

[illegible]

01951

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0264-03-CID259-61231
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY <i>b7c-1, b6-1</i>	
0800, 2 Dec 03, <i>b7c-1, b6-1</i>	About 0800, 2 Dec 03, SA <i>b7c-1, b6-1</i> coordinated with SA <i>b7c-1, b6-1</i> , Operations Officer, <i>b7c-1, b6-1</i> CJTF-7, Liaison, Camp Victory APO AE 09335. SA <i>b7c-1, b6-1</i> provided the Serious Incident Report <i>b7c-1, b6-1</i> (SIR) detailing the synopsis of this investigation. (See SIR for details)	
1030, 2 Dec 03, <i>b7c-1, b6-1</i>	BASIS FOR INVESTIGATION: This office was notified by the 10 th Military Police Battalion, U.S. Army Criminal Investigation Command, Baghdad International Airport (BIAP) of four Iraqi Prisoners who were killed during a prison riot at the Abu Grihab Prison, Baghdad, IZ.	
1030, 2 Dec 03, <i>b7c-1, b6-1</i>	<i>b7c-1, b6-1</i> SA <i>b7c-1, b6-1</i> interviewed LTC Jerry L. PHILLABAUM, <i>b7c-1, b6-1</i>, Battalion Commander, 320th Military Police Battalion, Baghdad Correctional Facility (BCF), Abu Ghurayb, IZ. LTC PHILLABAUM stated during the prison riot his soldiers were exposed to violent rock and foreign objects being thrown. The detainees were anticipating release and were restless with the judicial process. LTC PHILLABAUM implemented Operation "Golden Spike", which is an emergency action plan for Prisoner Disturbance. LTC PHILLABAUM ordered Lethal Force be used after all actions of Non-Lethal means were exhausted. He based his decision on the safety of his soldiers and to maintain the prison integrity. LTC PHILLABAUM provided copies of the Emergency Action Plan (EAP), 800th Military Police Brigade Rules for Engagement (ROE), and Scenario for Use of Force, (See EAP, ROE and Scenario forms for details)	
1140, 2 Dec 03, <i>b7c-1, b6-1</i>	<i>b7c-1, b6-1</i> SA <i>b7c-1, b6-1</i> interviewed SFC <i>b7c-4, b6-4</i> <i>b7c-4, b6-4</i>, 320th Military Police <i>b7c-4, b6-4</i> Battalion, Abu Ghurayb, Baghdad, IZ APO AE 09335. SFC <i>b7c-4, b6-4</i> stated he is the Non-<i>b7c-4, b6-4</i> Commissioned Officer in Charge of the shift and	

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
	made numerous verbal attempts to the detainees to keep of the wire. SFC [REDACTED] stated he fired tow or three Non-Lethal rounds at a crowd. The crowd immediately started pelting him with rocks and foreign objects. SFC [REDACTED] stated all posts were notified and he had taken cover in a guard tower for approximately 10 minutes from the flying rocks. The battalion did re-supply with non-lethal rounds, but assessment determined that Lethal force had to be used as the safety of soldiers and the facility needed to maintain security. SFC [REDACTED] stated he did not fire any lethal rounds at any prisoners. SA [REDACTED] collected copies of statements soldiers provided detailing the events. Statement of SGT [REDACTED], SGT [REDACTED], SPC [REDACTED] and SGT [REDACTED] SEE AIR for details RUNNING COORDINATIONS: [REDACTED] Attempted to call [REDACTED] on case. Briefed [REDACTED] on merits of investigation. Briefed SAC [REDACTED] ROI the case and run as Justifiable homicide. Reviewed Reg for code 5H6 No determination of autopsy to be performed. 320th TOC [REDACTED] SA [REDACTED] No determination on which prisoner was shot by which soldier. Contacted by LTC [REDACTED] 15-6 Officer and briefed on merits of this investigation. CA [REDACTED] will provide supporting documents. LTC [REDACTED] will provide 15-6. Located at Camp Cropper [REDACTED]

