG FREDERICK, SSG ELLICTT AND SGT CATHCART. THE SEARCH TEAM PROCEEDED TO CELL #35 AND MADE CONTACT WITH DETAINEE AL-SHIEKH, WHO WAS ORDERED TO PLACE HIS HANDS THROUGH THE CELL DOOR, WHICH HE REFUSED AND STATED "I HAVE NO GUN". DETAINEE AL-SHIEKH THEN MADE A SUDDEN MOVEMENT TOWARDS HIS BUNK AND PRODUCED A PISTOL, AND FIRED ONE ROUND THROUGH THE CELL DOOR BARS AT THE SEARCH TEAM. THE SEARCH TEAM FIRED NON-LETHAL SHOTGUN ROUNDS AT DETAINEE AL-SHIEKH, WHICH HAP NO EFFECT. DETAINEE AL-SHIEKH RESPONDED BY FIRING FIVE TO SIX ADDITIONAL ROUNDS, ONE OF WHICH STRUCK SGT CATHCART IN THE CHEST. SGT CATHCART WAS NOT INJURED EVE TO HIS PROTECTIVE VEST. THE SEARCH TEAM THEN ENGAGED DETAINEE AL-SHIEKH WITH LETHAL POUNDS, STRIKING HIM TWICE IN THE LEGS. AL-SHIEKH RELINQUISHED HIS WEAPON AFTER HE HAD EXPENDED ALL HIS AMMUNITION. THE SEARCH TEAM SUBDUED AL-SHIEKH AND REMOVED HIM FROM THE TIER.

AL-SHIEKH WAS SUBSEQUENTLY TREATED BY MEDICAL PERSONNEL FOR A CONTUSION TO THE CHEST, AND GUNSHOT WOUNDS TO HIS LOWER EXTREMITES. DETAINEE AL-SHIEKH WAS FURTHER MEDEVACED TO THE 28TH CSH, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IRAQ.

THE SEARCH TEAM CONDUCTED A SEARCH OF DETAINEE AL-SHIEKH'S CELL AND DISCOVERED TWO LARGE BAYONET TYPE KNIVES HIDDEN IN MRE CARDBOARD CONTAINERS, WHICH WERE LOCATED UNDER THE UPPER BUNK PILLOW AREA.

INVESTIGATION CONTINUES BY USACIDO.

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C. COMMANDERS ARE REMINDED OF THE FRONISIONS OF AR 600-9-2 REFTAINING TO SUSPENSION OF FAUGRABLE PERSONNEL ACTIONS AND AR 200-40 FUR THE SUSPENSION IF SECTION DIEAFENDES OF REPORTS UNDER LOUGSIDERICS.

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8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ADDORIANCE WITH CHARTER 3, AR CO-SS.

