

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

3. INVESTIGATED BY: SA [REDACTED]; SA [REDACTED];
[REDACTED]; SA [REDACTED]; SA [REDACTED];
[REDACTED] SA [REDACTED]

4. SUBJECT: 1. AL-SHIEKH, AMEEN MOHAMMED SAMI; DETAINEE
ISN: [REDACTED]; M; OTHER; [REDACTED]; [REDACTED] ZZ; (NFI);
[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]

3. [REDACTED] M; OTHER; AKA [REDACTED]
[REDACTED] ZZ; (NFI); [CONSPIRACY (UNFOUNDED)] [ACCESSORY
BEFORE THE FACT (UNFOUNDED)] [UNLAWFUL POSSESSION OF A
PISTOL (UNFOUNDED)] [UNLAWFUL POSSESSION OF A KNIFE
(UNFOUNDED)]

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

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5. VICTIM: 1. JORDAN, STEVEN LEE; LTC; [REDACTED] M; WHITE; [REDACTED] CJTF-7 (C-2), ABU GHURYEB, IRAQ APO AE 09335; CT [ATTEMPTED MURDER]

2. CATHCART, WILLIAM ALFERD; SGT; [REDACTED] M; BLACK; [REDACTED]; 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ); [ATTEMPTED MURDER]

3. ELLIOTT, ROBERT JOHN; SSG; [REDACTED] M; WHITE; [REDACTED] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ); [ATTEMPTED MURDER]

4. FREDERICK II, IVAN LOWELL; SSG; [REDACTED] M; WHITE; [REDACTED] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ); [ATTEMPTED MURDER]

5. SNIDER, SHANNON KEITH; SFC; [REDACTED] M; WHITE; [REDACTED] 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ); [ATTEMPTED MURDER]

6. [REDACTED] SSG; [REDACTED] M; WHITE; [REDACTED] 500TH MILITARY INTELLIGENCE 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 KNIFE]

8. [REDACTED] SSG; [REDACTED] M; WHITE; [REDACTED]; 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ); [ATTEMPTED MURDER]

9. [REDACTED] SSG; [REDACTED] M; WHITE; [REDACTED] 500TH MILITARY INTELLIGENCE GROUP, CAMP ZAMA, APO AP 96338; CT; (DEPLOYED TO IRAQ) [ATTEMPTED MURDER]

6. INVESTIGATIVE SUMMARY:

SUBJECT: CID Report of Investigation: 0760-03-CID259-61229

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 Murder, Conspiracy, Unlawful Possession of a Pistol and knives when he conspired with [REDACTED] and an unknown person 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. b7c, b6-5

Investigation further established probable cause to believe [REDACTED] 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. b7c, b6-5

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:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 30 Jan 04, wherein he documents the initial notification; the interviews of LTC JORDAN who stated he was notified of a weapon in cell #35, SSG ELLIOTT, SSG FREDERICK II, SFC SNIDER, SGT CATHCART, SSG [REDACTED] who stated he was 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 [REDACTED] who stated he b7c, b6-1
b7c, b6-3
b7c, b6-3

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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 [REDACTED] 25 Nov 04, wherein he documents the crime scene examination of Wing 1A, Upper Tier, Cell 35, Isolation Area, Baghdad Correction Facility, Abu Ghryeb, Iraq.

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

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 [REDACTED] 29 Nov 03, wherein he documents the collection of evidence; interviews of SSG FREDERICK II, SSG ELLIOTT, SGT CATHCART, SFC SNIDER, Detainee [REDACTED] who

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stated Detainee AL-SHIEKH showed him a pistol and a knife while he was cleaning the hard site, Detainee [REDACTED] who b7c, b6-4 stated Detainee AL-SHIEKH asked him to participate in the escape attempt, LTC JORDAN, SPC [REDACTED] and SSG [REDACTED] b7c-4, b6-4 b7c-4, b6-4

12. Sworn Statement of SSG FREDERICK II, 28 Nov 03, 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. b7c, b6-4

17. Sworn Statement of SPC [REDACTED], 29 Nov 03, wherein she detailed her actions during the attack. b7c, b6-4

18. Sworn Statement of SSG [REDACTED], 29 Nov 03, wherein he detailed his actions during the attack. b7c, b6-1

19. AIR of SA [REDACTED], 11 Dec 03, wherein he documents the interviews of SSG [REDACTED] and SSG [REDACTED] and the coordination with MAJ [REDACTED] b7c, b6-3 b7c, b6-3

20. Sworn Statement of SSG [REDACTED], 1 Dec 03, wherein he detailed his actions during the attack. b7c, b6-3

21. Sworn Statement of SSG [REDACTED], 1 Dec 03, wherein he detailed his actions during the attack. b7c, b6-1

22. AIR of SA [REDACTED], 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 [REDACTED] who denied any involvement in Detainee AL-SHIEKH's escape attempt; and coordination with CW2 [REDACTED] who stated his office interviewed two Iraqi Policemen who stated another Iraqi Policeman allegedly provided the pistol and knives to Detainee AL-SHIEKH. b7c, b6-4 b7c, b6-3

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23. AIR of SA [REDACTED] 28 Jan 04, wherein he documents the interview of Detainee AL-SHIEKH. *b7c, b6*

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. [REDACTED] *b7c, b6-3*

27. AIR of SA [REDACTED] 30 Jan 04, wherein he documents the coordination with MAJ [REDACTED] who opined probable cause existed to believe Detainee AL-SHIEKH and [REDACTED] committed the listed offenses. *b7c, b6-1* *b7c, b6-3* *b7c, b6-4*

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 Exhibit 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 to Detainee AL-SHIEKH; and interview [REDACTED] b7c, b6-4

Report Prepared By: [REDACTED] b7c, b6, b2

Special Agent, [REDACTED]

Report Approved By: [REDACTED] b7c, b6-1

Special Agent-in-Charge

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 Ghryeb, APO AE 09335
 - To: Cdr, 320th MP Bn, Abu Ghryeb, APO AE 09335 (email only)
- 1 - CID LNO, V Corps, (ATTN: SSG [REDACTED] b7c, b6-3), Victory Camp, APO AE 09335 (email only/less exhibits)

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61229

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

AGENT'S INVESTIGATION REPORT

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CID Regulation 195-1

PAGE 1 OF 5 PAGES

About 0900, 25 Nov 03, SA [REDACTED] was notified by LTC Steven L. JORDAN, [REDACTED] CJTF-7 (C2) b7c, b6-5
Abu Ghryeb Prison Complex, Abu Ghryeb, Iraq, of an attempted murder of U.S. soldiers within the isolation area, Baghdad Correctional Facility, Abu Ghryeb, Iraq.

About 1000, 25 Nov 03, SA [REDACTED] interviewed LTC JORDAN who stated approximately 1830, 24 Nov 03, he went into the area of the Baghdad Correctional Facility (BCF) that houses the high risk security detainees. LTC JORDAN was informed by SSG Ivan L. FREDERICK II, [REDACTED] 372nd Military Police Company, Cumberland, MD (deployed to Iraq) that a detainee allegedly possessed a handgun as well as two knives. Further information was provided that another detainee may also possess a knife. The gun was reported to be within cell #35. This information coincided with early reports that some security detainees may attempt a mass escape and/or target U.S. military personnel with possible support of local Iraqi Security Police (ISP) forces assigned to the BCF from the period of 18-27 Nov 03. LTC JORDAN stated he accompanied the search team to Cell #35. When the search team reached cell #35, SSG FREDERICK II and SGT William A. CATHCART, [REDACTED] 372nd Military Police Company, Cumberland, MD (deployed to Iraq) went to the right side of the cell while LTC JORDAN, SSG Robert J. ELLIOTT, [REDACTED] 372nd Military Police Company, Cumberland, MD (deployed to Iraq), and SFC Shannon K. SNIDER, [REDACTED] 372nd Military Police Company, Cumberland, MD (deployed to Iraq) remained along the left side of the cell and along the tier wall. LTC JORDAN stated they continuously repeated for the detainee to place his hands through the cell door. LTC JORDAN stated the detainee was identified as Mr. Ameer S. AL-SHIEKH, NDRS # [REDACTED] (NFI). LTC JORDAN stated Mr. AL-SHIEKH initially asked why? Then responded, "no, I refuse". Mr. AL-SHIEKH then related, "I have no gun". LTC JORDAN stated after two non-lethal rounds were chambered into the shotgun, requests were continued to have Mr. AL-SHIEKH place his hands through the door. Mr. AL-SHIEKH continued to be non-compliant and then made a sudden movement towards the upper bunk of his cell, at which time

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| SA [REDACTED] Special Agent, [REDACTED] | Prisoner Interview/Interrogation Team (PIT) Abu Ghryeb, Iraq APO AE 09335 | |
| Signature: [REDACTED] | Date: 26 Nov 03 | Exhibit: 1 |

CID Form 94

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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 tier. The search team engaged Mr. AL-SHIEKH with two non-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 this incident. (See SIR for details) *b7C, b6, b2*

About 1400, 25 Nov 03, SA [REDACTED] interviewed SSG ELLIOTT 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) *b7C, b6, b2*

About 1400, 25 Nov 03, SA [REDACTED] 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) *b7C, b6, b2*

About 1411, 25 Nov 03, SA [REDACTED] 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 [REDACTED] | Prisoner Interview/Interrogation Team | |
| Special Agent, [REDACTED] | (PIT) Abu Ghruyeb, Iraq APO AE 09335 | |
| Signature: [REDACTED] | Date: 26 Nov 03 | Exhibit: 1 |

CID Form 94 *b7C, b6, b2*

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b7C-1, b6-1, b2
About 1515, 25 Nov 03, SA [REDACTED] 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)

b7C-1, b6-1
About 1800, 25 Nov 03, SA [REDACTED] 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.

b7C-4 b6-4
About 1945, 25 Nov 03, SA [REDACTED] interviewed SSG [REDACTED] b7C-4 b6-4 500th Military Intelligence (MI) Group, Camp Zama, APO AP 96338, who stated he was in the cellblock at the time the incident took place. SSG [REDACTED] b7C-3 b6-3 stated he was interviewing a detainee in the cell opposite cell #35, when he heard yelling from the cell. SSG [REDACTED] b7C-3 b6-3 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.

b7C-4 b6-4
b7C-3 b6-3
About 1330, 26 Nov 03, SA [REDACTED] b7C-1 b6-1 interviewed SGT Neil A. WALLIN, [REDACTED] B Co, 109th Area Support Medical Battalion (ASMB), Baghdad Correctional Facility, Abu Ghruyeb, Iraq APO AE 09335 who stated around 1745, 24 Nov 03, he was notified by SPC [REDACTED] b7C-3 b6-3 [REDACTED] 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

b7C-1 b6-1
SA [REDACTED] Prisoner Interview/Interrogation Team
Special Agent, [REDACTED] b2 (PIT) Abu Ghruyeb, Iraq APO AE 09335
Signature: [REDACTED] Date: 26 Nov 03 Exhibit: 1
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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 restrained, 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.

b7c-4
b6-4
b7c-4
b6-4
b7c-4
b6-4

About 1400, 26 Nov 03, SA [REDACTED] interviewed SPC [REDACTED], 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 [REDACTED] related he went to his unit's area and obtained his medical aid bag and notified SGT WALLIN, who accompanied him to Cell Block 1A. SPC [REDACTED] 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, next to the MP office area. SPC [REDACTED] stated he

b7c-1 b6-1

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|---|--|
| SA [REDACTED] Special Agent, [REDACTED] b2 | Prisoner Interview/Interrogation Team (PIT) Abu Ghryeb, Iraq APO AE 09335 |
| Signature: [REDACTED] For [REDACTED] | Date: 26 Nov 03 Exhibit: 1 |

CID Form 94

b7c-1 b6-1

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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 [REDACTED] 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 weapons were secured, the Search Team called the medics forward to begin medical aid. SPC [REDACTED] 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. SPC [REDACTED] 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 [REDACTED] Prisoner Interview/Interrogation Team
Special Agent, [REDACTED] (PIT) Abu Ghryeb, Iraq APO AE 09335
Signature: [REDACTED] Date: 26 Nov 03 Exhibit: 1
For [REDACTED]

CID Form 94

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Referred to:

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

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

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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.

| | | | |
|--|---|------------------------|---------------------------------|
| LOCATION <u>Bugland Correctional Facility</u> | DATE <u>25 Nov 03</u> | TIME <u>1700hrs</u> | FILE NUMBER <u>56E-5</u> |
| LAST NAME, FIRST NAME, MIDDLE NAME <u>RE Robert Elliott Robert John</u> | SOCIAL SECURITY NUMBER <u>[REDACTED]</u> | | GRADE/STATUS <u>E-6/USAR</u> |
| ORGANIZATION OR ADDRESS <u>372nd MP Co. Det 1, Fort Meade MD</u> | | | |

I, SSG Robert Elliott, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

The event occurred on 24 Nov 03 during the evening after 1700hrs. An informant in the 1A section told us an inmate had a gun and 2 knives. SSG Elliott went to the file to look up the suspects number, name and cell location and it matched the informant's name and number of suspect. We went to the suspect's cell. Suspect refused to place his hands through the bars to be cuffed after numerous verbal commands. The inmate reached under a pillow. Inmate fired a weapon. SSG Elliott fired a weapon. A gun was recovered on the scene from the inmate. 2 bayonets were recovered. Medics treated the inmate on scene for his injuries. A medic asked me to call for a medic. I advised our OP's and told them we needed a medic. The inmate was carried out by the medics and bandaged up. They medicated him out. End of statement

nothing further

| | | |
|---------|--|--------------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT <u>RE</u> | PAGE 1 OF <u>2</u> PAGES |
|---------|--|--------------------------|

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED". THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE 1 OF 2 PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT OF Robert Elliott TAKEN AT BCCF

FILE NUMBER:
DATED 25 Nov 03 CONTINUED:

STATEMENT (Continued)

[Large area of the page is crossed out with a diagonal line.]

Robert Elliott
Robert Elliott

AFFIDAVIT

I, Robert Elliott, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

FREDERICK L. II
372 MP CO
CUMBERLAND, MD 21502
ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

R.E

[Signature]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by me to administer oaths, on 25 Nov, 2003 at [Redacted]

b7c, b6, b2

[Redacted Signature]

(Signature of Person Administering Oath)

[Redacted Name]

(Typed Name of Person Administering Oath)

ART 13u UCMJ
(Authority To Administer Oaths)

PAGE 2 OF 2 PAGE 18

SWORN STATEMENT

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

| | | | |
|--|---|---------------------|-------------------------------|
| LOCATION <u>Bahadur Correctional Facility</u> | DATE <u>25 NOV 03</u> | TIME <u>1400</u> | FILE NUMBER <u>516-5</u> |
| LAST NAME, FIRST NAME, MIDDLE NAME <u>Frederick II, Ivan Lowell</u> | SOCIAL SECURITY NUMBER <u>[REDACTED]</u> | | GRADE/STATUS <u>SSG/EG</u> |
| ORGANIZATION OR ADDRESS <u>372 MP Co Cumberland, MD 21502</u> | | | |

I, SSG Frederick II, Ivan L. WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

At approximately 1735 hours on above date an informant gave SFC [REDACTED] so information about an inmate having a handgun. As it was if SFC Snicker, SSG Elliott, ~~SSG Frederick~~ SGT Cothcart began talking to the inmate. He the inmate was told to put his hands out through the doors. Inmate refused to keep his hands visible and put them through the door several more times. Inmate then produced a handgun and fired. SSG Elliott returned fire with non lethal round from 12 gauge. Inmate was told to put his hands out through the doors again. Inmate fired again. SSG Elliott fired another non lethal round. Still refusing and firing. SSG Elliott fired lethal rounds from the 12 gauge into the inmates legs. Inmate fired again. SSG Elliott fired another lethal round low at the legs. Inmate then ran out of ammunition and threw the handgun out the door. He was then instructed to put his hands through the doors at which time he did. He was secured with hand cuffs. ~~IF~~ The door was opened and inmate pulled from the area. I notified Tactical operation center (TOC) for medics that we already there. I told them it was clear to come evaluate him. He was then removed from the area by medics.

Nothing follows

| | | |
|---------|--|--------------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT <u>IF</u> | PAGE 1 OF <u>2</u> PAGES |
|---------|--|--------------------------|

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

FILE NUMBER:
DATED 25 NOV 03 CONTINUED:

STATEMENT OF Frederick L. Ivan TAKEN AT BCF

STATEMENT (Continued)

AFFIDAVIT

I, Ivan L. Frederick II, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

SSG Robert Elliott

372nd MP Co.
Fort Meade, MD

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

IF

IF

Ivan L. Frederick II

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25 day of NOV 2003 at Fort Meade, MD

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ART 130 UCMJ

(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

| | | | |
|--|--------------------------------------|--------------|-------------------------|
| LOCATION BAGHDAD CENTRAL DETENTION FAC. | DATE 25 NOV 03 | TIME 1411 | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME SNIDER, SHANNON, KEITH | SOCIAL SECURITY NUMBER [REDACTED] | | GRADE/STATUS E-7/SFC |
| ORGANIZATION OR ADDRESS 372 nd MP CO APO AE 09335-1322 | | | |

570764-5

I, SHANNON KEITH SNIDER WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH ON OR ABOUT 24 NOVEMBER 2003 AT 1800 I RETURNED BACK TO THE HARDSITE PRISON FROM THE COMPANY STAFF MEETING. UPON MY RETURN, SGT CATHCART INFORMED ME THAT AN INMATE IN WING 1A ALERTED THE MP STAFF ON WING ONE THAT ANOTHER INMATE HAD A GUN IN HIS CELL. AS HARDSITE NOTIFIED I PROCEEDED TO WING ONE TO ASSIST THE M.P.'S THERE. THE INMATE IN CELL WAS IDENTIFIED BY THE INFORMANT AS CELL 35 HOUSING INMATE IS THE M.P.'S ON DUTY WERE ALSO ASSISTED BY PERSONNEL FROM MI AND MEDICS WERE STANDING BY. WE BEGAN HANDCUFFING INMATES TO THE DOORS OF THEIR CELLS BECAUSE WE DIDN'T KNOW WHO ELSE MIGHT HAVE A WEAPON. I WAS STATIONED AT THE WESTERN END OF 1A PROVIDING OVERWATCH SECURITY. COL JORDAN, SGT CATHCART, SSG ELLIOTT APPROACHED CELL 35 AND ASKED THE INMATE TO COME TO THE DOOR TO BE HAND CUFFED. ALTHOUGH WHERE I WAS STANDING, I COULDN'T SEE THE INMATE, I COULD TELL BY SGT CATHCART'S AND SSG ELLIOTT'S COMMANDS THAT THE INMATE WAS NOT COMPLYING. THE INMATE WAS COMMANDED APPROXIMATELY FOUR TO SIX TIMES TO COME TO THE DOOR. SHORTLY THEREAFTER I COULD HEAR A LOT OF YELLING BY THE M.P.'S. THEN I HEARD A SHOT FIRED FROM A SMALLER CALIBER WEAPON. I DO NOT BELIEVE THAT THIS WAS FROM ONE OF THE M.P.'S BECAUSE THE WEAPONS BEING USED WERE SHOTGUNS, M-10'S AND M-4'S. AFTER THE INITIAL SHOT M.P.'S RETIRED FIRE WITH THE SHOTGUN, IN WHICH THE FIRST TWO ROUNDS LOADED WERE LESS THAN LETHAL ROUNDS, THE ^{3rd} ~~THE~~ LESS THAN LETHAL ROUNDS WERE FIRED BY OO BUCK SHOT. ONCE THE ROUNDS WERE EXPENDED FROM THE SHOTGUN, SSG ELLIOTT WENT TO HIS SIDE ARM. THE INMATE CONTINUED TO FIRE HIS WEAPON AT US UNTIL HE EXPENDED HIS MAGAZINE. AFTER THE SHOOTING HAD STARTED, I MOVED UP TO THE CELL TO PROVIDE ADDITIONAL FIRE SUPPORT. THE INMATE SLID HIS WEAPON OUT THE CELL DOOR, I COULD SEE THE WEAPON. THE SLIDE WAS LOCKED TO THE REAR, I THEN KICKED THE WEAPON AWAY.

| | | |
|---------|--|--------------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT SSS | PAGE 1 OF <u>3</u> PAGES |
|---------|--|--------------------------|

* ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED" THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED

0800-08-01 0250-0

FILE NUMBER:

STATEMENT OF
SHANNON SNIDER

TAKEN AT
BCDF

DATED
25 NOV 03

CONTINUED
25 NOV 03

FROM THE CELL DOOR. THE INMATE WAS INSTRUCTED TO PUT HIS HANDS OUT
OF THE CELL DOOR. SSG FREDERICK AND I THEN SECURED HIS HANDS UNTIL
WE WERE ABLE TO UNSECURE THE LOCK ON THE DOOR. WE THEN REMOVED
THE INMATE FROM THE CELL SO THAT THE MEDICS COULD ADMINISTER
FIRST AID IN A SAFER ENVIRONMENT. THE MEDICS RESPONDED AND BEGAN
TO ACCESS THE INMATE AND BANDAGE AND SPLINT HIS WOUNDS. THE MEDIC
WAS CALLED AND THE INMATE WAS FLOWN TO CSH. END OF STATEMENT.