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0764-03-CID255-61231

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

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

2100, 3 DEC 03

SAC RWV:
b7C-1, b6-1

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

b7C-1, b6-1

Prepared rough draft of

1000.05

01955

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0264-03-CID259-61231
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
2120, 3 Dec 03, [REDACTED] b7C-1, b6-1	Noted SAC [REDACTED] Review. Set coordination to obtain treatment records pertaining to victims from MA. Running coordinations: Briefed 15-6 officer, LTC [REDACTED] Provided supporting documents to LTC [REDACTED] b7C-3, b6-3 Drove to MA to coordinate for victims treatment records and photo of victims wounds.	
1100, 4 Dec 03, [REDACTED] b7C-1, b6-1	SA [REDACTED] b7C-1, b6-1 coordinated with SPC [REDACTED] b7C-3, b6-3, 54th Quartermaster b7C-3, b6-3 Company, Baghdad, IZ APO AE 09335 who provided the supporting certificates of death for the victims. Mr. SHAALAN cause of death was an apparent gunshot. Mr. SALMAN cause of death was from a gun shot wound to the face and skull. Mr. THAWIN was pronounced dead by CW4 [REDACTED] b7C-3, b6-3, Physician Assistant, 28th Combat Support Hospital (CSH), Baghdad, IZ. Mr. THAWIN cause of death was listed as gun shot wound to the chest. (See AIR for details) Agent's Note: There was no death certificate for Mr. SAYAR and his remains were already released to the International Red Crescent, Baghdad, IZ, to be given to the family.	
1700, 4 Dec 03, [REDACTED] b7C-1, b6-1	SA [REDACTED] b7C-1, b6-1 BN FSO conducted forensic review of victims and prepared photo packet. (See AIR for details)	
Prepared rough draft of		

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0264-03-CID259-61231
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
6 Dec 03, [REDACTED] b7C-1, b6-1	Running coordinations and canvass interviews on 6 Dec 03, performed by SA [REDACTED] SA [REDACTED] and SA [REDACTED] b7C-1, b6-1	
1215, 6 Dec 03, SA [REDACTED] b7C-1, b6-1	SA [REDACTED] interviewed SGT [REDACTED] b7C-1, b6-1 870 th Military Police Company, Pittsburgh, CA, who provided an Investigator's Statement. (SEE AIR FOR DETAILS) b7C-4, b6-4	
1115, 6 Dec 03, [REDACTED] b7C-1, b6-1	About 1145, 6 Dec 03, SA [REDACTED] b7C-1, b6-1 interviewed LTC Jerry L. PHILABAUM, [REDACTED] Battalion Commander, 320 th Military Police Battalion (MP Bn), Baghdad Correctional Facility (BCF), APO AE 09335 who rendered a sworn statement detailing his decision to implement the Prison Emergency Action Plan, "Golden Strike". (See AIR FOR DETAILS)	
1259, 6 Dec 03, SA [REDACTED] b7C-1, b6-1	About 1259, 6 Dec 03, SA [REDACTED] b7C-1, b6-1 this office, conducted an interview of SGT [REDACTED] b7C-4, b6-4, 320 th MP Company, BCF, APO AE 09335, who rendered a sworn statement detailing his actions during the prison riot and his use of deadly force. (SEE AIR FOR DETAILS)	
1200-1400, 6 Dec 03, [REDACTED] b7C-1, b6-1	Between 1200 and 1400, 6 Dec 03, SA [REDACTED] b7C-1, b6-1 conducted canvass interviews of the following personnel working at the Baghdad Correctional Facility, Abu Graihab, IZ (SEE AIR FOR DETAILS)	
1500, 13 Dec 03, [REDACTED] b7C-1, b6-1	[REDACTED] b7C-1, b6-1 briefed CPT [REDACTED] b7C-3, b6-3, Staff Judge Advocate, CJTF-7, Baghdad, IZ APO AE 09335 on the merits of this investigation. CPT [REDACTED] b7C-3, b6-3 opined probable cause existed to believe the actions performed by the personnel was justifiable homicide. CPT [REDACTED] b7C-3, b6-3 based his opine on the fact there was no excessive force or over kill of the victims and SOPs were followed.	
	Received final SJA Coordination and prepared Final Report. Pending if we need the 15-6 Report. No 15-6 Officer went to the site. He was provided documentation from this office. File for SAC [REDACTED] b7C-1, b6-1 Review.	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0244-63-CID259-61731
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1820 28 Dec 03 b7c-1, b6-1 [REDACTED]	SAC RVW. 1) Reviewed + corrected Rough Draft 2) No need to wait on 15-6 since we have already have the documents the 15-6 would provide. 3) Close Final (C). 4) Resuspended. b7c-1, b6-1 Noted SAC [REDACTED] REVIEW	
1900 26 Dec 03 b7c-1, b6-1 [REDACTED]		
b7c-1, b6-1 [REDACTED]		