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AGENT NOTES AND

SUPPLEMENTARY DOCUMENTS

FROM THE FIELD FILE

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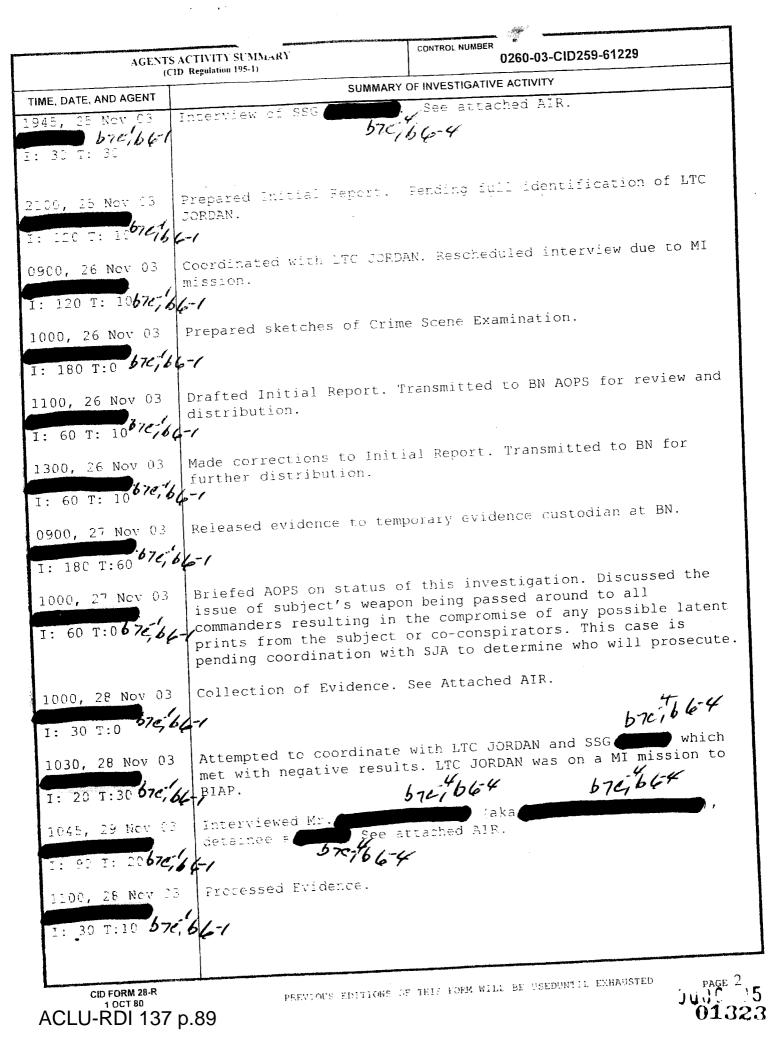
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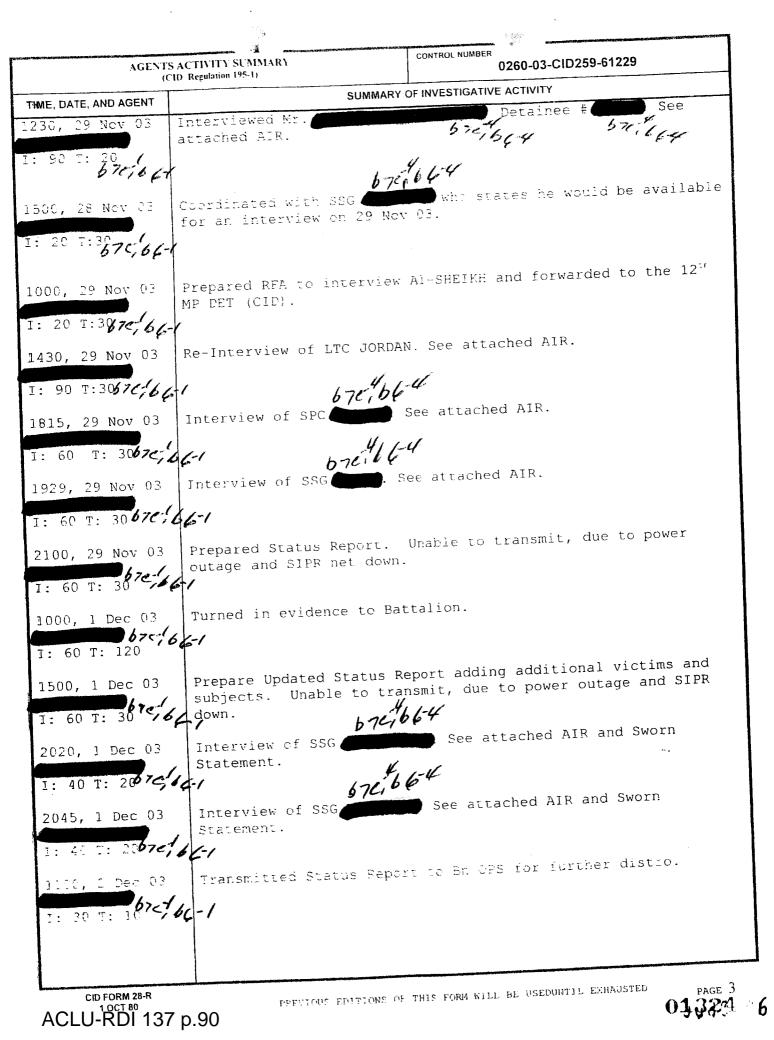
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3. OFFENSE ATTEMPTED MURI		1 _ 1			8. ASSIG	SA	670,66
4. SUBJECT AL-SHIEKH, AMEEN	N MOHAMMEI	D SAMI; D	ETAINEE; IS	^N : -4	9. TYPE	OF ACTION GC (SSI)	
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5. VICTIM CATHCART, WIL	LIAM ALFE	ERD; SGT;	U		TYPE	SUSPENSE	COMP
6. CASE DESCRIPTION ATTEMPTED MUR BAGHDAD PRISO	DER OF US	S SOLDIERS	S WITHIN TH		INI RFA STAT STAT SAC FINC	29 Nov 03	24Nov (13 29Nov (13 2 Dec (13 30 JANU4 9 JANO4 11 Feb04
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AGENTS	ACTIVITY SUMMARY ID Regulation 195-1)	CONTROL NUMBER 0260-03-CID259-61229	
	SUMMARY	0260-03-CID259-61229 OF INVESTIGATIVE ACTIVITY 6767	
TIME, DATE, AND AGENT	BASIS OF INVESTIGATION: F	About 0900, 25 Nov 03, SA was an attempted murder of U.S. soldiers , Baghdad Correctional Facility, Abu	