NOTHING FOLLOWS

25 NOV 03

INITIALS OF PERSON MAKING STATEMENT: SKS

PAGE 2 OF 3 PAGE

0125

STATEMENT OF SHANNON KEITH SNIDER TAKEN AT Bcdf

FILE NUMBER:
DATED 25 NOV 03 CONTINUED: 25 NOV 03

STATEMENT (Continued)

AFFIDAVIT

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

WITNESSES:

30134 MP Det (RFB)
Jacksonville, FL
ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

Shs

Shank S
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25 day of Nov, 20 03 at [Redacted]

[Redacted]
(Signature of Person Administering Oath)

[Redacted]
(Typed Name of Person Administering Oath)

Art 136 UCMJ

(Authority To Administer Oaths)

PAGE 3 OF 3 PAGES

SWORN STATEMENT

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

| | | | |
|--|--------------------------------------|-------------------------|-------------|
| LOCATION TIER 1A, BAGHDAD DETENTION CENTRE | DATE 25 NOV 03 | TIME 1515 | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME CATHCART, WILLIAM ALFRED | SOCIAL SECURITY NUMBER [REDACTED] | GRADE/STATUS E-5 SGT | |
| ORGANIZATION OR ADDRESS 372ND MP CO APO AE 09335-1322 | | | |

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I, WILLIAM A. CATHCART, ON OR ABOUT 24 NOVEMBER 03 AT APPROXIMATELY 1630 HOURS, SPC [REDACTED] REPORTED TO ME THAT INMATE NO. [REDACTED] CB 1 REPORTED / REQUESTED THAT HE NEEDED TO SPEAK TO US ([REDACTED] / CATHCART) ON AN IMPORTANT. INMATE NO. [REDACTED] WAS MOVED UPSTAIRS TO DISCUSS THE MATTER. ONE OF THE MI TRANSLATORS [REDACTED] WAS ON SITE AND SPOKE TO THE ABOVE INDIVIDUAL. THE INMATE [REDACTED] ADVISED THAT ANOTHER INMATE (LATER IDENTIFIED AS INMATE NO. [REDACTED]) WAS IN THE POSSESSION OF A GUN AND TWO KNIVES. ADDITIONAL INVESTIGATION REVEALED THAT THE INMATE WAS HOUSE IN CB 35. I ADVISED SSG ELLIOTT ASSISTANT NCOIC, SSG FREDERICK NCOIC, SFC SNIBOR, PLATOON SERGEANT, LTC JORDAN MI OF THE ABOVE SITUATION. I ADVISED SSG ELLIOTT TO ACQUIRE A SHOTGUN AND ALL OF THE AFOREMENTIONED STAFF WERE IN PROGRESSIVE GEAR DUE TO THE NATURE OF A POSSIBLE AMBUSH SITUATION, I DECIDED THAT I WOULD BE UNARMED AND APPROACH THE CELL (NO 35) UNDER COVER. UPON APPROACHING THE CELL, I ADVISED INMATE [REDACTED] TO STAND UP AND COME TO THE BARS TO BE HANDCUFFED. INMATE NO. [REDACTED] WANTED TO NOTE WHY HE WAS GOING TO BE RESTRAINED AND I ADVISED AGAIN MAKING THIS COMMAND SEVERAL TIMES AND THE INMATE REFUSED. BEFORE INQUIRING ABOUT A WEAPON THE INMATE ADMITTED TO HAVING A WEAPON IN HIS CELL. INMATE NO. [REDACTED] WAS ASKED REPEATEDLY TO STEP UP TO THE BARS TO BE HANDCUFFED BUT THE INMATE DROPPED DOWN TO THE GROUND AND PROCEEDED TO HIS PILLOW. I BELIEVED THAT THE WEAPON WAS UNDER THE PILLOW. AND WHILE GOING FOR THE LOCK THE INMATE GRABBED A SEMI AUTOMATIC HANDGUN AND BEGAN FIRING. SSG ELLIOTT FIRED NON-LETHAL ROUNDS AT THE INMATE BUT THE INMATE CONTINUED TO FIRE. SSG ELLIOTT CONTINUED TO FIRE AS INMATE NO. [REDACTED] ATTEMPTED TO SHOOT MYSELF AND THE REST OF THE ENTRY TEAM. IT IS BELIEVED THAT THE INMATE DID FIRE AND HIT ME CENTER MASS WITH ONE OF THE ROUNDS. INMATE NO. [REDACTED] TOOK UP A TACTICAL POSITION INSIDE THE CELL TO ATTEMPT TO AVOID BEING SHOT WHILE SHOOTING US. I ACQUIRED AN M16 FROM SFC SNIBOR BECAUSE I HAD A BETTER TACTICAL ANGLE. SSG ELLIOTT TRANSITIONED TO HIS TMM. INMATE NO. [REDACTED] RAN OUT OF AMMO AND STARTED "OICAY OKAY". HE WAS DIRECTED TO TURN THE WEAPON OUT THE CELL AND WAS

| | | |
|---------|--|-------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT WAC | PAGE 1 OF 2 PAGES |
|---------|--|-------------------|

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT OF William A. Carter TAKEN AT

FILE NUMBER:
DATED 25 NOV 03 CONTINUED:

STATEMENT (Continued)

DIRECTED TO PLACE HIS HANDS OUTSIDE THE BARS. THE INMATE COMPLIED.

THE INMATE WAS SEARCHED AND TREATMENT WAS RENDERED BY THE MODERATORS

WHO WERE STANDING BY RECEIVING TREATMENT. INMATE NO. [REDACTED] WAS 67C, 66-4

TRANSPORTED TO CSH VIA MODIVAR. I SEARCHED THE CELL AND DISCOVERED

TWO KNIVES CONCEALED IN A MRE FOOD CONTAINER UNDERNEATH INMATES' [REDACTED] 7C, 66

PILLOW. END OF STATEMENT WAC

END OF STATEMENT WAC

AFFIDAVIT

I, William A. Carter, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

William A. Carter

(Signature of Person Making Statement)

WITNESSES:

67C, 66-1

307 CID DET JACKSONVILLE, FL

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

WAC

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25 day of November 2003 67C, 66-1

at [REDACTED]

Article 1366 NCMS

(Typed Name of Person Administering Oath)

Article 1366 NCMS

(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

01257

AGENT'S INVESTIGATION REPORT

0260-03-CID259-61229

CID Regulation 195-1

PAGE 1 OF 3 PAGES

About 1300, 25 Nov 03, SA [REDACTED] and SA [REDACTED] conducted a crime scene examination of Wing 1A, Upper Tier, Cell 35, Isolation Area, Baghdad Correctional Facility, Abu Ghryeb, 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 3/4 of the way down the northern side of the tier.

Condition of Scene: Cell #35 was constructed on concrete type material that was reinforced with metal bars. The walls were 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 was approximately 6' long by 2'8" wide and 4' high. The bed was 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 material. 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".

SA [REDACTED]
Special Agent, [REDACTED]

Prisoner Interview/Interrogation Team
(PIT) Abu Ghraib, Iraq APO AE 09335

Signature: [REDACTED]

Date:
25 Nov 03

Exhibit:

CID Form 94 b7c, b6

FOR OFFICIAL USE ONLY

001 26
01258

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.

SA [REDACTED]
Special Agent, [REDACTED]

Prisoner Interview/Interrogation Team
(PIT) Abu Ghraib, Iraq APO AE 09335

Signature: [REDACTED]

Date:
25 Nov 03

Exhibit: 7

CID Form 94

FOR OFFICIAL USE ONLY

CID Regulation 195-1

PAGE 3 OF 3 PAGES
b7c, b6-1

Scene Documentation: At 1300, 25 Nov 03, SA [REDACTED] prepared a crime scene sketch of Wing 1A, and Cell #35, Isolation Area, Abu Ghryeb Prison Complex, Abu Ghryeb, 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.

b7c, b6-1, b2
SA [REDACTED] Prisoner Interview/Interrogation Team
Special Agent, [REDACTED] (PIT) Abu Ghraib, Iraq APO AE 09335

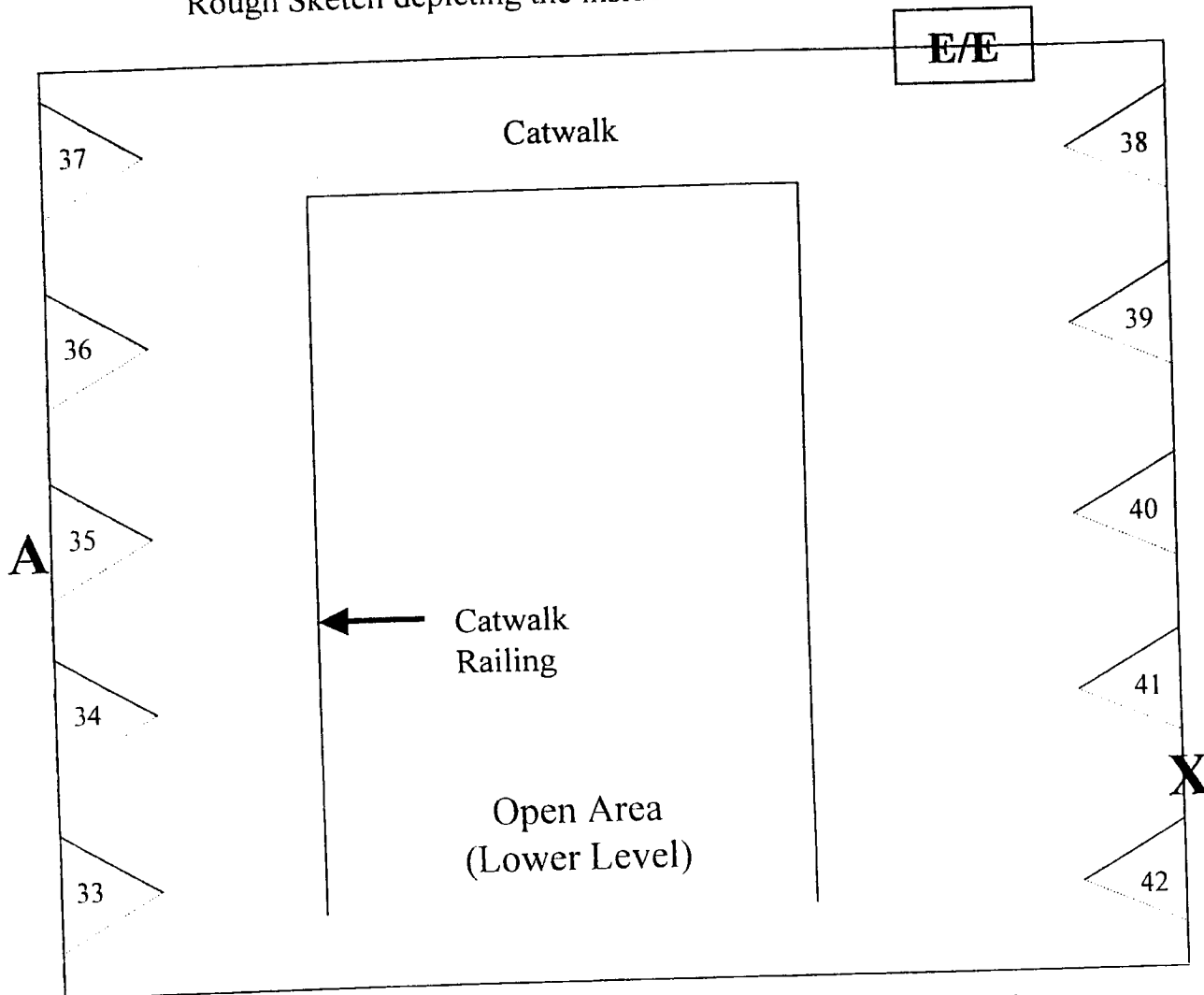
Signature: [REDACTED] Date: 25 Nov 03 Exhibit: 7

CID Form 94

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28
01260

Rough Sketch depicting the inside surface of the Prison Tier



LEGEND

X: Gouge marks
(probable point of
impact)
A: Location of Subject
#: Prison Cells

Title Block

Case#: 0260-03-CID259-61229
Offense: Attempted Murder
Scene Portrayed: Inside Surface of Hard
Site, Cell Block 1A, 2nd Tier
Location: Baghdad Correctional Facility,
Abu Ghraib, Iraq, APO AE 09335
Victims: LTC JORDAN
Time/Date Began: 1300, 25 Nov 03
Sketched By: SA [REDACTED]
Verified By: SA [REDACTED]

N ←
Not To Scale

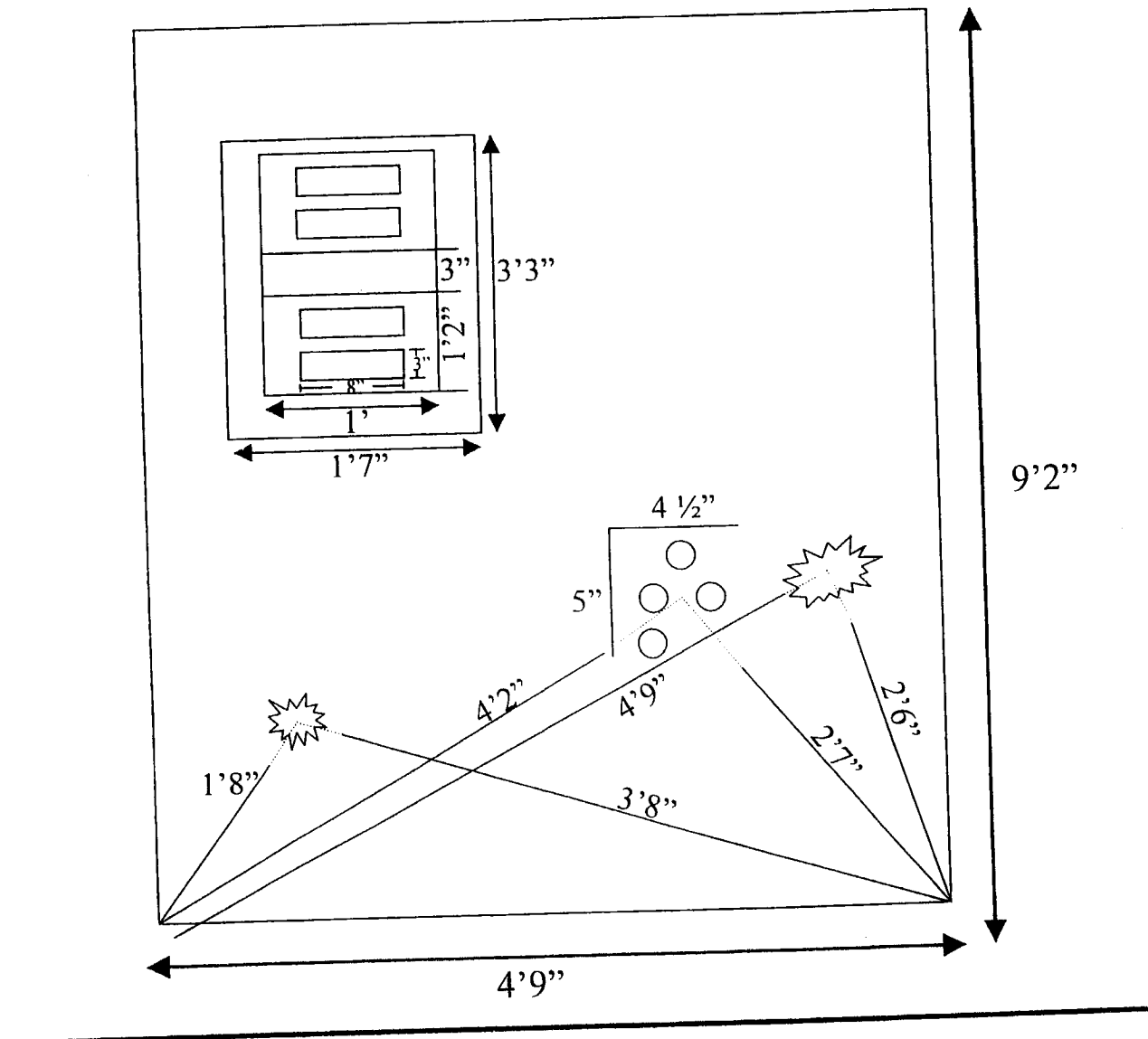
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EXHIBIT E

000 29

01261

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



LEGEND

X: Gouge marks (probable point of impact)

N



Not To Scale

Title Block

Case#: 0260-03-CID259-61229

Offense: Attempted Murder

Scene Portrayed: Inside Surface of North Wall.

Cell #35, 2nd Tier,

Location: Baghdad Correctional Facility, Abu

Ghraib, Iraq, APO AE 09335

Victims: LTC JORDAN

Time/Date Began: 1330, 25 Nov 03

Sketched By: SA [REDACTED]

Verified By: SA [REDACTED]

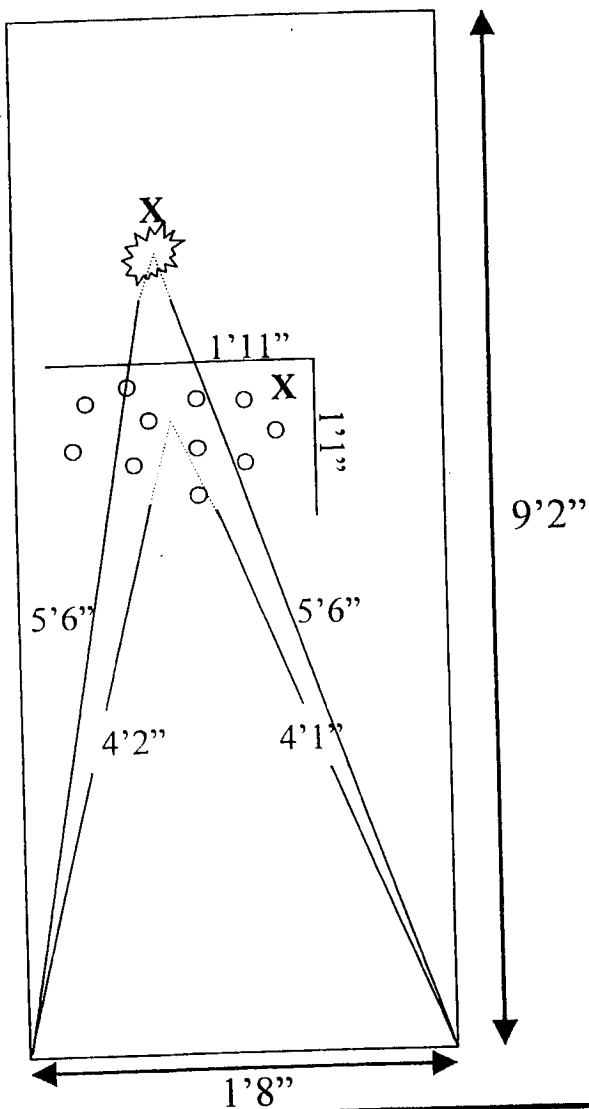
b7c: 66-1

b7c: 66-1

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EXHIBIT

30
01262



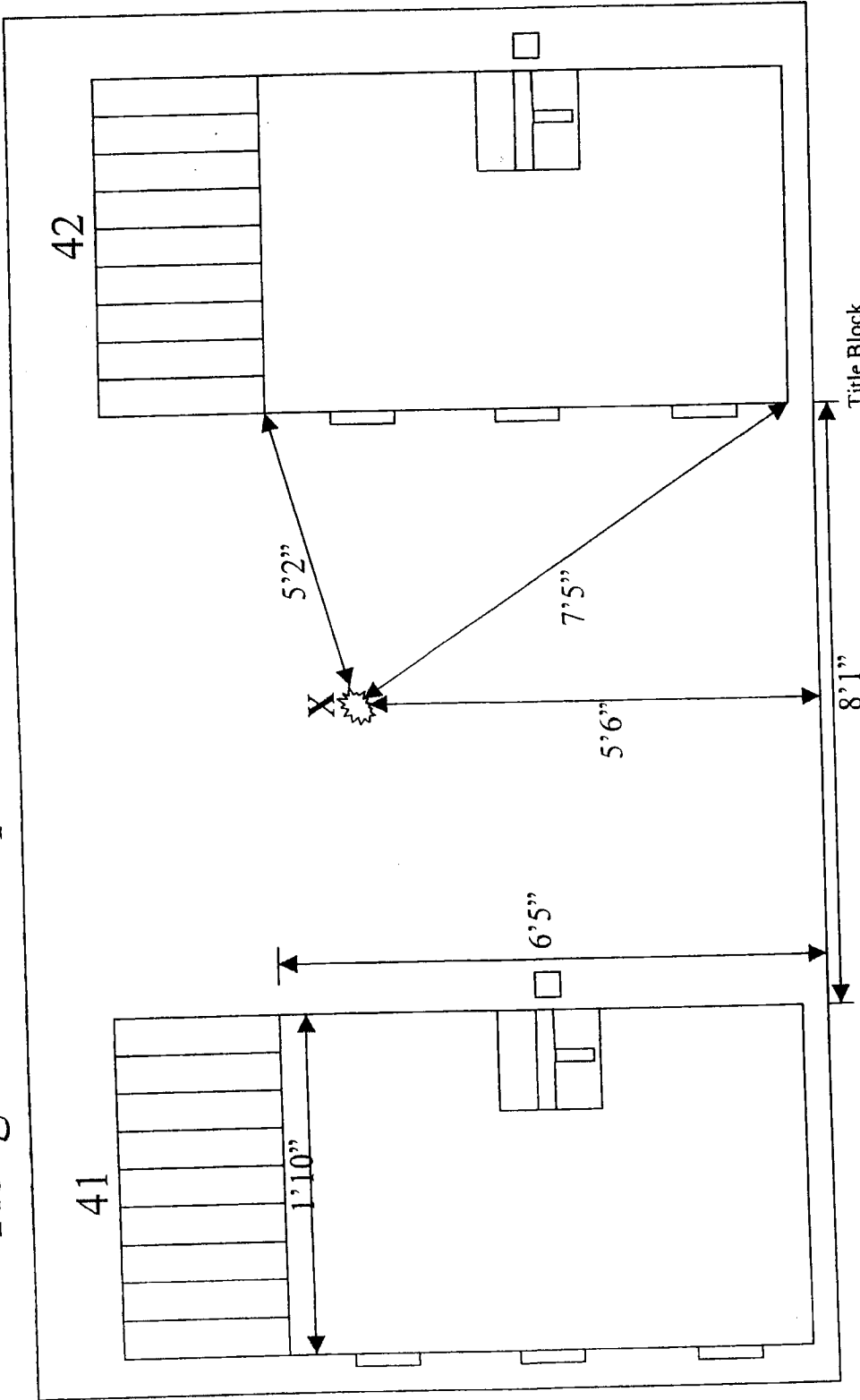
X: Gouge marks (probable point of impact)



Verified By: SA [REDACTED]