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0264-03-CID259-61231

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1030, 2 Jan 04 [REDACTED] b7C-1, b6-1	Worked and prepared second draft of final. Canvass interview sheets were prepared to detail Q/A with personnel. SJA Opined. Final to SAC [REDACTED] for b7C-1, b6-1 review.
0930, 26 JAN 04 [REDACTED] b7C-1, b6-1	Briefed by SAC on new disk avoidance made corrections. Final to SAC [REDACTED] b7C-1, b6-1 for review.
1345, 18 FEB [REDACTED] b7C-1, b6-1	JAC RVW: 1. RVW'D FIN, SEE CORR. 2. SEE CORR TO BX #1. 3. " " " " #25 4. " " " " #21 RET FOR CORR.
1620, 18 Feb 04 [REDACTED] b7C-1, b6-1	Reviewed from SAC & acknowledged corrections. Will attempt to locate electronic copies for correction as SA [REDACTED] b7C-1, b6-1 is on a Mass Grave Mission.
2010, 18 Feb 04 [REDACTED] b7C-1, b6-1	Made corrections to Final (C) Report & AIR's
0926, 19 Feb 04 [REDACTED] b7C-1, b6-1	To SAC for review.
2020, 19 FEB [REDACTED] b7C-1, b6-1	SIGNED FIN TO E.C. + ADMIN FOR DISTRD
9 Mar 04 [REDACTED] b7C-1, b6-1	Distro Complete; original to CRC

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Canvass Questions

Did you fire your weapon?

Do you feel you hit anyone with your weapon?

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

What was your location when you fired your weapon?

What type of weapon did you use?

Were you in the tower when you fired the ground?

How many shots did you fire?

Which tower were you in?

How many rounds of live ammunition did you fire?

How many rounds of live ammunition did you fire?

Can you describe the target you fired upon?

Where were you aiming when you shot?

If you fired, did you wish to kill them?

0064-03-CID255-61231

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
							- CID		
10. Last Name: b7c-4, b6-4			11. First Name: b7c-4, b6-4			12. Middle Name: b7c-4, b6-4			13. Grade/Rank: 0-2 / 1LT
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: b7c-4, b6-4	20. Sex: M	21. Race: C	22. Ethnic: 5'11"	23. Height: 215	24. Weight: BRN	25. Hair: BRN	26. Eye Color: U.S.	27. Citizen: N	28. Educ: 5
29. Prior Record: 9.5B	32. Job Description/Location: Military Police			33. MC: CT	34. Security Clr:			35. Physical Marks/ Tattoos:	
36. Spouse Military: Yes: [] No: []			37. Alias/Nicknames:			38. Alias/Nicknames:			
39. Alias/Nicknames:			40. Unit/ Organization: 227th MP Company			41. Unit Phone Number: Home: Cell/Pager:			
42. Military Service: Army			43. Sub Unit:			44. Fort/City: Virginia Beach		45. State: VA	46. Country: U.S.
47. Zip Code/APO:			48. Home Address: Abu Ghurayb			49. City: IRAQ		50. State:	
51. Country:			52. Zip Code/APO:			53. JUV:			
54. Family Rel:			55. Last Name:			56. First Name:		57. Middle Name:	
58. Social Security:			59. Grade/Rank:			60. MC:		61. Unit:	
62. City:			63. State:			64. ZIP/APO:		65. Phone: Wk: Hm:	
66. Offense Code:			67. UFC:			68. Offense Code:		69. UFC:	
70. Offense Code:			71. UFC:			72. Offense Code:		73. UFC:	
Telephone:			ETS:			PCS/DEROS:		Date / Time Interview START:	
Place of Interview:			Date:			Time:		Date / Time Interview END:	
Disposition:			Date:			Time:			
74. Category:			75. Type:			76. Recovered: Yes: [] No: []		77. Value:	
78. Insurer:			Policy:			Year/Date Exp:			
79. Year:			80. Make:			81. Model:		82. Vehicle Style:	
83. # of Doors:			84. Color:			85. Size:			
86. V.I.N:			87. License Plate:			88. State:		89. DOD Decal Number:	
NOTES: b7c-4, b6-4 DUST [REDACTED] Company TOC									
LAST HIV TEST:									