: 20 T: 1 0576/64	Ghruyeb, Iraq.	Received copy of SIR from LTC	
000, 25 Nev 03 : 60 7: 30	JORDAN. See attached AIR		
	Briefed CW4 conduct ini Instructed to conduct ini elements are notified.	aspects of this investigation. tial interviews until other CID (66) record assigned. Instructed SA	
215, 25 Nov 03	Conducted brief of all period	conduct interviews of all victims and myself will conduct crime	72-1,60
	scene examination and cor	lection of evidence. See attached AIR for details.	
1300, 25 Nov 03 I: 150 T: 19¢,6¢	-1 672	366-3	
1300, 25 Nov. 03 676,66 1: 30 T: 30	Coordinated with CPT the soldiers involved in interviews.	the incident be available for	
1400, 25 Nov 03 675/667 I: 30 T: 10			
1400, 25 Noy 03 57c, 56-7 1: 30 T: 10	Interview of SSG FREDERI		
1411, 25 Noy 03 676.66 1: 30 T: 10	Interview of SFC SNIDER.	See attached AIR.	
1515, 25 Nov, 03 b7c; 66 I: 60 T: 10	Interview of SGT CATHCAR	RT. See attached AIR.	
1800, 25 Nov 03 b7Cill			
1900, 25 Nov D I: 10 T: 67e,	Instructed to conclude	with ROI # from the 12 ⁻⁶ MP Det (CID). on with investigation and prepare g incident.	
CID FORM 28-R 1 OCT B0 ACLU-RDI 137	PREVIOUS EDITIONS C	F THIS FORM WILL BE USEDUNTIL EXHAUSTED	