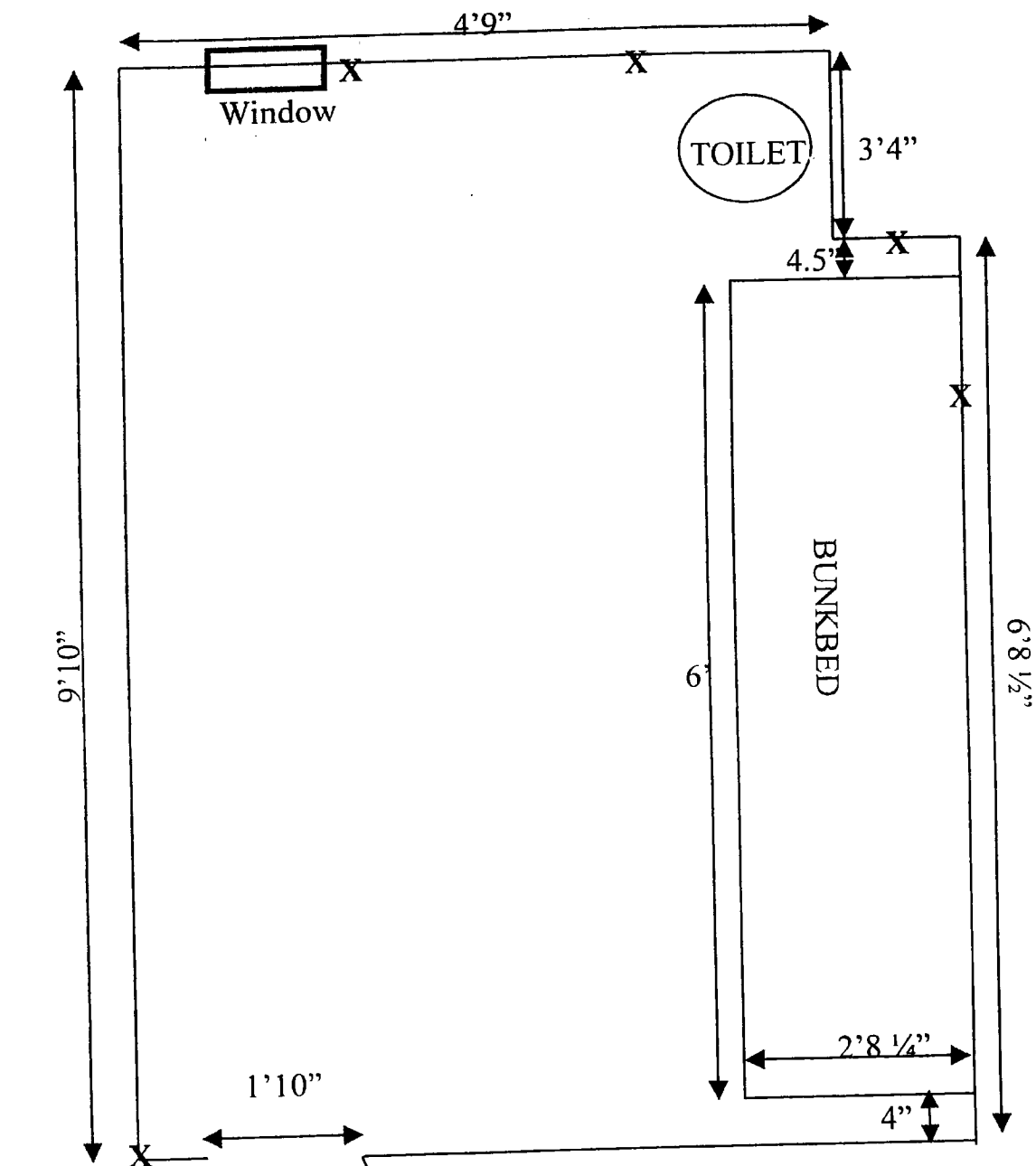
01263

Rough Sketch Depicting Wall Opposite Cell #35



Title Block
Case#: 0260-03-CID259-61229
Offense: Attempted Murder
Scene Portrayed: Inside Surface of Cell Block 1A, 2nd Tier
Location: Baghdad Correctional Facility, Abu Ghraib, Iraq, APO AE 09335
Victims: LTC JORDAN, 67C-166-1
Time/Date Began: 1300, 25 Nov 03
Sketched By: SA [REDACTED]
Verified By: SA [REDACTED]
Not To Scale
FOR OFFICIAL USE ONLY
EXHIBIT

Rough Sketch Depicting Inside Surface of Cell # 35



LEGEND

X: Gouge marks (probable point of impact)

N

Not To Scale

FOR OFFICIAL USE ONLY

Title Block

Case#: 0260-03-CID259-61229

Offense: Attempted Murder

Scene Portrayed: Inside Surface of Cell #35, 2nd Tier,
Location: Baghdad Correctional Facility, Abu Ghraib,

Iraq, APO AE 09335

Victims: LTC JORDAN

Time/Date Began: 1330, 25 Nov 03

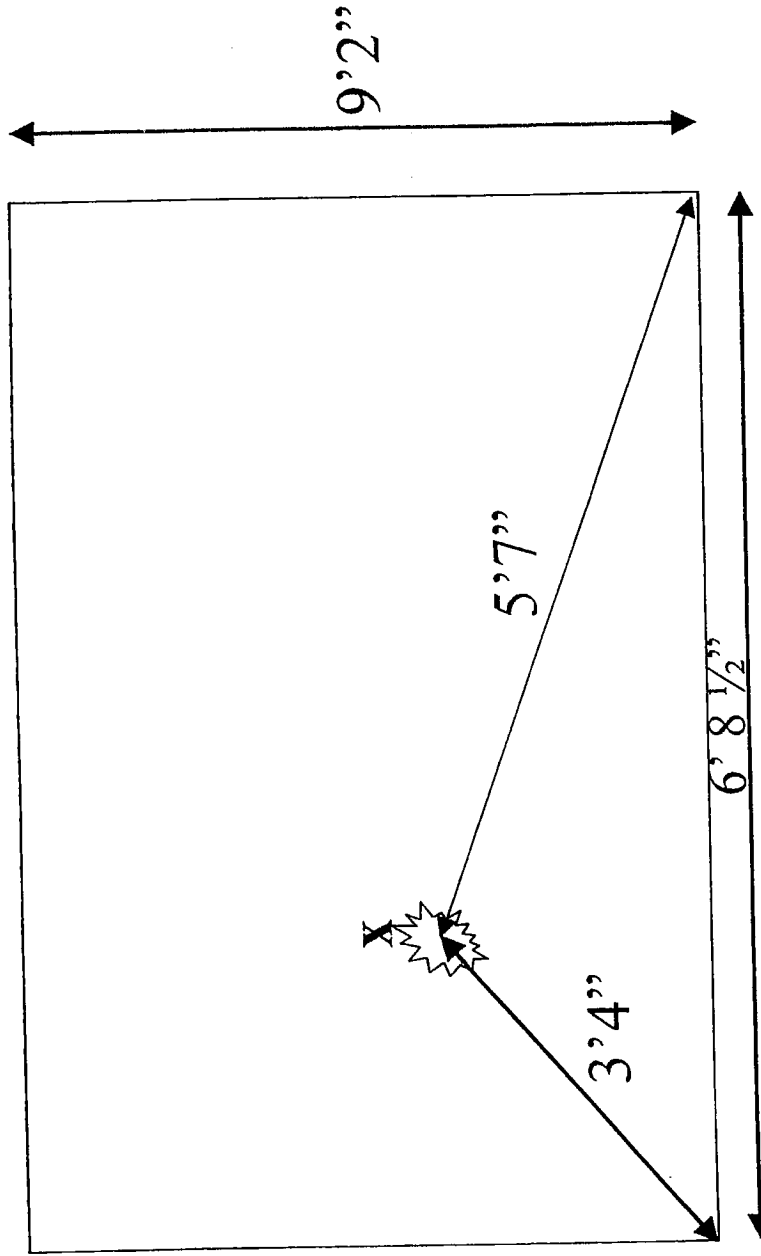
Sketched By: SA [REDACTED]

Verified By: SA [REDACTED]

EXHIBIT

33
01265

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



Title Block

Case#:0260-03-CID259-61229

Offense: Attempted Murder

Scene Portrayed: Inside Surface of East Wall
of Cell #35, Block 1A, 2nd Tier

Location: Baghdad Correctional Facility, Abu
Ghraib, Iraq, APO AE 09335

Victims: LTC JORDAN

Time/Date Began: 1300, 25 Nov 03

Sketched By: SA [REDACTED]

Verified By: SA [REDACTED]

LEGEND

X: Gouge marks (probable
point of impact)

N

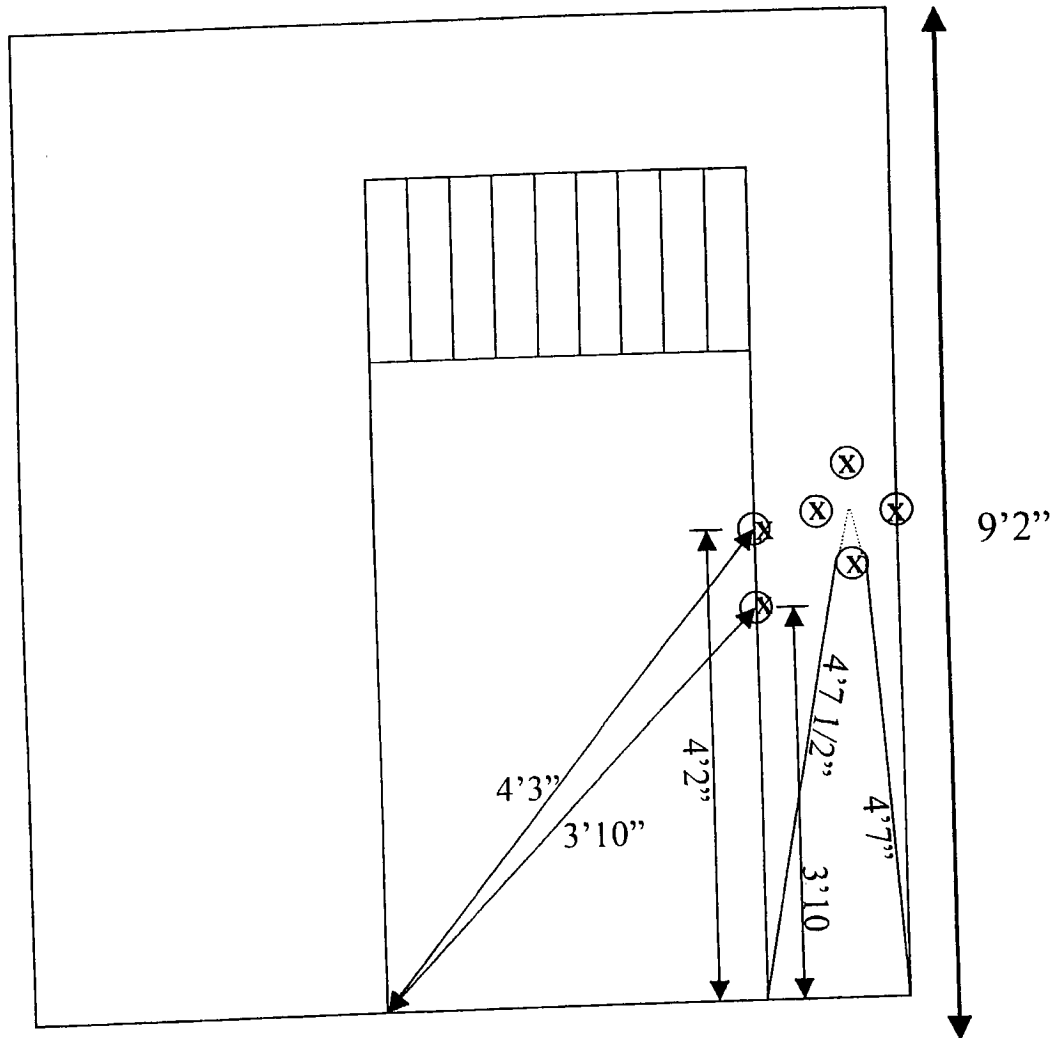
Not To Scale

FOR OFFICIAL USE ONLY

EXHIBIT _____

01266 34

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



LEGEND

X: Gouge marks (probable point of impact)

N



Not To Scale

Title Block

Case#: 0260-03-CID259-61229
Offense: Attempted Murder
Scene Portrayed: Inside Surface of South Wall,
Cell #35, 2nd Tier,
Location: Baghdad Correctional Facility, Abu
Ghraib, Iraq, APO AE 09335
Victims: LTC JORDAN
Time/Date Began: 1330, 25 Nov 03
Sketched By: SA [REDACTED]
Verified By: SA [REDACTED]

b7c, b6-1
b7c, b6-1

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EXHIBIT 8
000 35
01267

0260-03-CID259-61229

PHOTOGRAPHIC PACKET

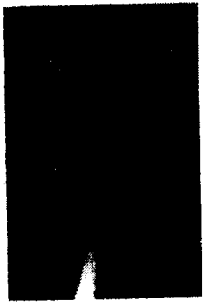
CASE NUMBER: 0260-03-CID259-61229

| <u>NUMBER:</u> | <u>DESCRIPTION OF PHOTOGRAPH</u> |
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| 1 | PHOTOGRAPH DEPICTING THE LEFT SIDE OF WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY. |
| 2 | PHOTOGRAPH DEPICTING THE RIGHT SIDE OF WING 1A, 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 1A, 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 1A, 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. |
| 19 | 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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EXHIBIT 9

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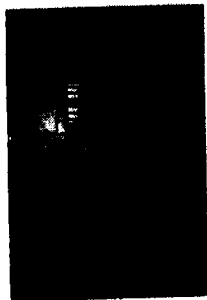
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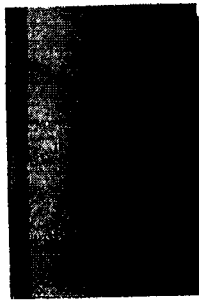
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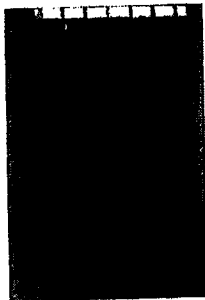
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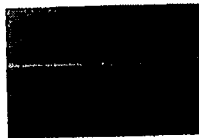
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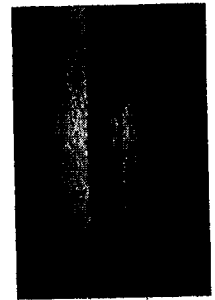
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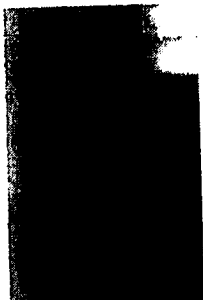
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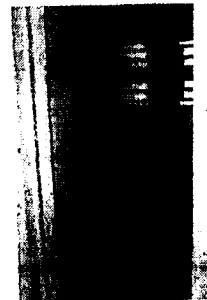
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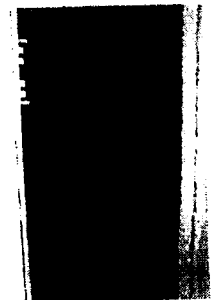
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PHOTOGRAPHIC PACKET

CASE NUMBER: 0260-03-CID259-61229

NUMBER:

DESCRIPTION OF PHOTOGRAPH

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|----|---|
| 21 | PHOTOGRAPH DEPICTING THE INSIDE OF CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY. |
| 22 | PHOTOGRAPH DEPICTING THE INSIDE OF CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY. |
| 23 | PHOTOGRAPH DEPICTING THE INSIDE OF CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY. |
| 24 | PHOTOGRAPH DEPICTING THE INSIDE OF CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY. |
| 25 | PHOTOGRAPH DEPICTING BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY. |
| 26 | PHOTOGRAPH DEPICTING BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY. |
| 27 | PHOTOGRAPH DEPICTING TOILET AREA INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY. |
| 28 | PHOTOGRAPH DEPICTING BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY. |
| 29 | PHOTOGRAPH DEPICTING BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY. |
| 30 | PHOTOGRAPH DEPICTING BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY. |
| 31 | PHOTOGRAPH DEPICTING BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY. |
| 32 | PHOTOGRAPH DEPICTING BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY. |
| 33 | PHOTOGRAPH DEPICTING BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY. |
| 34 | PHOTOGRAPH DEPICTING BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY. |
| 35 | PHOTOGRAPH DEPICTING BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA, BAGHDAD CORRECTION FACILITY. |
| 36 | PHOTOGRAPH DEPICTING MEASUREMENTS OF BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA. |
| 37 | PHOTOGRAPH DEPICTING MEASUREMENTS OF BULLET HOLE ADJACENT FROM CELL #35, WING 1A, UPPER TIER. |
| 38 | PHOTOGRAPH DEPICTING MEASUREMENTS OF BULLET HOLE ON RAILING ADJACENT TO CELL #35, WING 1A, UPPER TIER. |
| 39 | PHOTOGRAPH DEPICTING MEASUREMENTS OF BULLET HOLE ADJACENT FROM CELL #35, WING 1A, UPPER TIER. |
| 40 | PHOTOGRAPH DEPICTING MEASUREMENTS OF BULLET HOLE ADJACENT FROM CELL #35, WING 1A, UPPER TIER. |

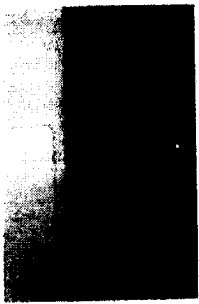
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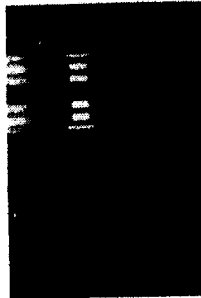
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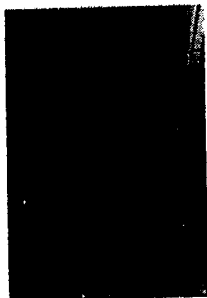
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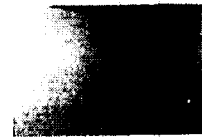
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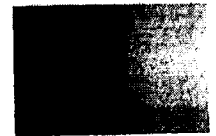
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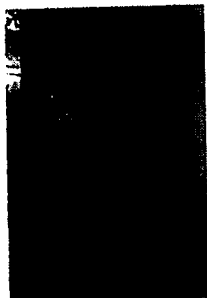
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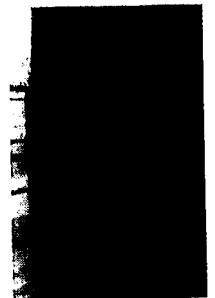
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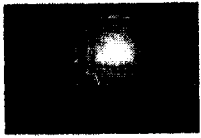
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| 41 | PHOTOGRAPH DEPICTING MEASUREMENTS OF BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA. |
| 42 | PHOTOGRAPH DEPICTING MEASUREMENTS OF BULLET HOLE INSIDE CELL #35, WING 1A, UPPER TIER, ISOLATION AREA. |
| 43 | PHOTOGRAPH DEPICTING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

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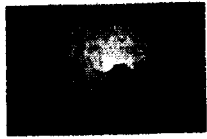
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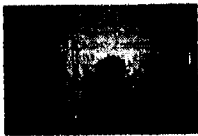
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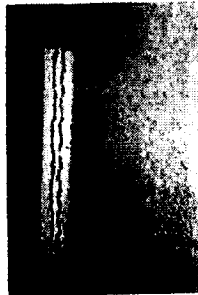
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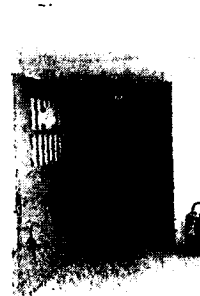
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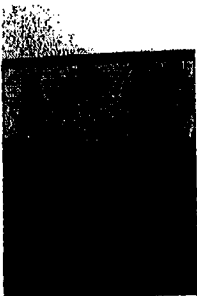
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A high-contrast, black and white image of a CD-ROM. The CD is centered and occupies most of the frame. The central hole is visible, and the text "4105104" is printed in the inner ring. The outer ring contains the text "3020".

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AGENT'S INVESTIGATION REPORT

0260-03-CID259-61229

CID Regulation 195-1

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b7c, 3, 66-3
 About 1000, 28 Nov 03, SA [REDACTED] collected one shell casing, numerous pieces of shell fragments from CPT [REDACTED] 372nd 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.

b7c, 3, 66-3
 AGENT's COMMENT: CPT [REDACTED] stated while cleaning the cell they discovered the evidence within the toilet area of the cell. CPT [REDACTED] stated the evidence was not located earlier as the toilet was shattered and the pieces were inside the pipes of the toilet.

b7c, 1, 66-1
 About 1620, 28 Nov 03, SA [REDACTED] 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)

b7c, 1, 66-1
 About 1709, 28 Nov 03, SA [REDACTED] re-interviewed SSG ELLIOTT who provided a sworn statement, wherein he reiterating his initial statement. (See Sworn Statement for details)

b7c, 1, 66-1
 About 1847, 28 Nov 03, SA [REDACTED] 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)

b7c, 1, 66-1
 About 1859, 28 Nov 03, SA [REDACTED] 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)

b7c, 3, 66-3
 b7c, 66-4
 About 1230, 29 May 03, SA [REDACTED] with the assistance of Mr. [REDACTED] Translator, Titan Industries, interviewed Detainee [REDACTED] (aka [REDACTED]) b7c, 66-4
 [REDACTED], detainee # [REDACTED] Detainee [REDACTED] related that on the evening of 23 Nov 03, sometime after sunset, Detainee [REDACTED]

| | | |
|---------------------------|---------------------------------------|-------------|
| SA [REDACTED] | Prisoner Interview/Interrogation Team | |
| Special Agent, [REDACTED] | (PIT) Abu Ghraib, Iraq APO AE 09335 | |
| Signature: [REDACTED] | Date: 29 Nov 03 | Exhibit: 11 |
| CID Form 94 | | |

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AGENT'S INVESTIGATION REPORT

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CID Regulation 195-1

PAGE 2 OF 3 PAGES

AL-SHIEKH showed him a pistol and knife while he was cleaning the walkway around the cells in the Hard Site area. Detainee [REDACTED] further described the pistol as being black, with brown handgrips with a star in the center of the handgrips. Detainee [REDACTED] stated that Detainee AL-SHIEKH allegedly was able to obtain the weapons through two Iraqi policemen that work as guards at the Baghdad Correctional Facility, who smuggled the weapons into the prison inside the inner tube of a spare tire and tossed the weapons to Detainee AL-SHIEKH. Detainee [REDACTED] stated the main Iraqi Policeman who allegedly smuggled the weapons into the prison was well known to him as he was a main Fedayeen trainer and he had trained under him on many occasions prior to his capture. Detainee [REDACTED] related that this individual was known as [REDACTED] or [REDACTED] and described him as being approximately 5'11", very strong, similar to a body builder, with short black hair, no facial hair, olive color complexion with no distinguishing marks or tattoos. Detainee [REDACTED] related that Mr. [REDACTED] lived adjacent to Tobje Prison, which was a prison used to house juvenile offenders.

About 1230, 29 Nov 03, SA [REDACTED] with the assistance of Mr. [REDACTED] Translator, Titan Industries, interviewed Detainee [REDACTED], Detainee # [REDACTED], NDRS # [REDACTED]. Detainee [REDACTED] related on 20 Nov 03, Detainee AL-SHIEKH asked him if he would participate in an attack on the prison guards in an attempt to kill American forces and possibly escape. Detainee [REDACTED] stated he would participate, but wanted to know when the weapons arrived. Detainee [REDACTED] stated on either 23 or 24 Nov 03, Detainee AL-SHIEKH shouted to him "Today is the day of the operation", which meant Detainee AL-SHIEKH had possession of the weapons. Detainee [REDACTED] stated he shouted back to Detainee AL-SHIEKH "let's wait until tomorrow" as a ruse in order to report to the guards that Detainee AL-SHIEKH was in possession of weapons. Detainee [REDACTED] stated later that day he told a female guard, whom he referred to as [REDACTED] and a black prison guard that Detainee AL-SHIEKH had weapons. Detainee [REDACTED] stated the guards handcuffed

SA [REDACTED] Prisoner Interview/Interrogation Team
Special Agent, [REDACTED] (PIT) Abu Ghraib, Iraq APO AE 09335
Signature: Date: 29 Nov 03 Exhibit: 11

CID Form 94

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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. Detainee [REDACTED] 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 anything. Detainee [REDACTED] further stated he did not know how Detainee AL-SHIEKH was able to obtain the weapons or who else may have been involved.

AGENTS COMMENT: Detainee [REDACTED] was apprehended at the same 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. Detainee [REDACTED] could not explain why Detainee AL-SHIEKH 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.