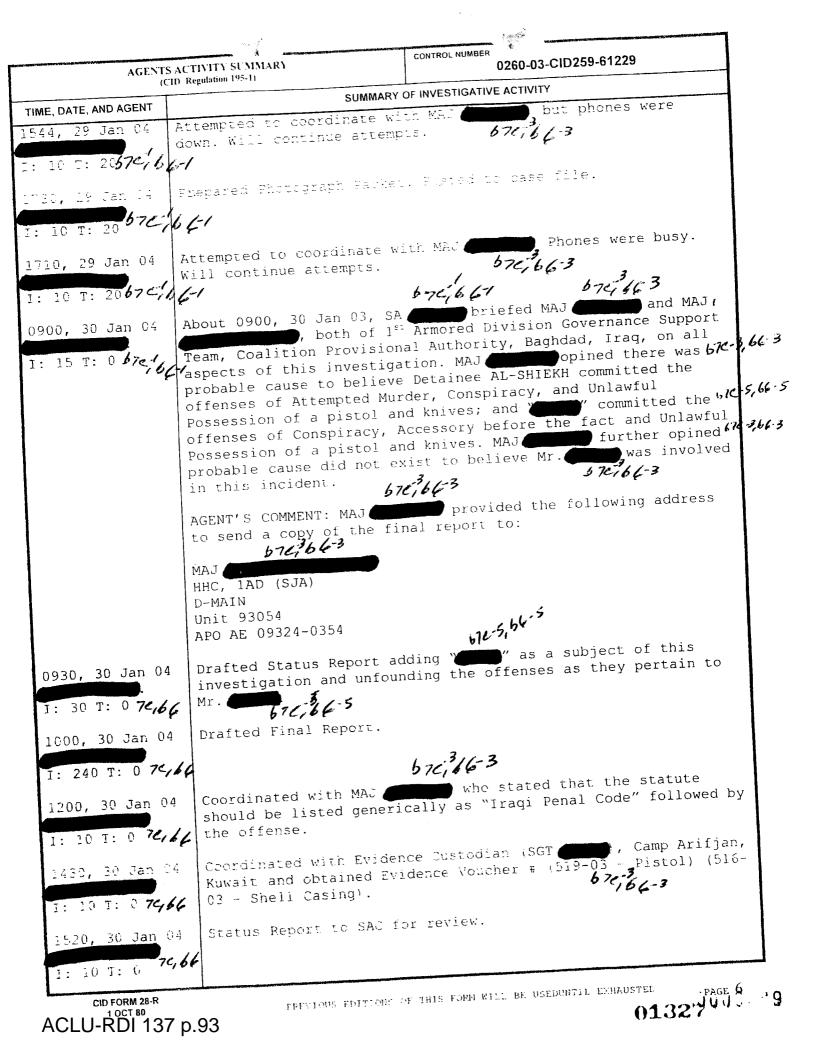
	S ACTIVITY SUMN TY	CONTROL NUMBER 026 -CID259-61229	
	TD Regulation 195-1)	OF INVESTIGATIVE ACTIVITY	
TIME, DATE, AND AGENT 600, 3 Dec 03 : 30 T: 107 <td>SAC Review: During the re noted: Need to coordinate aspects of this investigat to determine if AL-SHIEKH to a disk for the file; ne will not send the weapon t notified the weapon passed Ghruyeb. The likelihood U subjects prints is remote. AL-SHIEKH fired the weapon everyone worked together t</td> <td>view of this file the followin with SJA and brief them on al ion; need to coordinate with 2 is still a patient; save all p ed to update the AIR. Right n o USACIL as prior to USACIDC b around to all Commanders on A SACIL will be able to lift the We have several statements s at them. This is a great cas o complete all leads. Complet nate with SJA and MI to see if sferred to GITMO. File to SA</td> <td>28th CSH photos now we peing Nbu showing se as te the f AL-</td>	SAC Review: During the re noted: Need to coordinate aspects of this investigat to determine if AL-SHIEKH to a disk for the file; ne will not send the weapon t notified the weapon passed Ghruyeb. The likelihood U subjects prints is remote. AL-SHIEKH fired the weapon everyone worked together t	view of this file the followin with SJA and brief them on al ion; need to coordinate with 2 is still a patient; save all p ed to update the AIR. Right n o USACIL as prior to USACIDC b around to all Commanders on A SACIL will be able to lift the We have several statements s at them. This is a great cas o complete all leads. Complet nate with SJA and MI to see if sferred to GITMO. File to SA	28 th CSH photos now we peing Nbu showing se as te the f AL-
[230, 4 Dec 03 [230, 4 Dec 03 [: 45 T: 20676/64	were unavailable. Will co	th SJA via phone and SIPR, but ntinue attempts.	; both
D700, 5 Dec 03	this case, which met with		atus of
	670,3	6-3	
1100, 11 Dec 03 I: 30 T:10676;64	Briefed MAJ Support Team, Coalition Pr (DNVT 551-100) on all asp stated that due to weapon prior to collection numerous statements from e fired the weapon, it was u latent print or ballistics b76/b6 AGENT'S NOTE: MAJ	Armored Division Gover- covisional Authority, Baghdad, bects of this investigation. MA be the circumstances regarding to a as evidence, in addition to eyewitnesses stating Mr. AL-SHI innecessary to send to the lab as testing.	lraq AJ the IEKH for he ate
1500, 13 Dec 03	Determined Mr. AL-SHIEKH w being held is the Hard Si	was returned to Abu Ghraib and te Complex.	is
I: 30 T: 10 K, 6	4		
0900, 18 Dec 03 I: 30 T: 10 7¢,6	No investigative activity lack of Interpreter neede SHIEKH and possible IP su		
1130, 19 Dec 03		HIEKH of his legal rights, whi awyer. Mr. AL-SHIEKH declined rtion of the DA Form 3881.	ch he to