About 1548, 29 Nov 03, SA [REDACTED] re-interviewed LTC JORDAN who provided a sworn statement, wherein he reiterating his initial statement. (See Sworn Statement for details)

About 1815, 29 Nov 03, SA [REDACTED] interviewed SPC [REDACTED] 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 Search Team. (See Sworn Statement for details)

About 1929, 29 Nov 03, SA [REDACTED] interviewed SSG [REDACTED] 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///

SA [REDACTED] Prisoner Interview/Interrogation Team
Special Agent, [REDACTED] (PIT) Abu Ghraib, Iraq APO AE 09335

Signature:

Date:

Exhibit:

29 Nov 03

11

CID Form 94

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uu: 45.

SWORN STATEMENT

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

| | | | |
|--|--------------------------------------|--------------|----------------------------|
| LOCATION BAGHDAD CORRECTIONAL/CONFINEMENT FAC. | DATE 28 NOV 03 | TIME 1620 | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME FREDRICK II, IVAN LOWELL | SOCIAL SECURITY NUMBER [REDACTED] | | RANK/STATUS SSG/RESERVE |
| ADDRESS/ORGANIZATION 372 ND MP COMPANY, CUMBERLAND, MD 21502 | | | |

I, IVAN L. FREDRICK, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

QUESTIONS WERE ASKED BY SA [REDACTED] ANSWERS WERE PROVIDED BY THE NAMED ABOVE INDIVIDUAL.

Q: WHY WERE YOU AT DETAINEE NUMBER [REDACTED] CELL (#35) ON THE EVENING OF 24 NOV 03?
A: WE GOT A TIP FROM AN INFORMANT THAT THIS INDIVIDUAL HAD A HANDGUN AND KNIVES, AND WE WERE GOING TO "SHAKE" THIS CELL DOWN IN A SEARCH FOR THE WEAPONS.

Q: AS BEST AS YOU CAN REMEMBER WHO ELSE WAS PRESENT?
A: SFC SNIDER, SSG ELIOTT, SGT CATHCART, LTC JORDAN, MYSELF AND 2 MEDICS.

Q: WHAT DID YOU OR OTHERS PRESENT ASK DETAINEE [REDACTED]?
A: I WAS NOT THERE WHEN THEY FIRST STARTED TALKING TO HIM, I WAS ACROSS THE TIER AND COULD HEAR MINIMAL CONVERSATION.

Q: WHAT WAS HIS RESPONSE?
A: I COULD NOT HEAR HIS RESPONSE FROM MY POSITION.

Q: WHAT DID DETAINEE [REDACTED] DO AFTER THAT?
A: THE NEXT THING I REMEMBER I HEARD A SINGLE SHOT, FROM A HANDGUN.

Q: WHAT DID YOU SEE AND HEAR AFTER THAT?
A: I MOVED TOWARD THE CELL WHEN I SAW SSG ELLIOTT PUT THE SHOTGUN TOWARDS THE CELL AND FIRE A NON LETHAL ROUND AT THE DETAINEE. THE INMATE CONTINUED FIRING HIS WEAPON, SSG ELLIOTT FIRED ANOTHER NON LETHAL ROUND. THE INMATE STILL FIRED ADDITIONAL ROUNDS. AT THAT TIME SSG ELLIOTT FIRED A LETHAL TYPE ROUND AT THE DETAINEE, LOW STRIKING THE DETAINEE IN THE LEGS. THE WHOLE TIME THIS WAS HAPPENING THE DETAINEE WAS GIVEN COMMANDS TO DROP HIS WEAPON. HE THEN TREW HIS WAEPON OUT THE CELL WHEN IT APPEARED EMPTY.

Q: WHERE WERE YOU STANDING AND WHAT DID YOU DO AT THAT MOMENT?
A: I WAS STILL AT THE CELL DOOR.

Q: WHAT DID YOU DO AFTER DETAINEE [REDACTED] STOPPED FIRING HIS WEAPON?
A: I RAN TO THE DETAINEE AND GAVE HIM COMMANDS TO PLACE HIS HANDS OUT THE CELL DOOR.

Q: WHAT DID YOU AND THE OTHER SOLDIERS PRESENT DO AT THAT TIME?
A: AT THISTIME WE PLACED HAND CUFFS ON SUBJECT AND OPEND HIS DOOR ALLOWING MEDICS TO ASSIST THE DETAINEE.

Q: DO YOU WISH TO ADD ANYTHING ELSE TO THIS STATEMENT?
A: NO.

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| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT ILF | PAGE 1 OF 2 PAGES |
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823. JUL 72

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

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000 46

STATEMENT (Continued)

AFFIDAVIT

I, IVAN FREDRICK II HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

SA [REDACTED]

ORGANIZATION OR ADDRESS

307th MP Det (CID)
Jacksonville, FL

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

ULF

Ivan D. Fredrick II
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 28 day of NOV, 2003
at BAGHDAD CORRECTIONAL FACILITY

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

PAGE 2 OF 2 PAGES

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U.S. 47
01279

SWORN STATEMENT

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

| | | | |
|--|--------------------------------------|--------------|----------------------------|
| LOCATION BAGHDAD CORRECTIONAL/CONFINEMENT FAC. | DATE 28 NOV 03 | TIME 1709 | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME ELLIOTT, ROBERT JOHN | SOCIAL SECURITY NUMBER [REDACTED] | | RANK/STATUS SSG/RESERVE |
| ADDRESS/ORGANIZATION 372 ND MP COMPANY, CUMBERLAND, MD 21502 | | | |

I, ROBERT J. ELLIOTT, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

QUESTIONS WERE ASKED BY SA [REDACTED] ANSWERS WERE PROVIDED BY THE NAMED ABOVE INDIVIDUAL.

Q: WHY WERE YOU AT DETAINEE NUMBER [REDACTED] CELL (#35) ON THE EVENING OF 24 NOV 03?
A: BECAUSE AN INMATE/INFORMANT TOLD ME THAT THERE WAS AN INMATE HERE WHO HAD A GUN AND 2 KNIVES IN THIS CELL.

Q: AS BEST AS YOU CAN REMEMBER WHO ELSE WAS PRESENT?
A: SGT CATHCART, SSG FREDRICK, LTC JORDAN, MYSELF, AND SFC SNIDER.

Q: WHAT DID YOU OR OTHERS PRESENT ASK DETAINEE [REDACTED]?
A: WE ALL STATED FOR HIM TO PUT HIS HANDS THROUGH THE BARS TO BE CUFFED.

Q: WHAT WAS HIS RESPONSE?
A: "I DONT HAVE HAVE A GUN."

Q: WHAT DID DETAINEE [REDACTED] DO AFTER THAT?
A: HE REACHED TOWARD HIS PILLOW.

Q: WHAT DID YOU SEE AND HEAR AFTER THAT?
A: I CANT RECALL AT THIS TIME.

Q: WHERE WERE YOU STANDING AND WHAT DID YOU DO AT THAT MOMENT?
A: I WAS BY THE CELL DOOR ON THE LEFT SIDE, GIVING VERBAL COMMANDS FOR HIM TO PUT HIS HANDS UP.

Q: WHAT DID YOU DO AFTER DETAINEE [REDACTED] STOPPED FIRING HIS WEAPON?
A: I STOPPED FIRING MY WEAPON AND SGT CATHCART MOVED TO SECURE THE INMATE.

Q: WHAT DID YOU AND THE OTHER SOLDIERS PRESENT DO AT THAT TIME?
A: WE SECURED THE SCENE AND SEARCHED THE CELL, THEN THE MEDICS TREATED THE INMATE.

Q: DO YOU WISH TO ADD ANYTHING ELSE TO THIS STATEMENT?
A: NO.

| | | |
|---------|--|--------------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT <u>RE</u> | PAGE 1 OF <u>2</u> PAGES |
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823. JUL 72

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

STATEMENT (Continued)

AFFIDAVIT

I, ROBERT J. ELLIOTT HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULNCE, OR UNLAWFUL INDUCEMENT.

Robert Elliott

(Signature of Person Making Statement)

WITNESSES: SSC [REDACTED]

b7c, b6-4

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 28 day of NOV, 2003 at BAQHDAD CORRECTIONAL FACILITY

b7c, b6, b2

ORGANIZATION OR ADDRESS
372nd MD COMPANY
CUMBERLAND, MD

RE RE

ORGANIZATION OR ADDRESS 372nd

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

R-E

PAGE 2 OF 2 PAGES

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SWORN STATEMENT

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

| | | | |
|--|--------------------------------------|--------------|----------------------------|
| LOCATION BAGHDAD CORRECTIONAL/CONFINEMENT FAC. | DATE 28 NOV 03 | TIME 1847 | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME CATHCART, WILLIAM A. | SOCIAL SECURITY NUMBER [REDACTED] | | RANK/STATUS SGT/RESERVE |
| ADDRESS/ORGANIZATION 372 ND MP COMPANY | | | |

Woe 1, WILLIAM A. CATHCART, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 QUESTIONS WERE ASKED BY SA [REDACTED] AND ANSWERED BY SGT CATHCART.
 Q: WHY WERE YOU AT DETAINEE # [REDACTED] CELL (#35) ON THE EVENING OF 24 NOV 03?
 A: WE HAD REASON TO BELIEVE THAT HE HAD A HAND GUN AND TWO KNIVES BASED ON INFORMATION ON INMATE FROM CELL #1.
 Q: AS BEST AS YOU CAN REMEMBER, WHO ELSE WAS PRESENT?
 A: MYSELF, SSG ELLIOT, SSG [REDACTED] AND LTC JORDAN.
 Q: WHAT DID YOU OR OTHERS PRESENT ASK DETAINEE # [REDACTED]?
 A: I ASKED HIM TO STAND UP AND BE CUFFED. I ASKED HIM AT LEAST THREE TIMES.
 Q: WHAT WAS HIS RESPONSE?
 A: HE REFUSED.
 Q: WHAT DID DETAINEE # [REDACTED] DO AFTER THAT?
 A: HE ASKED US HOW WE KNEW HE HAD A GUN?
 Q: WHAT DID YOU SEE AND HEAR AFTER THAT?
 A: I TOLD HIM TO GET UP AND I TOLD SGT ELLIOT TO MAKE SURE THERE WAS A ROUND IN THE CHAMBER. ABOUT THAT TIME, THE DETAINEE STARTED REACHING UNDER THE PILLOW.
 Q: WHERE WERE YOU STANDING AND WHAT DID YOU DO AT THAT MOMENT?
 A: I WAS STANDING IN FRONT OF THE CELL. I MOVED TO THE RIGHT TO GET OUT OF THE WAY.
 Q: WHAT DID YOU DO AFTER DETAINEE # [REDACTED] STOPPED FIRING HIS WEAPON?
 A: I INSTRUCTED HIM TO THROW THE WEAPON OUT. HE THREW THE WEAPON OUT. I TOLD HIM TO PUT HIS HANDS THROUGH THE BARS. I CUFFED HIS HANDS TO THE BARS. I OPENED THE CELL. I SCANNED THE CELL FOR OTHER WEAPONS OR BOBBYTRAPS. I REMOVED HIM FROM THE CELL AND SEARCHED THE CELL. AT THAT TIME WE FOUND THE TWO KNIVES IN A MRE BOX UNDER HIS PILLOW.
 Q: DID YOU SEE WHAT THE OTHER SOLDIERS PRESENT DID AT THAT TIME?
 A: I DON'T KNOW EXACTLY WHAT THEY WERE DOING.
 Q: DO YOU WISH TO ADD ANYTHING TO THIS STATEMENT?
 A: I SURE DON'T.///END OF STATEMENT/// Woe

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

Woe

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
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DA FORM 2823. JUL 72

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

EXHIBIT

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STATEMENT (Continued)

AFFIDAVIT

I, William A. CATHCART HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

William A. Cart

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths at Baghdad

ORGANIZATION OR ADDRESS
307 MP CIO DET.
JACKSONVILLE, FL

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

| | | | |
|--|--------------------------------------|-----------------|----------------------------|
| LOCATION BAGHDAD CORRECTIONAL/CONFINEMENT FAC. | DATE 28 NOV 03 | TIME 1859 SL | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME SNIDER, SHANNON K. | SOCIAL SECURITY NUMBER [REDACTED] | | RANK/STATUS SFC/RESERVE |
| ADDRESS/ORGANIZATION 372 ND MP COMPANY | | | |

b7c, b6 SHANNON K. SNIDER, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
b7c, b6-1 QUESTIONS WERE ASKED BY SA [REDACTED] AND ANSWERS WERE BY SFC SNIDER.

b7c, b6 Q: WHY WERE YOU AT DETAINEE # [REDACTED] CELL (#35) ON THE EVENING OF 24 NOV 03?

A: I WASN'T AT THE CELL ITSELF. WE HAD RECEIVED INFORMATION THAT THE DETAINEE HAD A GUN. WE WENT TO THE CELL BLOCK. I REMAINED IN OVERWATCH POSITION, WHILE THE OTHERS APPROACHED THE CELL.

Q: AS BEST AS YOU CAN REMEMBER, WHO ELSE WAS PRESENT?

A: SSG FREDRICK, SGT CATHCART, SSG ELLIOT, LTC JORDAN. *b7c, b6-4* SOMEONE FROM MI WAS BY ME. I CAN'T REMEMBER HIS NAME.

Q: WHAT DID YOU OR OTHERS PRESENT ASK DETAINEE # [REDACTED]?

A: MOVE FORWARD TO THE CELL DOOR TO BE HANDCUFFED. I HEARD CATHCART YELL SEVERAL TIMES TO THE INMATE TO TURN AROUND.

Q: WHAT WAS HIS RESPONSE?

b7c, b6 A: I COULDN'T HEAR ANY RESPONSE. I WAS TOO FAR AWAY.

Q: WHAT DID DETAINEE # [REDACTED] DO AFTER THAT?

A: I HAVE NO IDEA. I COULDN'T SEE INTO THE CELL.

Q: WHAT DID YOU SEE AND HEAR AFTER THAT?

A: I HEARD A SMALL ARMS SHOT. IT WASN'T ONE OF OUR PEOPLE BECAUSE THEY DIDN'T HAVE THEIR PISTOLS DRAWN. MORE SHOTS WERE FIRED FROM INSIDE THE CELL AND OUR PEOPLE RETURNED FIRE.

Q: WHERE WERE YOU STANDING AND WHAT DID YOU DO AT THAT MOMENT?

b7c, b6 A: I WAS MOVING UP THE WALKWAY TO CELL #35. I STOPPED AT THE LEFT HAND SIDE OF THE CELL.

Q: WHAT DID YOU DO AFTER DETAINEE # [REDACTED] STOPPED FIRING HIS WEAPON?

A: I CALLED FOR A MIRROR TO SEE INSIDE THE CELL. HE SLED THE WEAPON OUT OF THE CELL AND I KICKED IT AWAY.

Q: DID YOU SEE WHAT THE OTHER SOLDIERS PRESENT DID AT THAT TIME?

A: NO. I WAS WATCHING THE DOOR.

Q: DO YOU WISH TO ADD ANYTHING TO THIS STATEMENT?

A: NO.///END OF STATEMENT/// *SL*

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED CONTINUED."
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DA FORM 2823. JUL 72

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

STATEMENT (Continued)

AFFIDAVIT

I, Shannon K. SNIDER HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

 b7c, b6-1

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 28 day of Nov, 2003 at Baghdad, Iraq

ORGANIZATION OR ADDRESS

307th MP (CID) DET
JACKSONVILLE, FL 3

 b7c, b6-2

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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PAGE 2 OF 2 PAGES

U.S. Government Printing Office: 1993 - 342-027/80494

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SWORN STATEMENT

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

| | | | |
|---|--------------------------------------|--------------|--------------------------|
| LOCATION Abu Ghraib Prison Complex, Abu Ghraib, Iraq | DATE 29 NOV 03 | Time 1548 | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME JORDAN, Steven, Lee | SOCIAL SECURITY NUMBER [REDACTED] | | GRADE/STATUS LTC/USAR |
| ORGANIZATION OR ADDRESS CJTF-7 (C2), Unit # 91400, JIDC Abu Ghraib, APO AE 09342 | | | |

I, STEVEN LEE JORDAN want to make the following Statement under oath:

At approximately 1830 hours on 24 November 2003, I (LTC Steve Jordan) visited the area of the Baghdad Correctional Facility (BCF) that houses the high-risk security detainees and those of key importance for military intelligence interrogation(s) and debriefing(s). I was informed by the shift NCOIC (SSG Frederick) that another detainee (informant one) had recently approached the MP element and was indicating the possibility of a security detainee possessing a handgun as well as possibly two knives. I immediately spoke to this detainee who corroborated what SSG Frederick had stated. Additional information from this detainee was that another detainee might also possess a knife. The gun and two knives were reportedly in cell #35. This information coincided with early detainee debriefing reports and other intelligence reports that an unknown number of security detainees may attempt a mass escape and/or attempt to kill U.S. military at the Abu Ghraib facility. Additional concern was highlighted that the detainees may receive support by the CPA hired local Iraqi Security Police (ISP) forces assigned to the BCF. Support was to be possible weapons provided and/or to assist in creating a diversion to allow security detainees and Iraqi convicts (both housed in the prison facility but in separate wings) from the period of 18-27 Nov 03. I referenced the personnel data on the detainee in cell #35 and immediately recognized him as a Syrian who was detained with three other Syrians and an Iraqi. He is part of an element smuggled into Iraq who admittedly was targeting Coalition convoys with coordinated ambushes of cell phone detonated IEDs and small arms fire. The Syrian, AL-SHIEKH, Ameen Mohammed Sami (ISN [REDACTED]) and other Syrian males traveled to Iraq to participate in a Jihad against U.S./Coalition forces. I then continued to solicit as much data as possible from informant one through one of our indigenous translators as I instructed the MPs to prepare to conduct search the cells on the 2nd tier, then we would do the first tier where the other weapon (a knife) was to be in cell #4. I also looked at the other prisoners on either side of cell #35 and cells across the tier. I noticed that one of the security detainees was also a suspected Fedayeen member as was AL-SHIEKH. The team to search the Syrian cell was composed of myself (LTC Jordan), SFC Snider, SSG Frederick, SSG Elliott, and SGT Cathcart. I was armed with a M-16 and 9mm, with SSG Elliott armed with a 12-gauge shotgun and 9mm, and SFC Snider armed with a 12-gauge shotgun as well. SPC [REDACTED] and SSG [REDACTED] provided covering observation from the western portion of the tier armed with M-16s. My direction was to have the MPs have AL-SHIEKH be secured and a search conducted of his cell and if nothing was discovered to conduct several other random searches, as not to tip-off the detainees as to our possible source. When the MPs and I reached the cell #35, SSG Fredrick and SGT Cathcart went to the right side (if facing the cell door) while SSG Elliott, I and SFC Snider remained along the left side of the cell and along the tier wall. SGT Cathcart and SSG Elliott repeatedly requested that the detainee show his hands and place his hands through the cell door. SFC Snider and I continued to cover the detainee cells across the tier in case more than one weapon had been smuggled into the facility and an ambush was planned. I would estimate that request was made 3-4 times. AL-SHIEKH initially asked why? Then he responded, "no, I refuse". He then also stated "I have no gun". Note: no soldier present at anytime queried the subject about any type of weapon. I stepped into the cell door area and also demanded that the detainee show his hands and place his hands through the door. Upon this request to the assailant to provide his hands through the detention cell door and his non-compliance, I authorized SSG Elliott to remove his shotgun from safe after he indicated he had two non lethal rounds in the chamber. Again SGT Cathcart and SSG Elliott demanded that the detainee comply to move forward and place his hands through the door. The subject continued to be non-compliant and then made a sudden movement towards the upper bunk of his cell and SGT Cathcart yelled out indicating such movement. The subject pulled an automatic pistol and fired one round through the cell door bars at the search team, striking the south wall across the tier. I immediately authorized SSG Elliott to engage the subject, which he did by firing two non-lethal shotgun rounds at the subject. AL-SHIEKH appeared to have been hit and as SSG Elliott, SGT Cathcart, and I moved to the cell door the suspect fired two more rounds at us. At this time SGT Elliott engaged with lethal shotgun rounds. While the shots were being fired, as well as in between periods, SSG Fredrick and SGT Cathcart demanded that the weapon be thrown out and his hands placed through the cell door. AL-SHIEKH would fire a round and the search team engaged with 12 gauge shotgun and 9mm fire. I would estimate that AL-SHIEKH fired an estimated 7-9 rounds. The team did not use M16 fire due to the closed constraints of the cell and possible ricochet. Only when

| | | |
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| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT Sey | PAGE 1 OF 3 PAGES |
| ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM. | | |

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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 cell 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 [REDACTED] and SSG [REDACTED]. 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 [REDACTED] and SPC [REDACTED] maintained cover for the medics while I and the search team then conducted a search of the AL-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 where 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-SHIEKH 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).

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

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

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?

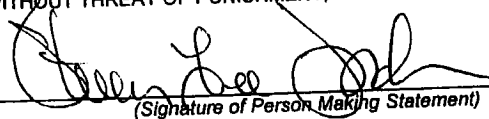
A. Am estimating 7-9 based on the 1st round and then subsequent firings with rounds hitting across the tier, hitting SGT Cathcart who was at say a 10 o'clock position from the cell door facing out; and believe a number hit inside his cell as well. SFC

STATEMENT OF STEVEN LEE JORDAN TAKEN AT ABU GHRAIB, IRAQ DATED 29 NOV 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

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


(Signature of Person Making Statement)


WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 29TH day of NOV, 2003 at ABU GHRAIB PRISON COMPLEX, ABU GHRAIB, IRAQ.

61C266-2


(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS


(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

SLJ

PAGE OF 3 PAGES 3

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SWORN STATEMENT

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

| | | | |
|--|--------------------------------------|--------------|----------------------------|
| LOCATION BAGHDAD CORRECTIONAL/CONFINEMENT FAC. | DATE 29 NOV 03 | TIME 1815 | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] | SOCIAL SECURITY NUMBER [REDACTED] | | RANK/STATUS SPC/RESERVE |
| ADDRESS/ORGANIZATION 372 ND MP COMPANY, CUMBERLAND, MD 21502 | | | |

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

QUESTIONS WERE ASKED BY SA [REDACTED] ANSWERS WERE PROVIDED BY THE NAMED ABOVE INDIVIDUAL.

Q: WHY WERE YOU AT DETAINEE NUMBER [REDACTED] CELL (#35) ON THE EVENING OF 24 NOV 03?
A: I WAS NOT ACUALLY AT THE CELL, UNTIL AFTER THE SHOOTING HAD STOPPED. I WORK ON THE OPPOSITE SIDE OF THE TIER BECAUSE THAT IS WOMANS, JUVENILES AREA. AN INFORMANT HAD TOLD ME THAT THERE WAS A POSSIBLE PISTOL AND 2 KNIVES IN THE CELL OF THIS DETAINEE.

Q: AS BEST AS YOU CAN REMEMBER WHO ELSE WAS PRESENT?
A: SSG ELLIOTT, SSG FREDRICK, SGT CATHCART, LTC JORDAN, SFC SNIDER AND MYSELF.

Q: WHAT DID YOU OR OTHERS PRESENT ASK DETAINEE # [REDACTED] b7C, b6-4
A: I WAS NOT PRESENT AT THE CELL AND DID NOT HEAR ANYTHING UNTIL THE SHOT(S) WAS FIRED.

Q: WHAT WAS HIS RESPONSE?
A: I DO NOT KNOW. b7C, b6-4

Q: WHAT DID DETAINEE [REDACTED] DO AFTER THAT?
A: I WAS NOT PRESENT UNTIL AFTER THE SHOOTING STARTED.

Q: WHAT DID YOU SEE AND HEAR AFTER THAT?
A: I HEARD GUN SHOTS IN AND OUT, FROM MORE THAN ONE WEAPON. I WAS NOT FOCUSED ON THE CELL #35. I TOOK COVER IN AN EMPTY CELL, THEN RETRIEVED MY M4 FROM THE CONTROL AREA BETWEEN THE WINGS.

Q: WHERE WERE YOU STANDING AND WHAT DID YOU DO AT THAT MOMENT?
A: AFTER I GOT MY WEAPON I MOVED BACK UP THE WING TOWARD CELL #35, WATCHING OTHER CELLS AND INMATES. AT SOME POINT I RETREIVED A FLASHLIGHT AND MIRROR FROM THE CONTROL AREA TO ALLOW OTHERS TO SEE INTO THE CELL. b7C, b6-4

Q: WHAT DID YOU DO AFTER DETAINEE # [REDACTED] STOPPED FIRING HIS WEAPON?
A: ONCE HE SLID THE WEAPON OUT OF THE CELL, I WAS COVERING THE CELL NEXT TO HIS.

Q: WHAT DID YOU AND THE OTHER SOLDIERS PRESENT DO AT THAT TIME?
A: I FINISHED HANDCUFFING ALL THE OTHER INMATES ON THIS WING.

Q: DO YOU WISH TO ADD ANYTHING ELSE TO THIS STATEMENT?
A: NO. b7C, b6-4

| | | |
|---------|---|-------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT [REDACTED] | PAGE 1 OF 2 PAGES |
|---------|---|-------------------|

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT (Continued)

b7c, 66-4

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b7c, 66-4

WITNESSES:

b7c, 66-4

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 29 day of NOV, 2003 at BAGHDAD CORRECTIONAL FACILITY

b7c, 66, 62

ORGANIZATION OR ADDRESS

372 mp Co, Baghdad, M.D.

[REDACTED]

b7c, 66, 62

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

b7c, 66-4

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

| | | | |
|---|--------------------------------------|--------------|----------------------------|
| LOCATION BAGHDAD CORRECTIONAL/CONFINEMENT FAC. | DATE 29 NOV 03 | TIME 1929 | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] | SOCIAL SECURITY NUMBER [REDACTED] | | RANK/STATUS SSG/RESERVE |
| ADDRESS/ORGANIZATION 372ND MP COMPANY | | | |

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

QUESTIONS WERE ASKED BY SA [REDACTED] AND ANSWERS WERE BY SSG [REDACTED]

Q: WHY WERE YOU THE NEAR DETAINEE # [REDACTED] CELL (#35) ON THE EVENING OF 24 NOV 03?

A: WE HAD INFORMATION THAT DETAINEE [REDACTED] HAD A HAND GUN AND KNIVES. I WAS ASSISTING IN THE SEARCH OF THE CELL.

Q: AS BEST AS YOU CAN REMEMBER, WHO ELSE WAS PRESENT?

A: SSG FREDERICK, SSG ELLIOT, SFC SNIDER, LTC JORDAN, SPC [REDACTED], SGT CHATCART.

Q: WHAT DID YOU OR OTHERS PRESENT ASK DETAINEE # [REDACTED]?

A: I WAS ON THE OTHER WALKWAY SECURING ANOTHER PRISONER. I DON'T KNOW WHAT WAS SAID.

Q: WHAT WAS HIS RESPONSE?

A: I DON'T KNOW. I WAS BUSY HANDCUFFING THE OTHER PRISONER.

Q: WHAT DID YOU SEE AND HEAR AFTER THAT?

A: I HEARD A POP, AND IT SOUNDED LIKE A SHOT BEING FIRED. THEN I HEARD A SHOTGUN GO OFF.

Q: WHERE WERE YOU STANDING AND WHAT DID YOU DO AT THAT MOMENT?

A: I WAS STANDING ON THE OTHER WALKWAY ACROSS FROM CELL #35. I GOT OUT OF THE LINE OF FIRE AND WENT AROUND TO ASSIST AT CELL #35.

Q: WHAT DID YOU DO AFTER DETAINEE # [REDACTED] STOPPED FIRING HIS WEAPON?

A: I WAS PROVIDING COVER WHILE THE OTHERS SECURED THE INMATE.

Q: DID YOU SEE WHAT THE OTHER SOLDIERS PRESENT DID AT THAT TIME?

A: SSG ELLIOT AND SGT CHATCART HANDCUFFED THE INMATE TO THE DOOR. THEN SGT CHATCART WENT IN AND SEARCHED THE CELL.

Q: DO YOU WISH TO ADD ANYTHING TO THIS STATEMENT?

A: NO.///END OF STATEMENT///

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

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

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823, JUL 72

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

STATEMENT (Continued)

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, on [REDACTED] of Nov. 2003 at Baghdad [REDACTED]

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)
Article 136 (b)(4) UCMJ

ORGANIZATION OR ADDRESS

[REDACTED]
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

AGENT'S INVESTIGATION REPORT

0260-03-CID259-61229

CID Regulation 195-1

PAGE 1 OF 1 PAGES

67C,66-1
67C,66-4

Around 2020, 1 Dec 03, SA [REDACTED] interviewed SSG [REDACTED] JIDC, 205th Military Intelligence Brigade, APO AE 09335 (deployed to Abu Ghryeb, 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 Statement for details)

67C,66-1
67C,66-4

Around 2045, 1 Dec 03, SA [REDACTED] interviewed SSG [REDACTED], Joint Interrogation and Debriefing Center (JIDC), 205th Military Intelligence Brigade, APO AE 09335 (deployed to Abu Ghryeb, 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 Statement for details)

67C,66-1
67C,66-3
67C,66-3

Around 1100, 11 Dec 03, SA [REDACTED] briefed MAJ [REDACTED] 1st Armored Division Governance Support Team, Coalition Provisional Authority, Baghdad, Iraq (DNVT 551-1032) on all aspects of this investigation. MAJ [REDACTED] 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///

67C,66-1,62

| | | |
|--|--|----------|
| SA [REDACTED] Special Agent, [REDACTED] | Prisoner Interview/Interrogation Team (PIT) Abu Ghraib, Iraq APO AE 09335 | |
| Signature: [REDACTED] for [REDACTED] | Date: 11 Dec 03 | Exhibit: |

CID Form 94 67C,66-1

FOR OFFICIAL USE ONLY

01293 51

SWORN STATEMENT

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

| | | | |
|---|------------------------|--------------|------------------------|
| LOCATION Abu Ghraib Prison Complex, Abu Ghraib, Iraq | DATE 1 Dec 03 | Time 2020 | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME | SOCIAL SECURITY NUMBER | | GRADE/STATUS SSG/AD |

ORGANIZATION OR ADDRESS

JIDC, 205TH MI BDE, APO AE 09335

I, [REDACTED], want to make the following Statement under oath:

At approximately 1800 hours on 24 November 2003, SSG [REDACTED] and I were asked to respond to a call over at the Isolation Cells because a prisoner wanted to talk to an MI representative. The both of us decided to go over there to assess the situation and see where to go afterwards. We first stopped off at the MP office over on Wing #4 to find out what was going on. Once we arrived we spoke with SSG Frederick and he told us that the prisoner had already been spoken with and that they had another situation on their hands. We asked him if there was anything we could do and he asked us if we could shoot, to which we replied yes. I then told him that I was also an Arabic linguist and could help out with any translations or other linguist needs. He then gave SSG [REDACTED] a shotgun and told us that it had been reported that a prisoner in Isolation had a pistol and that they were going to do a search of all the cells on that wing. He told us that LTC Jordan was already over there as well as some MPs. Once we went upstairs to the second floor of Isolation, I saw that they had already begun handcuffing prisoners' hands outside of their cells on the left hand side and myself, SSG [REDACTED] and an MP SFC went over to secure the prisoners on the right. The three of us were making our way down the right hand side of the cells when I noticed that there were some MPs over on the other side towards the end of the row yelling at a prisoner to put his hands where they could see them. I couldn't see the prisoner but could tell that he was not complying because the MPs were yelling at him again to put his hands where they could see them. As we made it down almost opposite of the cell where they were having problems, I heard an MP yell, "He's got a gun!" and then heard a shot. SSG [REDACTED] then told me to get out of there and we immediately began to run down the corridor out of the danger area. SSG [REDACTED] then went around to the other side, while I remained out of the way near the other stairwell because I had no weapon. I don't exactly remember exactly what happened next, but do remember hearing an exchange of fire between the MPs and the prisoner inside his cell. SSG [REDACTED] then passed over the shotgun to the MPs and rejoined me near the stairwell. During the incident I do remember seeing a shot come from the prisoner's cell that bounced off the opposite wall and made a spark. I don't remember how much further the exchange of fire went on, but did hear an MP call for the medics in order to take care of the prisoner because he had been shot. Once the medics arrived, they pulled the prisoner out of his cell and I went over to translate for them. The prisoner was conscious, but did not respond to any of my questions.

Q: SA [REDACTED]

A: SSG [REDACTED]

Q: Did you type the above statement in your own words?

A: Yes.

Q: Where were you standing when you first heard the pistol shots fired by the detainee?

A: I was across the tier, directly in front of the detainee with the gun.

Q: What did you hear the detainee say, if anything?

A: I did not hear anything from the detainee. I did hear the search team yelling at the detainee to show his

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| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT [REDACTED] | PAGE 1 OF 2 PAGES |
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
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DA FORM 2823, JUL 72

U.S. Government Printing Office: 1993 - 342-027/80494

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STATEMENT OF SSG [REDACTED] TAKEN AT ABU GHRAIB PRISON COMPLEX, IRAQ DATED 1 Dec 03 CONTINUED

hands and come forward to be handcuffed, but that's all until I heard someone shout "He's got a gun", and then I heard a shot.

Q: After the first shot was fired, and you left the area, did you see anything else?

A: I saw SSG [REDACTED] go along the catwalk on the same side as the detainee to bring the shotgun towards where the MP's were shooting into the cell. He then slid the shotgun across the floor in order for the MP's to get it.

Q: Did you see anyone hit by any of the detainee's rounds?

A: I saw a round hit the wall across the tier and it sparked near where SGT CATHCART was standing. The round that I saw strike the wall was right next to where SGT CATHCART was standing and it hit right about his neck level but I don't think it hit him. At that time I heard SSG [REDACTED] say "I think someone got hit", but I didn't see anyone bleeding or anything like that.

Q: Did any other rounds the detainee fired strike near anyone else?

A: Not that I saw.

Q: At the time the shooting started, did you think the detainee was trying to kill you?

A: Honestly, I don't know. I think if he had the opportunity, he would have killed any American soldier.

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

A: Those MP's saved my life and they did an outstanding job.

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

A: No. ///END OF STATEMENT/// [REDACTED] 7c, 66-4

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT. 7c, 66-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 1st day of Dec, 2003 at Abu Ghraib, Iraq.

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

Prisoner Interrogation Team (CID)

Abu Ghraib Prison Complex, Abu Ghraib, Iraq, APO AE 09335

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 903

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7c, 66-4

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

| | | | |
|---|------------------------|--------------|------------------------|
| LOCATION Abu Ghraib Prison Complex, Abu Ghraib, Iraq | DATE 1 Dec 03 | Time 2045 | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME | SOCIAL SECURITY NUMBER | | GRADE/STATUS SSG/AD |

ORGANIZATION OR ADDRESS

JDC, 205th Military Intelligence Brigade

I, [REDACTED], want to make the following Statement under oath:

On 24 November 2003, about 1730 hours local time SFC [REDACTED] told me to go to the isolation cellblock for an interrogation. Before sending a Tiger Team I wanted to go and assess the situation to be able to give better guidance to my Team. At about 1800 hours SSG [REDACTED] and I went to the hard site to check in with the MPs on duty and in the hallway we ran into SSG Fredrick. I asked him for about the interrogation that they requested and he told me that at this time we couldn't conduct an interrogation, because they had a situation on their hands. I asked him if he needed any help and he told me that they could use the extra bodies and also told me that he had weapons we could use. All three of us went down to the isolation block, at that time there were some MPs and LTC Jordan already at the site and were concentrating on one cell. SSG [REDACTED] and I assisted one of the MPs in securing all the detainees on the opposite site, the MP was cuffing the detainees to the cells, SSG [REDACTED] was interpreting for him and I was providing security with a shotgun. During the entire time MPs were shouting at one of the detainees in the cellblock and he was shouting back, I was concentrating on the detainees that we were securing, so I was not paying attention to what they were shouting about. When I first came in the MPs were shouting at the same detainee to put his hands out of the cell so they can secure him. We had about four more cells left to secure before the first couple of shots were fired and since we were where right across the problem cell we all ducked and started running towards the center of the cell block. During this time shots were fired into the cell and out of the cell and one of the MPs came to me and took the second shotgun and started firing into the cell. I don't know if the shotguns ran out of ammo, but the detainee continued shooting and one of the MPs pulled his 9mm and started firing into the cell. Once the detainee ran out of ammo he yelled out something and threw away his weapon, I was further down so I couldn't hear what he yelled but all the shooting stopped and the detainee was secured. The MPs pulled the detainee out of the cell and searched it, they recovered two knives hidden in two MRE main course/accessory boxes. Once the MPs cleared the cell, the medics began first aid on the detainee; I went and asked if they needed a MEDEVAC and what category, medics told me he was an urgent patient. At that time I went to the 320th MP TOC and requested a MEDEVAC.

Q: SA [REDACTED]

A: SSG [REDACTED]

Q: Did you type the above narrative in your own words?

A: Yes.

Q: What is a Tiger Team?

A: A Tiger Team is an Interrogator and an analyst.

Q: When the firing first started, did you notice if any of the rounds impacted near you?

A: No, I don't know.

Q: Did you see where any of the rounds the inmate fired impacted?

A: I saw three rounds. Two of the them hit the wall across the tier directly in front of his cell. The third round

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| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT [REDACTED] | PAGE 1 OF 2 PAGES |
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823, JUL 72

U.S. Government Printing Office: 1993 - 342-027/80494

STATEMENT OF SSG [REDACTED] TAKEN AT ABU GHRAIB PRISON COMPLEX, IRAQ DATED 1 DEC 03 CONTINUED.

I saw hit SGT CATHCART in the center of his chest.

Q: Was SGT CATHCART injured by the round?

A: No, his vest must have stopped it. It didn't even slow him down.

Q: Was anyone else hit by the bullets fired by the inmate?

A: None that I know of.

Q: Where was SGT CATHCART standing when he was hit?

A: He was pretty much directly opposite the cell the detainee was in, but across the tier.

Q: Besides these three rounds, did you see where any other rounds the detainee fired landed?

A: No.

Q: When the detainee first started firing, where were you?

A: I was pulling security for an MP while securing the prisoners, directly across from the detainee with the gun.

Q: Did any of the rounds fired by the detainee hit near you?

A: None that I saw. I ducked and ran towards the center of the cellblock to get out of the line of fire, so I didn't see anything else.

Q: What did you do next?

A: I went to the end of the catwalk, and then moved down the catwalk along the same side as the detainee. When I got towards the end of the catwalk, but before the detainee's cell, I gave the shotgun I had to an MP who was on the same side as I was. After that, I went back towards the center of the cellblock.

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

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

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this ___1st___ day of ___Dec___, 2003 at Abu Ghraib Prison Complex, Abu Ghraib, Iraq, APO AE 09335.

ORGANIZATION OR ADDRESS

Prisoner Interrogation Team (CID), Abu Ghraib Prison Complex
Abu Ghraib, Iraq, APO AE 09335

(Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 903

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

AGENT'S INVESTIGATION REPORT

0260-03-CID259-61229

CID Regulation 195-1

PAGE 1 OF 1 PAGES

b7c, b6, b3 About 1130, 19 Dec 03, SA [REDACTED] with the assistance of Mr. [REDACTED] Translator, Titan Industries, advised Detainee AL-SHIEKH of his legal rights, which he invoked and requested a legal counsel.

AGENT'S COMMENT: Detainee AL-SHIEKH declined to execute the Non-Wavier portion of the DA Form 3881 (Rights Non-Wavier Certificate); however he stated he would answer questions when a lawyer was made available to him.

b7c, b6, b3 About 1130, 27 Dec 03, SA [REDACTED] coordinated with CW2 [REDACTED] JIDC, Abu Ghraib, Iraq, who related two Iraqi Police personnel admitted to assisting another Iraqi Policeman with bringing the pistol and knives into the Hard Site. CW2 [REDACTED] stated these two individuals were accidentally released. He related no sworn statements or allied documentation were available.

b7c, b6, b3 About 1300, 27 Dec 03, SA [REDACTED] with the assistance of Mr. [REDACTED] Translator, Titan Corporation, verbally advised Detainee [REDACTED] of his legal rights, which he waived and provided an oral statement in which he denied any involvement in bringing any weapons into the Baghdad Correctional Facility, Abu Ghruyeb, Iraq. Detainee [REDACTED] further stated that he did not know Detainee AL-SHEIKH.

AGENT'S COMMENT: Detainee [REDACTED] declined to execute the Wavier portion of the DA Form 3881, as he stated he did not read well and did not want to sign anything. ///LAST ENTRY///

b7c, b6, b2
SA [REDACTED] Prisoner Interview/Interrogation Team
Special Agent, [REDACTED] (PIT) Abu Ghraib, Iraq APO AE 09335
Signature: [REDACTED] Date: 27 Dec 03 Exhibit:
For [REDACTED]

CID Form 94

FOR OFFICIAL USE ONLY

09298 56

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0260-03-CID149-61229

PAGE 1 OF 1 PAGES

DETAIL

67C-1,66-1
67C-3,66-3

About 1127, 26 Jan 04, SA [REDACTED] with the assistance of Mr. [REDACTED] Civilian Interpreter, Category II, Camp Doha, Kuwait, APO AE 09889, advised Detainee Ameer Sa'eed AL-SHEIKH, National Detainee Reporting System (NDRS) # [REDACTED], Prison #1, Baghdad Correctional Facility, Abu Ghraib, APO AE 09335, of his legal rights, which he invoked and stated he did not want to discuss the details of the incident. However, AL-SHEIKH ask this agent to return in two days as he might waive his rights later and discuss the incident in question.

67C-3,66-3
67C-1,66-1
67C-3,66-3

About 1001, 28 Jan 04, SA [REDACTED] with the assistance of Mr. [REDACTED], re-advised AL-SHEIKH, which he waived, and provided an Arabic language sworn statement documenting the name of the person who provided the pistol was [REDACTED] and not an Iraqi Police Officer. (See Arabic Language Sworn Statement)

67C-3,66-3

About 1250, 28 Jan 04, Mr. [REDACTED] translated AL-SHEIKH'S Arabic language sworn statement. (See English Translated Sworn Statement for details) //// Last Entry////

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE [REDACTED]

ORGANIZATION

Prisoner Interrogation Team (PIT) (CID) (FWD)
Baghdad Correctional Facility, Abu Ghraib 09335

DATE

28 Jan 04

EXHIBIT

30

For Official Use Only

SWORN STATEMENT

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

| | | | |
|--|---|--------------|-------------------------------------|
| LOCATION Baghdad Correctional Facility, Abu Ghraib, Iraq | DATE 28 Jan 04 | Time 1134 | FILE NUMBER 0260-03-CID149-61229 |
| LAST NAME, FIRST NAME, MIDDLE NAME AL-SHEIKH, Ameer Sa'eed | SOCIAL SECURITY NUMBER NDRS # [REDACTED] 6705 66-5 | | GRADE/STATUS CIV/DETAINEE |
| ORGANIZATION OR ADDRESS Prison #1, Baghdad Correctional Facility, Abu Ghraib, IZ APO AE 09335 | | | |

I, Ameer Sa'eed AL-SHEIKH, want to make the following Statement under oath:

In the name of Allah, the merciful:

I was standing by the window. I saw a young man who asked me, "Where are you from?" I told him I was Syrian. He asked me if I wanted him to call my family. I said, "Yes," and gave him the phone number. He called my family and he asked me if I wanted to get out of prison? I told him, "Yes." Cause in prison I'm under a lot of stresses and all the interrogators say, "I will never get out." He told me he will bring me a pistol when I find suitable time I should escape. Then the next day I should go to a restaurant in Fallujah at 10 o'clock in the morning. After 2-3 days he came back and told me he got me a gun and 2 knives and he will stop by after midnight and give them to me. And, I should have a rope ready by then. He came back at night and told me to throw the rope from the window, which I did. He tied the pistol and the knives to the rope and I pulled it up. Then the young man, gone. He was a young Iraqi man, dark skin, about 25 years old. After I pulled the gun up, I concealed it. Next night at about 9-10 o'clock I found the guards telling me, "Put your hands outside the cell because we need to search your cell because someone told us you have a weapon!" I told someone in prison that I have a pistol and if he wants to escape with me. And he said, "Yes." I asked the guards, "Who told you I have a pistol?" They screamed at me and saying, "We will kill you!" I took the gun out from underneath the pillow while I was talking to them. Then one of them started to shoot my chest. When I saw blood coming out of my chest, I thought I will die. I told them, "You killed me!" He said, "No!" But I didn't believe him because there was blood coming out of my chest by my heart. So I started to shoot. And I got hit by several bullets in my legs, my chest, my back. Then I felt dizzy and felt I'm dying or I'm losing consciousness. I told the guards. So they said, "Put your hands outside your cell." So I crawled to the floor and put my hands out. Some doctors treated my wounds and they transferred me to the hospital.

A: Ameer AL-SHEIKH

Q: Was the person who provide the pistol and knives an Iraqi Policeman?

A: I don't know.

Q: Where did you hide the pistol and knives?

A: Underneath the pillow.

Q: Were you provided with additional bullets?

A: No, Just whatever was in the magazine.

Q: What were you going to do with the pistol?

A: I was planning an escape on the right time.

Q: What were you going to do with the knives?

A: I don't know.

Q: How many times did you fire the pistol?

A: I don't know.

Q: What was the man's name who provided the pistol and knives?

A: He said that his name is [REDACTED] 6705 66-5

Q: What was the name of the Restaurant in Fallujah?

| | | |
|--|-------------------------------------|-------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT | PAGE 1 OF 2 PAGES |
| ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM. | | |

DA FORM 2823, JUL 72

U.S. Government Printing Office: 1993 - 342-027/80494

STATEMENT OF Ameer Sa'eed AL-S

KH TAKEN AT CAMP BUCCA, IRAQ DATED 2E

ONTINUED

A: All he said, the name is Al-Haj Hussein.