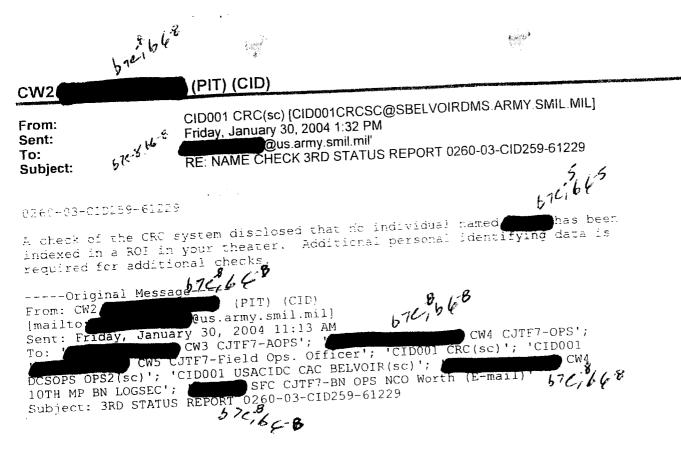
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AGENTS	ACTIVITY SUMMARY ID Regulation 195-1)	CONTROL NUMBER 0260-03-CID259-61229
ME, DATE, AND AGENT	SUMMAR	RY OF INVESTIGATIVE ACTIVITY
130, 27 Dec 03 : 30 T: 39, pc/b6	Police personnel who adm Policeman in bringing th released. He related no	hraib, 12, who lotated in a first itted to assisting another Iraqi e pistol and knives were accidentally sworn statements or allied ble which would implicate either Mr. was accused by the two Iraqi
Jan 04 : 15 T: 10 676,66	Reviewed file. We need to the confession to determ interview the remaining this incident. Fully II	the individual who obtain the what was said. We need to further IP to see what his involvement was in the other two IP as well as the one was no investigative activity on this on were going on and lack of the to SA
1000, 10 Jan 03 I: 15 T: ¹⁰ 67c,66	Corporation, verbally ac rights, which he waived which he denied any com the Baghdad Correctiona further stated th	dvised Detainee of his legal ⁵⁷ C, 53 and provided an oral statement in plicity in bringing any weapons into l Facility, Abu Ghruyeb, Iraq. Detainee at he did not know Detainee AL-SHEIKH.
1127, 26 Jan 04 676,664 I: 60 T: 20	AGENT'S COMMENT: Detain portion of the DA Form and did not want to sig 676,66,3 About 1127, 26 Jan 04, Civilia Kuwait, APO AE 09889, a National Detainee Repor Baghdad Correctional Fa his legal rights, which to discuss the details ask this agent to return rights later and discus	ee declined to execute the Wavier 3881, as he stated he did not read well in anything. SA with the assistance of Mr. Interpreter, Category II, Camp Doha, advised Detainee Ameed Sa'eed AL-SHEIKH,
1001, 28 Jan 04 67°,66 1: 60 T: 20	which he waived, and p statement documenting pistol was and and Arabic Language Sworn	SA with the assistance of Mr. tainee AL-SHEIKH of his legal rights, rovided an Arabic language sworn the name of the person who provided the not an Iragi Police Officer. (See Statement 576,567
1250, 29 Jan 04 676,66 1: 60 T: 20	About 1250, 28 Jan 04, Arabic language sworn Sworn Statement for de	statement. See English Translated

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AGENT	S ACTIVITY SUMMARY	CONTROL NUMBER 0260-03-CID259-61229
(1	CID Regulation 195-1)	RY OF INVESTIGATIVE ACTIVITY
IME, DATE, AND AGENT		/
530, 30 Jan C4 : 3C T: $39 \pi c, b6$	report is late. Ensure prepared and sent out wi	eport. This file is a SSI and the when reports are SSI they need to be thin 24 hours. Continue with this, eport. File to SA for 670,667 or cartally variance NE-29 Jan
1600, 30 Jan 24		eport. File to be deven 12-29 Jan no act. 1.1, Vackivern 12-29 Jan ightin 0003-04-010 49 - 82130 ins and transmitted 3 ²² Status.
I: 20 T: 10 .76	5 6-1	
licco, 4 Feb	Drafted Final to	SAC foi recireus
676,66	Reviewied made	corrections to file. Emailed distro. File Closed.
670,6	6-1	
		OF THIS FORM WILL BE USEDUNTIL EXHAUSTED PAGE 7 01328JUJC



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

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

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