Q: What is the address of the restaurant?

A: he just said there is a restaurant in Fallujah called Al-Haj Hussein. He didn't give me the address.

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

A: Yes, the night guards said we were worthless and they can shoot us anytime and they will not be questioned for doing that, so I was scared. I kept the gun to protect myself.

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

A: No. ///End of Statement///

Translated By:

b7c, b6-3

[REDACTED]
[REDACTED]
Interpreter, Category II
Titan Corporation Inc.
Camp Doha, Kuwait
APO AE 09889

Attached to:

Prisoner Interrogation Team (PIT)(CID)(FWD)
Baghdad Correctional Facility, Abu Ghraib, Iraq
APO AE 09335

AFFIDAVIT

I, Ameer Sa'eed AL-SHEIKH, HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

Original Signed

(Signature of Person Making Statement)

WITNESSES:

b7c, b6-4

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 28 day of January, 2004 at Baghdad Correctional Facility, Abu Ghraib, APO AE 09335

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

SA [REDACTED]

b7c, b6-4

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 303

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

U.S. Government Printing Office: 1993 - 342-027/80494

AGENT'S INVESTIGATION REPORT

0260-03-CID259-61229

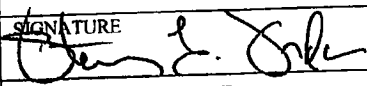
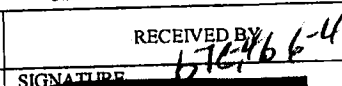


CID Regulation 195-1

PAGE 1 OF 1 PAGES

About 0900, 30 Jan 03, SA [REDACTED] briefed MAJ [REDACTED] and
 MAJ [REDACTED], both of 1st Armored Division Governance
 Support Team, Coalition Provisional Authority, Baghdad,
 Iraq, on all aspects of this investigation. MAJ [REDACTED]
 opined there was probable cause to believe Detainee AL-
 SHIEKH committed the offenses of Attempted Murder,
 Conspiracy, and Unlawful Possession of a pistol and knives;
 and [REDACTED] committed the offenses of Conspiracy, Accessory
 before the fact and Unlawful Possession of a pistol and
 knives. MAJ [REDACTED] further opined probable cause did not
 exist to believe Mr. [REDACTED] was involved in this
 incident.///LAST ENTRY///

SA [REDACTED] Prisoner Interview/Interrogation Team
 Special Agent, [REDACTED] (PIT) Abu Ghraib, Iraq APO AE 09335
 Signature: [REDACTED] Date: 30 Jan 04 Exhibit:
 CID Form 94 [REDACTED]

FOR OFFICIAL USE ONLY

| EVIDENCE/PROPERTY CUSTODY DOCUMENT | | APR/CID SEQUENCE NUMBER 0200-03-CID259 | | |
|--|-----------|---|---|---|
| For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command | | CRD REPORT/CID ROI NUMBER 61229 | | |
| RECEIVING ACTIVITY Prisoner Interview Team, Abu Ghraib | | LOCATION Abu Ghraib, Iraq, APO AE 09335 | | |
| NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER LTC Steven L. JORDAN <input checked="" type="checkbox"/> OTHER | | ADDRESS (Include Zip Code) JIDC Baghdad Correctional Facility Abu Ghraib, Iraq, APO AE 09335 | | |
| LOCATION FROM WHERE OBTAINED From the hands of LTC JORDAN inside the Hard Site Prisoner Area, Baghdad Correctional Facility, Abu Ghraib, Iraq, APO AE 09335 | | REASON OBTAINED Evidence | TIME/DATE OBTAINED 1800/25 Nov 03 | |
| DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches) | | | | |
| ITEM NO. | QUANTITY | | | |
| 1 | 1 | Pistol, black in color, metal in construction, with brown, plastic in construction handgrips. The pistol is an unknown caliber. The pistol is approx. 6 1/2" in length, 4 1/2" in height, 1 1/4" in width. The left side of the frame below the safety is stamped "NY6335" and "1973". Between these marking is a isosceles triangle enclosed within a circle and a vertical line bisecting the triangle. The pistol is empty and unloaded and is in a used condition, with numerous scratches and wear visible. Pistol is marked for ID on the right side frame and slide with 1800, 25 Nov 03, 67C466-3 | | |
| 2 | 1 | Magazine, black in color, metal in construction, unknown caliber. The magazine appears to fit into Item # 1. Marked for ID on the base of the magazine with 1800, 25 Nov 03, 67C466-3 | | |
| 3 | 1 | Knife, metal in construction, green, brown and tan in color, with a black in color blade. The knife has an overall length of approx. 10" and the blade is approx. 5 3/4" in length. The knife appears to be new and unused. Marked for ID on the right side of the hilt with 1800, 25 Nov 03. | | |
| 4 | 1 | Knife, metal in construction, green, brown and tan in color, with a silver in color blade. The knife has an overall length of approx. 9 1/4" and the blade is approx. 5 1/2" in length. The left side of the blade is stamped with the word "Stainless". The knife appears to be new and unused. Marked for ID on the right side of the hilt with 1800, 25 Nov 03. (Continued on Continuation Page) | | |
| CHAIN OF CUSTODY | | | | |
| ITEM NO. | DATE | RELEASED BY SIGNATURE NAME, GRADE OR TITLE | RECEIVED BY SIGNATURE NAME, GRADE OR TITLE | PURPOSE OF CHANGE OF CUSTODY |
| 1-5 | 25 Nov 03 |  LTC Steven L. JORDAN |  SA [redacted] | Evaluation as Evidence |
| 1-5 | 27 Nov 03 |  SA [redacted] |  SA [redacted] | Released for transfer to Evidence Custodian |
| | | SIGNATURE 67C466-1 NAME, GRADE OR TITLE | SIGNATURE 67C466-1 NAME, GRADE OR TITLE | |
| | | SIGNATURE NAME, GRADE OR TITLE | SIGNATURE NAME, GRADE OR TITLE | |
| | | SIGNATURE NAME, GRADE OR TITLE | SIGNATURE NAME, GRADE OR TITLE | |

0260-03-CID259-61229

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

| <u>Item</u> | <u>Quantity</u> | <u>Description of Articles</u> |
|-------------|-----------------|---|
| 5 | 1 | Shell Casing, metal in construction, in a used condition. Headstamp is marked "21" and "83". Placed in a clean envelope and envelope marked for ID with 1800, 25 Nov 03, [REDACTED] //////LAST ITEM////// 57C766-3 |

Continuation Sheet
DA Form 4137

Page 2 of 2 Pages

Document Number 517-03

FOR OFFICIAL USE ONLY

Exhibit:

| EVIDENCE/PROPERTY CUSTODY DOCUMENT | | MPR/CID SEQUENCE NUMBER 0260-03-CID259 | | |
|--|-----------|--|--|--|
| For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command | | CRD REPORT/CID ROI NUMBER 61229 | | |
| RECEIVING ACTIVITY Prisoner Interview Team, Abu Ghraib | | LOCATION Abu Ghraib, Iraq, APO AE 09335 | | |
| NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER CPT [REDACTED] 67C/66-3 <input checked="" type="checkbox"/> OTHER [REDACTED] | | ADDRESS (Include Zip Code) 372nd MP Company Baghdad Correctional Facility Abu Ghraib, Iraq, APO AE 09335 | | |
| LOCATION FROM WHERE OBTAINED 67C/66-3 From the hands of CPT [REDACTED] inside the Tactical Operations Center, 372ND MP Company, Baghdad Correctional Facility, Abu Ghraib, Iraq | | REASON OBTAINED Evidence | TIME/DATE OBTAINED 0900/28 Nov 03 | |
| ITEM NO. | QUANTITY | DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches) | | |
| 1 | 1 | Shell Casing, metal in construction, in a used condition. Headstamp is marked "21" and "83". Placed in a clean envelope and envelope marked for ID with 0900, 28 Nov 03. 7C, 66 | | |
| 2 | UNK | Shell Fragments, metal in construction, gray and copper in color, undeterminable quantity. Placed in a clean envelope and marked envelope for ID with 0900, 28 Nov 03. 7C, 66 /////LAST ITEM///// | | |
| CHAIN OF CUSTODY | | | | |
| ITEM NO. | DATE | RELEASED BY SIGNATURE NAME, GRADE OR TITLE | RECEIVED BY SIGNATURE NAME, GRADE OR TITLE | PURPOSE OF CHANGE OF CUSTODY |
| 1-2 | 28 Nov 03 | [REDACTED] CPT 67C/66-3 | [REDACTED] SA 67C/66-1 | Evaluation as Evidence |
| 1-2 | 1 Dec 03 | [REDACTED] SA 67C/66-1 | [REDACTED] SA 67C/66-1 | Released for Transport to Evidence Custodian |
| | | SIGNATURE NAME, GRADE OR TITLE | SIGNATURE NAME, GRADE OR TITLE | |
| | | SIGNATURE NAME, GRADE OR TITLE | SIGNATURE NAME, GRADE OR TITLE | |
| | | SIGNATURE NAME, GRADE OR TITLE | SIGNATURE NAME, GRADE OR TITLE | |

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

DOCUMENT NUMBER 516-03

DATE: 30 JAN 03

FROM: SAC, ABU GRHUYEB PRISON COMPLEX (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
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

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

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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

3. INVESTIGATED BY: SA [REDACTED]

4. SUBJECT: 1. AL-SHEIKH, AMEEN MOHAMMED SAMI; DETAINEE;
ISN: [REDACTED]; M; OTHER; [REDACTED] ZZ; (NFI);
[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]

3. [ADD] [REDACTED]; M; OTHER; AKA
[REDACTED]; ZZ; (NFI); [CONSPIRACY (UNFOUNDED)]

[ACCESSORY BEFORE THE FACT (UNFOUNDED)] [UNLAWFUL POSSESSION
OF A PISTOL (UNFOUNDED)] [UNLAWFUL POSSESSION OF A KNIFE
(UNFOUNDED)]

4. [ADD] [REDACTED] M; OTHER; [REDACTED] ZZ; (NFI);
[CONSPIRACY] [ACCESSORY BEFORE THE FACT] [UNLAWFUL
POSSESSION OF A PISTOL] [UNLAWFUL POSSESSION OF A KNIFE]

5. VICTIM: 1. JORDAN, STEVEN LEE; LTC; [REDACTED] M;
WHITE; [REDACTED] CJTF-7 (C-2), ABU GHURYEB,
IRAQ APO AE 09335; CT [ATTEMPTED MURDER]

2. CATHCART, WILLIAM ALFERD; SGT; [REDACTED]
[REDACTED] M; BLACK; [REDACTED] 372ND MILITARY
POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO
IRAQ); [ATTEMPTED MURDER]

3. ELLIOTT, ROBERT JOHN; SSG; [REDACTED]
[REDACTED] M; WHITE; [REDACTED] 372ND MILITARY POLICE
COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ);
[ATTEMPTED MURDER]

4. FREDERICK II, IVAN LOWELL; SSG; [REDACTED]
[REDACTED] M; WHITE; [REDACTED] 372ND MILITARY
POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO
IRAQ); [ATTEMPTED MURDER]

5. SNIDER, SHANNON KEITH; SFC; [REDACTED]
[REDACTED] M; WHITE; [REDACTED] 372ND MILITARY
POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO
IRAQ); [ATTEMPTED MURDER]

6. [REDACTED] SSG; [REDACTED]
[REDACTED] M; WHITE; [REDACTED] 500TH MILITARY INTELLIGENCE
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]

8. [REDACTED] SSG; [REDACTED] M;
[REDACTED] WHITE; [REDACTED] 372ND MILITARY POLICE COMPANY,
CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ); [ATTEMPTED
MURDER]

9. [REDACTED] SSG; [REDACTED] b7c, b6-5
[REDACTED] M; WHITE; [REDACTED] 500TH MILITARY INTELLIGENCE b7c, b6-5
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 CORRECTIONAL FACILITY.

3D STATUS:

THIS STATUS REPORT WAS GENERATED TO INDEX [REDACTED] 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. [REDACTED] b7c, b6-5

THIS OFFICE RE-ADVISED DETAINEE AL-SHEIKH OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT, WHEREIN HE CONFESSED HE RECEIVED A PISTOL AND TWO KNIVES FROM [REDACTED] (NFI) IN ORDER TO KILL U.S. FORCES WITHIN THE PRISON IN AN ATTEMPT TO ESCAPE COALITION CUSTODY. AL-SHEIKH b7c, b6-4
FURTHER STATED [REDACTED] WAS THE PERSON WHO PROVIDED HIM WITH THE WEAPONS, AND NOT MR. [REDACTED] AS PREVIOUSLY REPORTED BY DETAINEE [REDACTED] b7c, b6-4 b7c, b6-5

EFFORTS BY THIS OFFICE ARE ONGOING TO LOCATE AND INTERVIEW [REDACTED] PERTAINING TO THIS INVESTIGATION. b7c, b6-4 b7c, b6-3

THIS OFFICE COORDINATED WITH MAJ [REDACTED] 1ST ARMORED DIVISION GOVERNANCE SUPPORT TEAM, COALITION PROVISIONAL AUTHORITY, BAGHDAD, IRAQ, WHO OPINED PROBABLE CAUSE DID NOT EXIST TO BELIEVE MR. [REDACTED] COMMITTED THE b7c, b6-5
LISTED OFFENSES AS PREVIOUSLY REPORTED DUE TO THE LACK OF CORROBORATION OF THE STATEMENT PROVIDED BY DETAINEE [REDACTED] b7c, b6-4

*****REQUEST NAME CHECKS BE CONDUCTED ON [REDACTED] ***** b7c, b6-5

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO INDEX MR. [REDACTED] AS A
SUBJECT OF CONSPIRACY, ACCESSORY BEFORE THE FACT, UNLAWFUL
POSSESSION OF A PISTOL AND UNLAWFUL POSSESSION OF A KNIFE;
AND TO INDEX SSG [REDACTED] AND SSG [REDACTED] AS VICTIMS OF
ATTEMPTED MURDER. b7c, b6-5 b7c, b6-4 b7c, b6-4

THIS OFFICE INTERVIEWED MR. [REDACTED] DETAINEE [REDACTED]
(NFI), WHO STATED ON 23 NOV 03, MR. AL-SHEIKH PRODUCED A
PISTOL, WHICH HE RELATED WAS PROVIDED BY IRAQI POLICE
OFFICER [REDACTED]. MR. AL-SHEIKH FURTHER STATED HE RECEIVED
THE WEAPON SO HE COULD KILL U.S. FORCES WITHIN THE PRISON. b7c, b6-4 b7c, b6-4

FURTHER SSG [REDACTED] AND SSG [REDACTED] WERE INTERVIEWED, AND
STATED THEY WERE HANDCUFFING DETAINEE'S WHEN DETAINEE AL-
SHEIKH FIRED A ROUND, WHICH STRUCK THE WALL ADJACENT TO
THEIR LOCATION. b7c, b6-5

*****REQUEST NAME CHECKS BE CONDUCTED ON MR. [REDACTED]*****

INITIAL:

PRELIMINARY INVESTIGATION REVEALED MILITARY POLICE
PERSONNEL, WHILE CONDUCTING CHECKS OF THE DETAINEES LOCATED
IN THE ISOLATION AREA, WERE NOTIFIED [REDACTED] b7c, b6-4
[REDACTED] THAT A DETAINEE WAS IN POSSESSION
OF A PISTOL AND SEVERAL KNIVES. [REDACTED] STATED AN b7c, b6-4
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
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 AT
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

0000082
01309

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.

DATE: 2 DEC 03

FROM: SAC, ABU GRHUYEB PRISON COMPLEX (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
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 *b7c, b6-1*

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

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

2. DATE/TIME REPORTED: 25 NOV 03/0900 *b7c, b6, b2*

3. INVESTIGATED BY: SA [REDACTED]
[REDACTED]
[REDACTED]

b7c, b6, b5 4. SUBJECT: 1. AL-SHIEKH, AMEEN MOHAMMED SAMI; DETAINEE;
ISN: [REDACTED]; M; OTHER: [REDACTED]; ZZ; (NFI);
[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]

b7c, b6, b5 [ADD] 3. [REDACTED]; M; OTHER; AKA [REDACTED];
[REDACTED] ZZ; (NFI); [CONSPIRACY] [ACCESSORY BEFORE THE
b7c, b6, b5

00000084
01311

FACT] [UNLAWFUL POSSESSION OF A PISTOL] [UNLAWFUL POSSESSION
OF A KNIFE]

5. VICTIM: 1. JORDAN, STEVEN LEE; LTC; [REDACTED] M; [REDACTED] 57C, 66-4
WHITE; [REDACTED]; [REDACTED]; CJTF-7 (C-2), ABU GHURYEB,
IRAQ APO AE 09335; CT [ATTEMPTED MURDER]

2. CATHCART, WILLIAM ALFERD; SGT; [REDACTED] 57C, 66-4
[REDACTED] M; BLACK; [REDACTED]; [REDACTED]; 372ND MILITARY
POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO
IRAQ); [ATTEMPTED MURDER]

3. ELLIOTT, ROBERT JOHN; SSG; [REDACTED] 57C, 66-4
M; WHITE; [REDACTED] 372ND MILITARY POLICE
COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ);
[ATTEMPTED MURDER]

4. FREDERICK II, IVAN LOWELL; SSG; [REDACTED] 57C, 66-4
[REDACTED] M; WHITE; [REDACTED]; 372ND MILITARY
POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO
IRAQ); [ATTEMPTED MURDER]

5. SNIDER, SHANNON KEITH; SFC; [REDACTED] 57C, 66-4
M; WHITE; [REDACTED]; 372ND MILITARY
POLICE COMPANY, CUMBERLAND, MD 21502; CT; (DEPLOYED TO
IRAQ); [ATTEMPTED MURDER]

6. [REDACTED] SSG; [REDACTED] 57C, 66-4
[REDACTED] M; WHITE; [REDACTED]; 500TH MILITARY INTELLIGENCE
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]

[ADD] 8. [REDACTED] SSG; [REDACTED] M; [REDACTED] 57C, 66-4
WHITE; [REDACTED] 372ND MILITARY POLICE COMPANY,
CUMBERLAND, MD 21502; CT; (DEPLOYED TO IRAQ); [ATTEMPTED
MURDER]

[ADD] 9. [REDACTED] SSG; [REDACTED] 57C, 66-4
[REDACTED] M; WHITE; [REDACTED]; 500TH MILITARY INTELLIGENCE
GROUP, CAMP ZAMA, APO AP 96338; CT; (DEPLOYED TO IRAQ) 57C-4, 66-4
[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 CORRECTIONAL FACILITY.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO INDEX MR. [REDACTED] AS A SUBJECT OF CONSPIRACY, ACCESSORY BEFORE THE FACT, UNLAWFUL POSSESSION OF A PISTOL AND UNLAWFUL POSSESSION OF A KNIFE; AND TO INDEX SSG [REDACTED] AND SSG [REDACTED] AS VICTIMS OF ATTEMPTED MURDER. b7c, b6, b5 b7c, b6, b4 b7c, b6, b3

THIS OFFICE INTERVIEWED MR. [REDACTED], DETAINEE (NFI), WHO STATED ON 23 NOV 03, MR. AL-SHIEKH PRODUCED A PISTOL, WHICH HE RELATED WAS PROVIDED BY IRAQI POLICE OFFICER [REDACTED]. MR. AL-SHIEKH FURTHER STATED HE RECEIVED THE WEAPON SO HE COULD KILL U.S. FORCES WITHIN THE PRISON. b7c, b6, b3 b7c, b6, b4 b7c, b6, b3

FURTHER SSG [REDACTED] AND SSG [REDACTED] WERE INTERVIEWED, AND STATED THEY WERE HANDCUFFING DETAINEE'S WHEN DETAINEE AL-SHIEKH FIRED A ROUND, WHICH STRUCK THE WALL ADJACENT TO THEIR LOCATION. b7c, b6, b3

*****REQUEST NAME CHECKS BE CONDUCTED ON MR. [REDACTED]*****

INITIAL:

PRELIMINARY INVESTIGATION REVEALED MILITARY POLICE PERSONNEL, WHILE CONDUCTING CHECKS OF THE DETAINEES LOCATED IN THE ISOLATION AREA, WERE NOTIFIED BY [REDACTED] b7D [REDACTED] THAT A DETAINEE WAS IN POSSESSION OF A PISTOL AND SEVERAL KNIVES. [REDACTED] STATED AN 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. b7D

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-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.

DATE: 26 NOV 03

FROM: SAC, ABU GHURYEB PRISON COMPLEX CID
TO: DIRECTOR, USACRG, USACIDC, FORT BELVOIR, VA
CDF, HQUSACIDC //CTOP-ZA//
CDF, 10TH MP BN (CID) ABN (KAD) //OPS//
CDF, 3D MP GROUP (CID) //OPS//
SJA, 41E
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)
CDR, 800TH MP BDE
CDR, 320TH MP BN
CDR, 205TH MI BDE

SUBJECT: CID REPORT - INITIAL/SSI - 0260-03-CID259-61229-
5H7/5X1/5X3/5R2A/5R2B *b7c/b6-1*

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

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

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

2. DATE/TIME REPORTED: 25 NOV 03/0900 *b7c/b6-1/62*

3. INVESTIGATED BY: SA [REDACTED]

b7c/b6-5
4. SUBJECT: 1. AL-SHIEKH, AMEEN MOHAMMED SAMI; DETAINEE;
1SN: [REDACTED] M; OTHER: [REDACTED] (NFI);
[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]

b7c, b6, 4
VICTIM: 1. JOSEAN, STEVEN LEE; LTC; [REDACTED]; M;
WHITE; [REDACTED] C-2, ABU GHURYER,
IRAQ APC AE 96335; CT [ATTEMPTED MURDER]

b7c, b6, 4
2. CATHCART, WILLIAM ALFRED; SGT; [REDACTED]; M; BLACK; [REDACTED]; 372ND MILITARY
POLICE COMPANY, CUMBERLAND, MD 21502; CT; [DEPLOYED TO
IRAQ]; [ATTEMPTED MURDER]

7c, b6, 4
3. ELLIOTT, ROBERT JOHN; SSG; [REDACTED]; M; WHITE; [REDACTED]; 372ND MILITARY POLICE
COMPANY, CUMBERLAND, MD 21502; CT; [DEPLOYED TO IRAQ];
[ATTEMPTED MURDER]

b7c, b6, 4
4. FREDERICK II, IVAN LOWELL; SSG; [REDACTED]; M; WHITE; [REDACTED]; 372ND MILITARY
POLICE COMPANY, CUMBERLAND, MD 21502; CT; [DEPLOYED TO
IRAQ]; [ATTEMPTED MURDER]

b7c, b6, 4
5. SNIDER, SHANNON KEITH; SFC; [REDACTED]; M; WHITE; [REDACTED]; 372ND MILITARY
POLICE COMPANY, CUMBERLAND, MD 21502; CT; [DEPLOYED TO
IRAQ]; [ATTEMPTED MURDER]

b7c, b6, 4
6. [REDACTED]; SSG; [REDACTED]; M; WHITE; [REDACTED]; 500TH MILITARY INTELLIGENCE
GROUP, CAMP ZAMA, APC AE 96335; 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]
[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 IRAQI FREEDOM" INVESTIGATION.

THIS OFFICE WAS NOTIFIED BY LTC JOSEAN OF AN ATTEMPTED
MURDER OF U.S. SOLDIERS WITHIN THE ISOLATION AREA, BAGHDAD
INTERVIEW FACILITY.

b7c:66-4
PRELIMINARY INVESTIGATION REVEALED MILITARY POLICE PERSONNEL, WHILE CONDUCTING CHECKS OF THE DETAINEES LOCATED IN THE ISOLATION AREA, WERE NOTIFIED BY [REDACTED] THAT A DETAINEE WAS IN POSSESSION OF A PISTOL AND SEVERAL KNIVES. [REDACTED] STATED AN 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. b7c:66-4

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-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 AF 600-9-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AF 600-9-2 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONNEL UNDER INVESTIGATION.

8. OLD REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF
PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-16.

**AGENT NOTES AND
SUPPLEMENTARY DOCUMENTS
FROM THE FIELD FILE**

0260-03-259-61229-5H

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01319

CID FORM 66

| | | | | | |
|---|------|--------------------------|---------------|---|-----------|
| 1. DATE 25 November 2003 | | 2. TIME RECEIVED 0900 | | 7. CASE NUMBER 0260-03-CID259-61229 | |
| 3. OFFENSE ATTEMPTED MURDER | | | | 8. ASSIGNED TO SA [REDACTED] <i>b7c/b6-1</i> | |
| 4. SUBJECT AL-SHIEKH, AMEEN MOHAMMED SAMI; DETAINEE; ISN: [REDACTED] <i>b7c/b6-5</i> | | | | 9. TYPE OF ACTION GC (SSI) | |
| 5. VICTIM CATHCART, WILLIAM ALFERD; SGT; [REDACTED] <i>b7c/b6-4</i> | | | | 10. REPORT | |
| | | | | TYPE | SUSPENSE |
| | | | | INI | 26 Nov 03 |
| | | | | RFA | 29 Nov 03 |
| | | | | STAT ^{and} | 2 Dec 03 |
| | | | | STAT ^{3rd} | 30 JAN 04 |
| | | | | SAC | 9 JAN 04 |
| | | | | FINC | 11 Feb 04 |
| 6. CASE DESCRIPTION ATTEMPTED MURDER OF US SOLDIERS WITHIN THE BAGHDAD PRISON COMPLEX, IRAQ | | | | | |
| 11. OTHER ACTION | | | 12. CID FUNDS | | |
| ACTION | RQRD | COMPL | DATE | RQRD | |
| GENERAL INFO | | | | | |
| EVIDENCE CUST | | | | | |
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01320

| INVESTIGATIVE PLAN | | | SEQUENCE NUMBER 0260-03-CID259-61229 | |
|---------------------------|---|-----------------------------|---|--|
| DATE 25 NOV 2003 | | OFFENSE ATTEMP. MURDER | SUBJECT/VICTIM | |
| | | | ASSIGNED TO: | |
| DATE NOTED | | DATE COMPLETED | | |
| | Re-interview LTC JORDAN | 29 Nov 03 | | |
| | " SFC SYNDER | 21 Nov 03 | | |
| | " SSG FREDERICK | 28 Nov 03 | | |
| | " SSG ELLIOTT | 28 Nov 03 | | |
| | " SSG [REDACTED] b7C, b6, b3 | 1 Dec 03 | | |
| | " SGT CATHCART | 28 Nov 03 | | |
| | Complete CSE sketches | 28 Nov 03 | | |
| | Complete CSE AIR | 25 Nov 03 | | |
| | Prepare Photo packet | | | |
| | Locate / interview Subj (Detainee) | 28 Jan 03 | | |
| | Obtain medical records for AL-SHIEKH | | | |
| | Interview SSG [REDACTED] (Alleged Victim) b7C, b6, b4 | 1 Dec 03 | | |
| | Locate / ID / Interview IP who supplied WPJ | — | | |
| | Interview SFC [REDACTED] b7C, b6, b4 | 29 Nov 03 | | |
| | Interview MI translator ([REDACTED]) b7C, b6, b3 | 1 Dec 03 | | |
| | Prepare RFA to interview AL-Shiekh | 29 Nov 03 | | |
| | Interview Tumbler & Taxi driver | 29 Nov 03 | | |
| | Interview SSG [REDACTED] b7C, b6, b4 | 29 Nov 03 | | |
| MISCELLANEOUS ACTIVITY | | | | |
| ACTION | COMPLETED | ACTION | COMPLETED | |
| NCIC entry on stolen prop | | Sources targeted | | |
| 2701 Given to Victim(es) | | Medical records requested | | |
| 2701 Given to Witness(es) | | Name check dispatched | | |
| Case # on all documents | | Name check results received | | |
| CONTACTS/PHONE NUMBERS | | INVESTIGATIVE STANDARDS | | |
| ACTIVITY/PERSON | PHONE NUMBER | VICTIMS INTERVIEWED | 24 hours | |
| | | EYE WITNESSES INTERVIEWED | 24 hours | |
| | | EVIDENCE DEPOSITED | 1 duty day | |
| | | LAB REQUESTS | 5 duty days | |
| | | RFA'S SENT OUT | 5 duty days | |
| | | MEANINGFUL INV ACTIVITY | 10 duty days | |
| | | RFA FOLLOW UP | 15 duty days | |
| | | KNOWN SUBJ FINALS | 15 duty days | |
| | | UNFOUNDED FINALS | 15 duty days | |
| | | UNKNOWN SUBJ FINALS | 30 cal days | |
| | | ACTION TAKEN | 30 cal days | |

000003
01321

| AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) | | CONTROL NUMBER 0260-03-CID259-61229 |
|---|--|--|
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY | |
| 0900, 25 Nov 03 [REDACTED] I: 20 T: 10 b7c, b6-1 | BASIS OF INVESTIGATION: About 0900, 25 Nov 03, SA [REDACTED] was notified by LTC JORDAN of an attempted murder of U.S. soldiers within the isolation area, Baghdad Correctional Facility, Abu Ghryeb, Iraq. b7c, b6-1 | |
| 1000, 25 Nov 03 [REDACTED] I: 60 T: 30 b7c, b6-1 | Interview of LTC JORDAN. Received copy of SIR from LTC JORDAN. See attached AIR for details. b7c, b6-3 | |
| 1130, 25 Nov 03 [REDACTED] I: 30 T: 10 b7c, b6-1 | Briefed CW4 [REDACTED] on all aspects of this investigation. Instructed to conduct initial interviews until other CID elements are notified. b7c, b6-3 | |
| 1215, 25 Nov 03 [REDACTED] I: 30 T: 10 b7c, b6-1 | Conducted brief of all personal assigned. Instructed SA [REDACTED] and SA [REDACTED] to conduct interviews of all victims related to incident. SA [REDACTED] and myself will conduct crime scene examination and collection of evidence. b7c, b6-1 | |
| 1300, 25 Nov 03 [REDACTED] I: 150 T: 10 b7c, b6-1 | Crime Scene Examination. See attached AIR for details. b7c, b6-3 | |
| 1300, 25 Nov 03 [REDACTED] I: 30 T: 30 b7c, b6-1 | Coordinated with CPT [REDACTED], XO, 372 nd MP Co, and requested the soldiers involved in the incident be available for interviews. | |
| 1400, 25 Nov 03 [REDACTED] I: 30 T: 10 b7c, b6-1 | Interview of SSG ELLIOTT. See attached AIR. | |
| 1400, 25 Nov 03 [REDACTED] I: 30 T: 10 b7c, b6-1 | Interview of SSG FREDERICK. See attached AIR. | |
| 1411, 25 Nov 03 [REDACTED] I: 30 T: 10 b7c, b6-1 | Interview of SFC SNIDER. See attached AIR. | |
| 1515, 25 Nov 03 [REDACTED] I: 60 T: 10 b7c, b6-1 | Interview of SGT CATHCART. See attached AIR. | |
| 1800, 25 Nov 03 [REDACTED] I: 45 T: 30 b7c, b6-1 | Collection of evidence. See attached AIR. | |
| 1900, 25 Nov 03 [REDACTED] I: 30 T: 10 b7c, b6-1 | Received email from BR with ROI # from the 12 th MP Det (CID). Instructed to continue on with investigation and prepare Initial Report regarding incident. | |

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0260-03-CID259-61229

SUMMARY OF INVESTIGATIVE ACTIVITY

TIME, DATE, AND AGENT

| | |
|---|--|
| 1945, 25 Nov 03 [REDACTED] b7c, b6-1 I: 30 T: 30 | Interview of SSG [REDACTED] See attached AIR. b7c, b6-4 |
| 2100, 25 Nov 03 [REDACTED] b7c, b6-1 I: 120 T: 10 | Prepared Initial Report. Pending full identification of LTC JORDAN. |
| 0900, 26 Nov 03 [REDACTED] b7c, b6-1 I: 120 T: 10 | Coordinated with LTC JORDAN. Rescheduled interview due to MI mission. |
| 1000, 26 Nov 03 [REDACTED] b7c, b6-1 I: 180 T: 0 | Prepared sketches of Crime Scene Examination. |
| 1100, 26 Nov 03 [REDACTED] b7c, b6-1 I: 60 T: 10 | Drafted Initial Report. Transmitted to BN AOPS for review and distribution. |
| 1300, 26 Nov 03 [REDACTED] b7c, b6-1 I: 60 T: 10 | Made corrections to Initial Report. Transmitted to BN for further distribution. |
| 0900, 27 Nov 03 [REDACTED] b7c, b6-1 I: 180 T: 60 | Released evidence to temporary evidence custodian at BN. |
| 1000, 27 Nov 03 [REDACTED] b7c, b6-1 I: 60 T: 0 | Briefed AOPS on status of this investigation. Discussed the issue of subject's weapon being passed around to all commanders resulting in the compromise of any possible latent prints from the subject or co-conspirators. This case is pending coordination with SJA to determine who will prosecute. |
| 1000, 28 Nov 03 [REDACTED] b7c, b6-1 I: 30 T: 0 | Collection of Evidence. See Attached AIR. |
| 1030, 28 Nov 03 [REDACTED] b7c, b6-1 I: 20 T: 30 | Attempted to coordinate with LTC JORDAN and SSG [REDACTED] which met with negative results. LTC JORDAN was on a MI mission to BIAP. b7c, b6-4 b7c, b6-4 |
| 1045, 29 Nov 03 [REDACTED] b7c, b6-1 I: 90 T: 20 | Interviewed Mr. [REDACTED] (aka [REDACTED]) detainee # [REDACTED] See attached AIR. b7c, b6-4 |
| 1100, 28 Nov 03 [REDACTED] b7c, b6-1 I: 30 T: 10 | Processed Evidence. |

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0260-03-CID259-61229

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

| | |
|---|--|
| 1230, 29 Nov 03 [REDACTED] I: 90 T: 20 b7c, b6-1 | Interviewed Mr. [REDACTED] Detainee # [REDACTED] See attached AIR. b7c, b6-4 b7c, b6-4 |
| 1500, 28 Nov 03 [REDACTED] I: 20 T: 30 b7c, b6-1 | Coordinated with SSG [REDACTED] who states he would be available for an interview on 29 Nov 03. b7c, b6-4 |
| 1000, 29 Nov 03 [REDACTED] I: 20 T: 30 b7c, b6-1 | Prepared RFA to interview Al-SHEIKH and forwarded to the 12 th MP DET (CID). |
| 1430, 29 Nov 03 [REDACTED] I: 90 T: 30 b7c, b6-1 | Re-Interview of LTC JORDAN. See attached AIR. b7c, b6-4 |
| 1815, 29 Nov 03 [REDACTED] I: 60 T: 30 b7c, b6-1 | Interview of SPC [REDACTED] See attached AIR. b7c, b6-4 |
| 1929, 29 Nov 03 [REDACTED] I: 60 T: 30 b7c, b6-1 | Interview of SSG [REDACTED] See attached AIR. b7c, b6-4 |
| 2100, 29 Nov 03 [REDACTED] I: 60 T: 30 b7c, b6-1 | Prepared Status Report. Unable to transmit, due to power outage and SIPR net down. |
| 1000, 1 Dec 03 [REDACTED] I: 60 T: 120 b7c, b6-1 | Turned in evidence to Battalion. |
| 1500, 1 Dec 03 [REDACTED] I: 60 T: 30 b7c, b6-1 | Prepare Updated Status Report adding additional victims and subjects. Unable to transmit, due to power outage and SIPR down. b7c, b6-4 |
| 2020, 1 Dec 03 [REDACTED] I: 40 T: 20 b7c, b6-1 | Interview of SSG [REDACTED] See attached AIR and Sworn Statement. b7c, b6-4 |
| 2045, 1 Dec 03 [REDACTED] I: 40 T: 20 b7c, b6-1 | Interview of SSG [REDACTED] See attached AIR and Sworn Statement. b7c, b6-4 |
| 1100, 2 Dec 03 [REDACTED] I: 30 T: 10 b7c, b6-1 | Transmitted Status Report to Bn OPS for further distro. |

PAGE 4
JUN 07
01325

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0260-03-CID259-61229

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1130, 27 Dec 03

I: 30 T: 30

Coordinated with the CW2 [REDACTED] Joint Interrogation and Debriefing Center, Abu Ghraib, IZ, who related two Iraqi Police personnel who admitted to assisting another Iraqi Policeman in bringing the pistol and knives were accidentally released. He related no sworn statements or allied documentation was available which would implicate either Mr. [REDACTED], who was accused by the two Iraqi Policemen, or the two IP's themselves.

9 Jan 04

I: 15 T: 10

Reviewed file. We need to interview the individual who obtain the confession to determine what was said. We need to further interview the remaining IP to see what his involvement was in this incident. Fully ID the other two IP as well as the one still in custody. There was no investigative activity on this as other priority mission were going on and lack of interpreter support. File to SA [REDACTED] for completion.

1000, 10 Jan 03

I: 15 T: 10

LATE ENTRY: About 1300, 27 Dec 03, SA [REDACTED] with the assistance of Mr. [REDACTED], Translator, Titan Corporation, verbally advised Detainee [REDACTED] of his legal rights, which he waived and provided an oral statement in which he denied any complicity in bringing any weapons into the Baghdad Correctional Facility, Abu Ghruyeb, Iraq. Detainee [REDACTED] further stated that he did not know Detainee AL-SHEIKH.

AGENT'S COMMENT: Detainee [REDACTED] declined to execute the Wavier portion of the DA Form 3881, as he stated he did not read well and did not want to sign anything.

1127, 26 Jan 04

I: 60 T: 20

About 1127, 26 Jan 04, SA [REDACTED] with the assistance of Mr. [REDACTED] Civilian Interpreter, Category II, Camp Doha, Kuwait, APO AE 09889, advised Detainee Ameer Sa'eed AL-SHEIKH, National Detainee Reporting System (NDRS) # [REDACTED] Prison #1, Baghdad Correctional Facility, Abu Ghraib, APO AE 09335, of his legal rights, which he invoked and stated he did not want to discuss the details of the incident. However, AL-SHEIKH ask this agent to return in two days as he might waive his rights later and discuss the incident in question.

1001, 28 Jan 04

I: 60 T: 20

About 1001, 28 Jan 04, SA [REDACTED] with the assistance of Mr. [REDACTED] re-advised Detainee AL-SHEIKH of his legal rights, which he waived, and provided an Arabic language sworn statement documenting the name of the person who provided the pistol was [REDACTED] and not an Iraqi Police Officer. (See Arabic Language Sworn Statement [REDACTED])

1250, 28 Jan 04

I: 60 T: 20

About 1250, 28 Jan 04, Mr. [REDACTED] translated AL-SHEIKH'S Arabic language sworn statement. (See English Translated Sworn Statement for details)

0260-03-CID259-61229

TIME, DATE, AND AGENT

10 20 57c, 66-1

Z: 10 T: 20

I: 10 T: 20 67 C-1

I: 15 T: 0

I: 30 T: 0 72.66

1000, 30 Jan 04

Drafted Final Report.

I: 240 T: 0 7c, 6d

1200, 30 Jan 04

Coordinated with MAC [REDACTED] who stated that the statute should be listed generically as "Iraqi Penal Code" followed by the offense.

I: 20 T: 0 72,66

1430, 30 Jan 04

Coordinated with Evidence Custodian (SGT [REDACTED], Camp Arifjan, Kuwait and obtained Evidence Voucher # (519-03 - Pistol) (516-03 - Shell Casings).

T: 10 T: 0 7466

1520, 30 Jan 04

Status Report to SAC for review.

I: 10 T: 0

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0260-03-CID259-61229

SUMMARY OF INVESTIGATIVE ACTIVITY

TIME, DATE, AND AGENT

1530, 30 Jan 04

I: 30 T: 30

b7C, b6-1

Reviewed the 3rd Status Report. This file is a SSI and the report is late. Ensure when reports are SSI they need to be prepared and sent out within 24 hours. Continue with this file and prepare final report. File to SA [REDACTED] for completion. There was no activity between 13-29 Jan due to Priority investigation 0003-04-CID-49-83130. Reviewed, made corrections and transmitted 3rd Status.

1600, 30 Jan 04

I: 20 T: 10

b7C, b6-1

Drafted Final to SAC for review

1600, 4 Feb

[REDACTED] b7C, b6-1

1045, 11 Feb

[REDACTED] b7C, b6-1

Reviewed made corrections to file. Emailed and prepared for distro. File Closed.

b7c, b6, b8

CW2 [REDACTED] (PIT) (CID)

From: CID001 CRC(sc) [CID001CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Friday, January 30, 2004 1:32 PM
To: [REDACTED]@us.army.smil.mil
Subject: RE: NAME CHECK 3RD STATUS REPORT 0260-03-CID259-61229

b7c, b6, b8

0260-03-CID259-61229

b7c, b6, b8

A check of the CRC system disclosed that no individual named [REDACTED] has been indexed in a ROI in your theater. Additional personal identifying data is required for additional checks.

-----Original Message-----

From: CW2 [REDACTED] (PIT) (CID)
[mailto:[REDACTED]@us.army.smil.mil]
Sent: Friday, January 30, 2004 11:13 AM
To: [REDACTED] CW4 CJTF7-OPS'; [REDACTED] CW3 CJTF7-AOPS'; [REDACTED] CID001 CRC(sc); [REDACTED] CID001 CW5 CJTF7-Field Ops. Officer'; [REDACTED] CID001 USACIDC CAC BELVOIR(sc); [REDACTED] CW4 DCSOPS OPS2(sc); [REDACTED] SFC CJTF7-BN OPS NCO Worth (E-mail)
Subject: 3RD STATUS REPORT 0260-03-CID259-61229

b7c, b6, b8

b7c, b6, b8

b7c, b6, b8

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

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

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

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

INDIVIDUAL DATA

| | | | | | | | | | | | |
|--|--|--|------------------------------------|--|--|---|--|--|------------------------------|--|--|
| 10. Last Name: JORDAN b7c, b6, b4 | | | 11. First Name: STEVEN b7c, b6, b4 | | | 12. Middle Name: LEE b7c, b6, b4 | | | 13. Grade/Rank: 05/LTC | | |
| 14. Social Security Number: [REDACTED] | | | 15. Other ID Number: | | | 16. Date of Birth: [REDACTED] | | | 17. POB City: [REDACTED] | | |
| 18. POB St: [REDACTED] | | | 19. POB Zip: | | | 20. Sex: M | | | 21. Race: C | | |
| 22. Ethnic: [REDACTED] | | | 23. Height: 71 | | | 24. Weight: 225 | | | 25. Hair: BRN | | |
| 26. Eye Color: BRN | | | 27. Citizen: US | | | 28. Educ: 16 | | | 29. Prior Record: [REDACTED] | | |
| 30. Marital: D | | | 31. MOS: 38A | | | 32. Job Description/Location: | | | 33. MC: | | |
| 34. Security Clr: | | | 35. Physical Marks/Tattoos: | | | 36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/> | | | Branch: | | |
| 37. Alias/Nicknames: | | | 38. Alias/Nicknames: | | | 39. Alias/Nicknames: | | | | | |
| 40. Unit/Organization: CJTF-7(C2), Abu Ghraib JDOC | | | | | | 41. Unit Phone Number: ADV 559- [REDACTED] | | | | | |
| Home: [REDACTED] | | | | | | Cell/Pager: [REDACTED] | | | | | |
| 42. Military Service: | | | 43. Sub Unit: | | | 44. Fort/City: | | | 45. State: | | |
| 46. Country: | | | 47. Zip Code/APO: | | | 48. Home Address: | | | 49. City: | | |
| 50. State: | | | 51. Country: | | | 52. Zip Code/APO: | | | | | |

FAMILY MEMBER DATA

| | | | | |
|----------------------|-----------------|-----------------|-----------------|------------------|
| 53. JUV: | 54. Family Rel: | 55. Last Name: | 56. First Name: | 57. Middle Name: |
| 58. Social Security: | | 59. Grade/Rank: | 60. MC: | 61. Unit: |
| 62. City: | 63. State: | 64. ZIP/APO: | 65. Phone: | Wk: Hm: |

OFFENSE

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

ADMINISTRATIVE DATA

| | | | |
|---------------------|----------------------------|------------|------------------------------|
| Telephone: | ETS: | PCS/DEROS: | Date / Time Interview START: |
| | | | Date: Time: |
| Place of Interview: | Date / Time Interview END: | | |
| Date: Time: | | | |
| Disposition: | | | |

PROPERTY/VEHICLE DATA

| | | | | | | |
|---------------|--------------------|---|-----------------------|-----------------|------------|----------------|
| 74. Category: | 75. Type: | 76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/> | 77. Value: | 78. Insurer: | Policy: | Year/Date Exp: |
| 79. Year: | 80. Make: | 81. Model: | 82. Vehicle Style: | 83. # of Doors: | 84. Color: | 85. Size: |
| 86. V.I.N: | 87. License Plate: | 88. State: | 89. DOD Decal Number: | | | |

NOTES:

LAST HIV TEST:

**DATA REQUIRED BY PRIVACY ACT
ROUTINE USES**

AUTHORITY

Title 10, United States Code Section 3012 (g)

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

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

DISCLOSURE Disclosure of your social security # is voluntary

| | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|-------------------------|--|------------------------------------|--|--|--|---|--|---|--|---------------------|--|---|--|-------------------------|--|---------------------------|--|-------------|--|-----------------------|--|--|--|
| 1. Rec Code: | | 2. Action Code: | | 3. Date: | | 4. Rel to Case: Subject | | 5. Control: | | 6. Sequence # | | 7. Year: | | 8. Office CID | | 9. ROI # | | Offense: | | | | | | | | | |
| INDIVIDUAL DATA | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. Last Name: FREDERICK II | | | | | | 11. First Name: IVAN | | | | | | 12. Middle Name: LOWELL | | | | 13. Grade/Rank: E-6/SSG | | | | | | | | | | | |
| 14. Social Security Number: [REDACTED] | | | | | | 15. Other ID Number: [REDACTED] | | | | | | 16. Date of Birth: [REDACTED] | | | | 17. POB City: [REDACTED] | | | | 18. POB St: [REDACTED] | | | | 19. POB Zip: 21550 | | | |
| 20. Sex: Male | | 21. Race: Caucasian | | 22. Ethnic: | | 23. Height: 72" | | 24. Weight: 186 | | 25. Hair: Brown | | 26. Eye Color: Hazel | | 27. Citizen: USA | | 28. Educ: 13 | | 29. Prior Record: NO | | 30. Marital: Married | | | | | | | |
| 31. MOS: 95B | | 32. Job Description/Location: MILITARY POLICE | | | | 33. MC: | | 34. Security Clr: Secret | | 35. Physical Marks/Tattoos: TRIBAL R BICEP | | | | | | 36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/> | | | | Branch: | | | | | | | |
| 37. Alias/Nicknames: CHIP | | | | | | 38. Alias/Nicknames: FREDDY | | | | | | 39. Alias/Nicknames: [REDACTED] | | | | | | | | | | | | | | | |
| 40. Unit/ Organization: 372 ND MP CO | | | | | | | | | | 41. Unit Phone Number: [REDACTED] | | | | | | | | | | Home: | | Cell/Pager: | | | | | |
| 42. Military Service: Reserves | | | | 43. Sub Unit: | | | | 44. Fort/City: CUMBRLAND | | | | 45. State: MD | | 46. Country: USA | | 47. Zip Code/APO: 21502 | | | | | | | | | | | |
| 48. Home Address: [REDACTED] | | | | 49. City: [REDACTED] | | | | 50. State: [REDACTED] | | 51. Country: USA | | 52. Zip Code/APO: [REDACTED] | | | | | | | | | | | | | | | |
| FAMILY MEMBER DATA | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 53. JUV: | | 54. Family Rel: | | 55. Last Name: | | | | 56. First Name: | | | | 57. Middle Name: | | | | | | | | | | | | | | | |
| 58. Social Security: | | | | 59. Grade/Rank: | | | | 60. MC: | | | | 61. Unit: | | | | | | | | | | | | | | | |
| 62. City: | | | | 63. State: | | | | 64. ZIP/APO: | | | | 65. Phone: Wk: Hm: | | | | | | | | | | | | | | | |
| OFFENSE | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 66. Offense Code: | | | | 67. UFC: | | 68. Offense Code: | | | | 69. UFC: | | 70. Offense Code: | | | | 71. UFC: | | 72. Offense Code: | | 73. UFC: | | | | | | | |
| PROPERTY/VEHICLE DATA | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Telephone: | | | | ETS: | | | | PCS/DEROS: | | | | Date / Time Interview START: Date: Time: | | | | | | | | | | | | | | | |
| Place of Interview: | | | | | | | | | | | | Date / Time Interview END: Date: Time: | | | | | | | | | | | | | | | |
| Disposition: | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PROPERTY/VEHICLE DATA | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 74. Category: | | | | 75. Type: | | | | 76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/> | | | | 77. Value: | | | | 78. Insurer: | | | | Policy: | | | | Year/Date Exp: | | | |
| 79. Year: | | 80. Make: | | | | 81. Model: | | | | 82. Vehicle Style: | | | | 83. # of Doors: | | | | 84. Color: | | 85. Size: | | | | | | | |
| 86. V.I.N: | | | | | | 87. License Plate: | | | | 88. State: | | 89. DOD Decal Number: | | | | | | | | | | | | | | | |
| NOTES: | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| LAST HIV TEST: | | | | | | | | | | | | | | | | | | | | | | | | | | | |

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES

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

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

INDIVIDUAL DATA

| | | | | | | | | | | | |
|--|--|--|------------------------------------|--|--|---|--|--|---|--|--|
| 10. Last Name: CATHCART | | | 11. First Name: WILLIAM | | | 12. Middle Name: ALFERD | | | 13. Grade/Rank: E-5/SGT | | |
| 14. Social Security Number: b7c, b6-4 | | | 15. Other ID Number: | | | 16. Date of Birth: b7c, b6-4 | | | 17. POB City: b7c, b6-4 | | |
| 18. POB State: b7c, b6-4 | | | 19. POB Zip: UNK | | | 20. Sex: Male | | | 21. Race: Black | | |
| 22. Ethnic: | | | 23. Height: 71 | | | 24. Weight: 204 | | | 25. Hair: Black | | |
| 26. Eye Color: Brown | | | 27. Citizen: USA | | | 28. Educ: 15 | | | 29. Prior Record: NO | | |
| 30. Marital: Married | | | 31. MOS: 95B | | | 32. Job Description/Location: MILITARY POLICE | | | 33. MC: | | |
| 34. Security Clr: Secret | | | 35. Physical Marks/ Tattoos: NA | | | 36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/> | | | 37. Branch: | | |
| 38. Alias/Nicknames: BILL | | | 39. Alias/Nicknames: | | | 40. Unit/ Organization: 372 ND MP CO | | | 41. Unit Phone Number: Home: Cell/Pager: | | |
| 42. Military Service: Reserves | | | 43. Sub Unit: | | | 44. Fort/City: CUMBERLAND | | | 45. State: MD | | |
| 46. Country: USA | | | 47. Zip Code/APO: 21502 | | | 48. Home Address: b7c, b6-4 | | | 49. City: b7c, b6-4 | | |
| 50. State: b7c, b6-4 | | | 51. Country: USA | | | 52. Zip Code/APO: b7c, b6-4 | | | | | |

FAMILY MEMBER DATA

| | | | | |
|----------------------|-----------------|----------------|-----------------|------------------|
| 53. JUV: | 54. Family Rel: | 55. Last Name: | 56. First Name: | 57. Middle Name: |
| 58. Social Security: | 59. Grade/Rank: | 60. MC: | 61. Unit: | |
| 62. City: | 63. State: | 64. ZIP/APO: | 65. Phone: | Wk: Hm: |

OFFENSE

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

ADMINISTRATIVE DATA

| | | | |
|---------------------|---|------------|---|
| Telephone: | ETS: | PCS/DEROS: | Date / Time Interview START: Date: Time: |
| Place of Interview: | Date / Time Interview END: Date: Time: | | |
| Disposition: | | | |

PROPERTY/VEHICLE DATA

| | | | | | | |
|---------------|--------------------|--|-----------------------|-----------------|------------|----------------|
| 74. Category: | 75. Type: | 76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/> | 77. Value: | 78. Insurer: | Policy: | Year/Date Exp: |
| 79. Year: | 80. Make: | 81. Model: | 82. Vehicle Style: | 83. # of Doors: | 84. Color: | 85. Size: |
| 86. V.I.N.: | 87. License Plate: | 88. State: | 89. DOD Decal Number: | | | |

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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| | | | | | | | | | |
|---|--------------------|---------------------|---|--|--|--|---------------------------------------|-----------------------------------|-------------------------------------|
| 1. Rec Code: | 2. Action Code: | 3. Date: | 4. Rel to Case: Subject | 5. Control: | 6. Sequence # | 7. Year: | 8. Office CID | 9. ROI # | Offense: |
| INDIVIDUAL DATA | | | | | | | | | |
| 10. Last Name: CATHCART | | | 11. First Name: WILLIAM | | | 12. Middle Name: ALFERD | | 13. Grade/Rank: E-5/SGT | |
| 14. Social Security Number: [REDACTED] 37C, 66-4 | | | 15. Other ID Number: | | 16. Date of Birth: [REDACTED] 4-6-4 | | 17. POB City: [REDACTED] 67C, 66-4 | | 18. POB St: [REDACTED] 67C, 66-4 |
| 20. Sex: Male | 21. Race: Black | 22. Ethnic: | 23. Height: 71 | 24. Weight: 204 | 25. Hair: Black | 26. Eye Color: Brown | 27. Citizen: USA | 28. Educ: 15 | 29. Prior Record: NO |
| 30. Marital: Married | | 31. MOS: 95B | | | 32. Job Description/Location: MILITARY POLICE | | 33. MC: | | 34. Security Clr: Secret |
| 35. Physical Marks/ Tattoos: NA | | | 36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/> | | | 37. Branch: | | | |
| 38. Alias/Nicknames: BILL | | | 39. Alias/Nicknames: [REDACTED] 67C, 66-4 | | | 40. Unit/ Organization: 372 ND MP CO | | | |
| 41. Unit Phone Number: [REDACTED] | | | 42. Military Service: Reserves | | | 43. Sub Unit: | | 44. Fort/City: CUMBERLAND | |
| 45. State: MD | | 46. Country: USA | | 47. Zip Code/APO: 21502 | | 48. Home Address: [REDACTED] 67C, 66-4 | | 49. City: [REDACTED] 67C, 66-4 | |
| 50. State: [REDACTED] 67C, 66-4 | | 51. Country: USA | | 52. Zip Code/APO: [REDACTED] 67C, 66-4 | | 53. JUV: | | | |
| 54. Family Rel: | | 55. Last Name: | | 56. First Name: | | 57. Middle Name: | | | |
| 58. Social Security: | | 59. Grade/Rank: | | 60. MC: | | 61. Unit: | | | |
| 62. City: | | 63. State: | | 64. ZIP/APO: | | 65. Phone: | | Wk: Hm: | |
| OFFENSES | | | | | | | | | |
| 66. Offense Code: | | 67. UFC: | | 68. Offense Code: | | 69. UFC: | | 70. Offense Code: | |
| 71. UFC: | | 72. Offense Code: | | 73. UFC: | | | | | |
| ADMINISTRATIVE DATA | | | | | | | | | |
| Telephone: | | ETS: | | PCS/DEROS: | | Date / Time Interview START: | | | |
| Place of Interview: | | Date: | | Time: | | Date / Time Interview END: | | | |
| Date: | | Time: | | | | | | | |
| Disposition: | | | | | | | | | |
| PROPERTY INFORMATION | | | | | | | | | |
| 74. Category: | | 75. Type: | | 76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/> | | 77. Value: | | 78. Insurer: | |
| Policy: | | Year/Date Exp: | | 79. Year: | | 80. Make: | | 81. Model: | |
| 82. Vehicle Style: | | 83. # of Doors: | | 84. Color: | | 85. Size: | | | |
| 86. V.I.N.: | | 87. License Plate: | | 88. State: | | 89. DOD Decal Number: | | | |
| NOTES: | | | | | | | | | |
| LAST HIV TEST: | | | | | | | | | |

CID FORM 44-R...Online version

FHTX, 1999

DATA REQUIRED BY PRIVACY ACT
AUTHORITY Title 10, United States Code Section 3012 (g)
ROUTINE USES: Your social security number and other personal information
Are used as an additional alternate means of identification
to facilitate and retrieval.

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

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

INDIVIDUAL DATA

| | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|----------------------------|------------------------|--|---------------------------------|--|-----------------------------|----------------------------|-----------------------------------|--|-----------------------------------|--|---|---------------------|--------------------|--|-------------------------|--|-----------------------------|--|
| 10. Last Name: SNIDER | | | 11. First Name: SHANNON | | | 12. Middle Name: KEITH | | | 13. Grade/Rank: E-7/SFC | | | | | | | | | | | | |
| 14. Social Security Number: b7c, b6-4 | | | 15. Other ID Number | | | 16. Date of Birth: b7c, b6-4 | | | 17. POB City: b7c, b6-4 | | | 18. POB St.: b7c, b6-4 | | | 19. POB Zip: UNK | | | | | | |
| 20. Sex: Male | | 21. Race: Caucasian | | 22. Ethnic: | | 23. Height: 69" | | 24. Weight: 134 | | 25. Hair: Brown | | 26. Eye Color: Green | | 27. Citizen: USA | | 28. Educ: 12/HS | | 29. Prior Record: NO | | 30. Marital: Married/Sep | |
| 31. MOS: 95B | | 32. Job Description/Location: MILITARY POLICE | | | | 33. MC: | | 34. Security Clr: Secret | | 35. Physical Marks Tattoos: NA | | | | 36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/> | | | | Branch: | | | |
| 37. Alias/Nicknames: | | | | | | 38. Alias/Nicknames: | | | | | | 39. Alias/Nicknames: b7c, b6-4 | | | | | | | | | |
| 40. Unit/ Organization: 372 ND MP CO | | | | | | 41. Unit Phone Number: | | | | | | Home: Cell/Pager: | | | | | | | | | |
| 42. Military Service: Reserves | | | | 43. Sub Unit: | | 44. Fort/City: CUMBERLAND | | | | 45. State: MD | | 46. Country: USA | | 47. Zip Code/APO: UNK | | | | | | | |
| 48. Home Address: b7c, b6-4 | | | | 49. City: b7c, b6-4 | | 50. State: b7c, b6-4 | | 51. Country: USA | | 52. Zip Code/APO: b7c, b6-4 | | | | | | | | | | | |

FAMILY MEMBER DATA

| | | | | | | | | | | | | | | | |
|----------------------|--|-----------------|--|-----------------|--|--------------|--|-----------------|--|--------------------|--|------------------|--|--|--|
| 53. JUV: | | 54. Family Rel: | | 55. Last Name: | | | | 56. First Name: | | | | 57. Middle Name: | | | |
| 58. Social Security: | | | | 59. Grade/Rank: | | | | 60. MC: | | | | 61. Unit: | | | |
| 62. City: | | | | 63. State: | | 64. ZIP/APO: | | | | 65. Phone: Wk: Hm: | | | | | |

OFFENSE

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

ADMINISTRATIVE DATA

| | | | | | | | |
|---------------------|--|------|--|------------|--|---|--|
| Telephone: | | ETS: | | PCS/DEROS: | | Date / Time Interview START: Date: Time: | |
| Place of Interview: | | | | | | Date / Time Interview END: Date: Time: | |
| Disposition: | | | | | | | |

PROPERTY/VEHICLE DATA

| | | | | | | | | | | | | | |
|---------------|--|-----------|--|--|--|--------------------|--|-----------------------|--|------------|--|----------------|--|
| 74. Category: | | 75. Type: | | 76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/> | | 77. Value: | | 78. Insurer: | | Policy: | | Year/Date Exp: | |
| 79. Year: | | 80. Make: | | 81. Model: | | 82. Vehicle Style: | | 83. # of Doors: | | 84. Color: | | 85. Size: | |
| 86. VIN: | | | | 87. License Plate: | | 88. State: | | 89. DOD Decal Number: | | | | | |

NOTES:

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

AUTHORITY Title 10, United States Code Section 5012 (g) **ROUTINE USES** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

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

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

| | | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|---|--|--|--|
| 10. Last Name: ELLIOTT | | | | 11. First Name: ROBERT | | | | 12. Middle Name: JOHN | | | | 13. Grade/Rank: E-6/SSG | | | |
| 14. Social Security Number: [REDACTED] b7c, b6 | | | | 15. Other ID Number: [REDACTED] | | | | 16. Date of Birth: [REDACTED] b7c, b6 | | | | 17. POB City: [REDACTED] b7c, b6 | | | |
| 18. POB St: [REDACTED] b7c, b6 | | | | 19. POB Zip: [REDACTED] UNK | | | | 20. Sex: Male | | | | 21. Race: Caucasian | | | |
| 22. Ethnic: | | | | 23. Height: 70" | | | | 24. Weight: 165 | | | | 25. Hair: Red | | | |
| 26. Eye Color: Hazel | | | | 27. Citizen: USA | | | | 28. Educ: 16 | | | | 29. Prior Record: NO | | | |
| 30. Marital: Married | | | | 31. MOS: 95B | | | | 32. Job Description/Location: MILITARY POLICE | | | | 33. MC: | | | |
| 34. Security Clr: Secret | | | | 35. Physical Marks: Tattoos: NA | | | | 36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/> | | | | Branch: | | | |
| 37. Alias/Nicknames: ROB | | | | 38. Alias/Nicknames: | | | | 39. Alias/Nicknames: [REDACTED] b7c, b6 | | | | 40. Unit/ Organization: 372 ND MP CO | | | |
| 41. Unit Phone Number: | | | | Home: [REDACTED] | | | | Cell/Pager: | | | | 42. Military Service: Reserves | | | |
| 43. Sub Unit: | | | | 44. Fort/City: CUMBERLAND | | | | 45. State: MD | | | | 46. Country: USA | | | |
| 47. Zip Code/APO: 21502 | | | | 48. Home Address: [REDACTED] b7c, b6 | | | | 49. City: [REDACTED] b7c, b6 | | | | 50. State: [REDACTED] b7c, b6 | | | |
| 51. Country: USA | | | | 52. Zip Code/APO: [REDACTED] b7c, b6 | | | | 53. JUV: | | | | 54. Family Rel: | | | |
| 55. Last Name: | | | | 56. First Name: | | | | 57. Middle Name: | | | | 58. Social Security: | | | |
| 59. Grade/Rank: | | | | 60. MC: | | | | 61. Unit: | | | | 62. City: | | | |
| 63. State: | | | | 64. ZIP/APO: | | | | 65. Phone: | | | | Wk: | | | |
| 66. Offense Code: | | | | 67. UFC: | | | | 68. Offense Code: | | | | 69. UFC: | | | |
| 70. Offense Code: | | | | 71. UFC: | | | | 72. Offense Code: | | | | 73. UFC: | | | |

| | | | | | | | | | | | | | | | |
|----------------------------|--|--|--|--|--|--|--|---------------------|--|--|--|--|--|--|--|
| Telephone: | | | | ETS: | | | | PCS/DEROS: | | | | Date / Time Interview START: Date: Time: | | | |
| Place of Interview: | | | | Date / Time Interview END: Date: Time: | | | | Disposition: | | | | | | | |

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|----------------------|--|--|--|---------------------------|--|--|--|---|--|--|--|------------------------------|--|--|--|------------------------|--|--|--|-------------------|--|--|--|-----------------------|--|--|--|
| 74. Category: | | | | 75. Type: | | | | 76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/> | | | | 77. Value: | | | | 78. Insurer: | | | | Policy: | | | | Year/Date Exp: | | | |
| 79. Year: | | | | 80. Make: | | | | 81. Model: | | | | 82. Vehicle Style: | | | | 83. # of Doors: | | | | 84. Color: | | | | 85. Size: | | | |
| 86. V.I.N: | | | | 87. License Plate: | | | | 88. State: | | | | 89. DOD Decal Number: | | | | | | | | | | | | | | | |

NOTES:

LAST HIV TEST:

| DATA REQUIRED BY PRIVACY ACT ROUTINE USES: Your social security number and other personal information are used as an additional alternate means of identification to facilitate and retrieval. | | | | | | | | | | | | |
|---|----------------|---------|---|------------|---------------|--|-----------------|--------|------------------------------|--|--|--|
| AUTHORITY: Title 10, United States Code Section 3012 (g) | | | | | | | | | | | | |
| PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified | | | | | | | | | | | | |
| DISCLOSURE: Disclosure of your social security # is voluntary | | | | | | | | | | | | |
| 1. Rec Code | 2. Action Code | 3. Date | 4. Rel to Case: Subject | 5. Control | 6. Sequence # | 7. Year | 8. Office - CID | 9. ROI | Offense | | | |
| INDIVIDUAL DATA | | | | | | | | | | | | |
| 10. Last Name: 67C1663 | | | 11. First Name: 67C1663 | | | 12. Middle Name: 67C1663 | | | 13. Grade/Rank: E-6/SSG | | | |
| 14. Social Security Number: 67C1663 | | | 15. Other ID Number: | | | 16. Date of Birth: 67C1663 | | | 17. POB City: 67C1663 | | | |
| 18. POB St: 67C1663 | | | 19. POB Zip: 67C1663 | | | 20. Sex: Male | | | 21. Race: Caucasian | | | |
| 22. Ethnic: BULGARIAN | | | 23. Height: 69" | | | 24. Weight: 172 | | | 25. Hair: Brown | | | |
| 26. Eye Color: Hazel | | | 27. Citizen: USA | | | 28. Educ: 13 | | | 29. Prior Record: NO | | | |
| 30. Marital: Married | | | 31. MOS: 97E | | | 32. Job Description/Location: INTERROGATOR | | | 33. MC: | | | |
| 34. Security Clr: Top-Secret | | | 35. Physical Marks/ Tattoos: APENDIX SCAR | | | 36. Spouse Military: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | | | Branch: | | | |
| 37. Alias/Nicknames: | | | 38. Alias/Nicknames: | | | 39. Alias/Nicknames: 67C1663 | | | Cell/Pager: | | | |
| 40. Unit/ Organization: 500 MI GROUP | | | 41. Unit Phone Number: Home: 67C1663 | | | Cell/Pager: | | | | | | |
| 42. Military Service: Army | | | 43. Sub Unit: 205 MI BDE | | | 44. Fort/City: CAMP ZAMA | | | 45. State: | | | |
| 46. Country: JAPAN | | | 47. Zip Code/APO: 96338-5009 | | | 48. Home Address: 67C1663 | | | 49. City: 67C1663 | | | |
| 50. State: 67C1663 | | | 51. Country: 67C1663 | | | 52. Zip Code/APO: 67C1663 | | | | | | |
| FAMILY MEMBER DATA | | | | | | | | | | | | |
| 53. JUV: | | | 54. Family Rel: | | | 55. Last Name: | | | 56. First Name: | | | |
| 57. Middle Name: | | | 58. Social Security: | | | 59. Grade/Rank: | | | 60. MC: | | | |
| 61. Unit: | | | 62. City: | | | 63. State: | | | 64. ZIP/APO: | | | |
| 65. Phone: Wk: | | | Hm: | | | 66. Offense Code: | | | 67. UFC: | | | |
| 68. Offense Code: | | | 69. UFC: | | | 70. Offense Code: | | | 71. UFC: | | | |
| 72. Offense Code: | | | 73. UFC: | | | 74. Category: | | | 75. Type: | | | |
| 76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/> | | | 77. Value: | | | 78. Insurer: Policy: | | | Year/Date Exp: | | | |
| 79. Year: | | | 80. Make: | | | 81. Model: | | | 82. Vehicle Style: | | | |
| 83. # of Doors: | | | 84. Color: | | | 85. Size: | | | | | | |
| 86. VIN: | | | 87. License Plate: | | | 88. State: | | | 89. DOD Decal Number: | | | |
| ADMINISTRATIVE DATA | | | | | | | | | | | | |
| Telephone: | | | ETS: | | | PCS/DEROS: | | | Date / Time Interview START: | | | |
| Date: | | | Time: | | | Date / Time Interview END: | | | Time: | | | |
| Place of Interview: | | | | | | | | | | | | |
| Disposition: | | | | | | | | | | | | |
| PROPERTY/VEHICLE DATA | | | | | | | | | | | | |

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Page(s)

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Referred to:

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

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

01337