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1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
10. Last Name: b7C-4, b6-4									
11. First Name: b7C-4, b6-4				12. Middle Name:				13. Grade/Rank: E-5/Sgt	
14. Social Security Number: b7C-4, b6-4		15. Other ID Number: b7C-4, b6-4		16. Date of Birth: b7C-4, b6-4		17. POB City: b7C-4, b6-4		18. POB St: b7C-4, b6-4	
19. POB Zip: b7C-4, b6-4		20. Sex: M		21. Race: C		22. Ethnic: Z1		23. Height: 68	
24. Weight: 140		25. Hair: BRN		26. Eye Color: BLU		27. Citizen: US		28. Educ: 13	
29. Prior Record: N		30. Marital: Self		31. MOS: 95B		32. Job Description/Location: MR		33. MC: TC	
34. Security Clr: Sec		35. Physical Marks/ Tattoos: none visible		36. Spouse Military: Yes: [] No: []		37. Alias/Nicknames:		38. Alias/Nicknames:	
39. Alias/Nicknames:		40. Unit/ Organization: 870th MP C		41. Unit Phone Number: Home: [] Cell/Pager: []		42. Military Service:		43. Sub Unit: b7C-4, b6-4	
44. Fort/City: Pittsburgh		45. State: CA		46. Country:		47. Zip Code/APO:		48. Home Address: b7C-4, b6-4	
49. City: b7C-4, b6-4		50. State: b7C-4, b6-4		51. Country:		52. Zip Code/APO: b7C-4, b6-4		53. JUV:	
54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:		58. Social Security:	
59. Grade/Rank:		60. MC:		61. Unit:		62. City:		63. State:	
64. ZIP/APO:		65. Phone: Wk: [] Hm: []		66. Offense Code:		67. UFC:		68. Offense Code:	
69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:		73. UFC:	
ADMINISTRATIVE DATA									
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:		Date: [] Time: 1215	
Place of Interview:		Date / Time Interview END:		Date: [] Time: []		Disposition:		PROPERTY/VEHICLE DATA	
74. Category:		75. Type:		76. Recovered: Yes: [] No: []		77. Value:		78. Insurer:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	
84. Color:		85. Size:		86. V.I.N:		87. License Plate:		88. State:	
89. DOD Decal Number:		NOTES:		I wrote statement + signed as INS. [] b7C-4, b6-4 lower 6-Z		After 1st shot called for medical attention,		orders going back + forth, but followed ROE	
LAST HIV TEST:									

11264-03 CID 259-61231

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information
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PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:			
10. Last Name:		11. First Name:		12. Middle Name:		13. Grade/Rank:						
[REDACTED] b7c-4, b6-4		[REDACTED] b7c-4, b6-4		[REDACTED] b7c-4, b6-4		E-5 / SGT						
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:	19. POB Zip:			
[REDACTED] b7c-4, b6-4		[REDACTED] b7c-4, b6-4		[REDACTED] b7c-4, b6-4		[REDACTED] b7c-4, b6-4		[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4			
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:		
M	C		6'7"	200	BRN	BRN	U.S.		N	M		
31. MOS:		32. Job Description/Location:		33. MC:	34. Security Clr:			35. Physical Marks/ Tattoos:		36. Spouse Military:	Branch:	
95B		Military Police		CT						Yes: ☐ No: ☐		
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:				
40. Unit/ Organization:					41. Unit Phone Number:		Home:		Cell/Pager:			
225th MP Company												
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:		
Army		U		Virginia Beach		VA		U.S.		23452		
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/APO:				
		ABU Ghraib		APO		AE		09325				
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:				
58. Social Security:			59. Grade/Rank:		60. MC:		61. Unit:					
62. City:		63. State:		64. ZIP/APO:		65. Phone:		Wk:		Hm:		
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:	72. Offense Code:	73. UFC:
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:						
						Date: Time:						
Place of Interview:						Date / Time Interview END:						
						Date: Time:						
Disposition:												
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:		Policy:		Year/Date Exp:
				Yes: ☐ No: ☐								/
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:

Left about 0800, 6 Dec 03

3 vehicle Convoy for Change of Command Inventory

1 truck broke down then placed back in middle

SPC ^{b7C-4, b6-4} driver / CPT ^{b7C-4, b6-4} (TC) second vehicle

Mountain Bagged off Highway / was in traffic, IED was in median
^{b7C-4, b6-4} Detonated in driver's side ^{b7C-4, b6-4}

^{b7C-4, b6-4} was driving 3rd truck - went around vehicle hit, CPT ^{b7C-4, b6-4} got
in & told ^{b7C-4, b6-4} to go ~~to~~ Other 2 vehicles kept going & got
to end destination & did accountability & found out ^{b7C-4, b6-4} was missing

3 vehicle convoy was leaving off camp & went back to site & saw
Iraqi Police & U.S. Soldiers around vehicle ^{b7C-4, b6-4}

(1642) ^{b7C-4, b6-4}

or) SGT ^{b7C-4, b6-4} ^{b7C-4, b6-4} (TC) 2A ^{b7C-4, b6-4} PFC ^{b7C-4, b6-4} (behind driver) Lead vehicle

The "Prison"

Explosion - kept going

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

(1654)

Camp Dragon 2nd ACR

099644

b7C-1, b6-1

SA

9 Dec 03

0004-03-CIDASY-61231

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY

TITLE 10 UNITED STATES CODE, SECTION 3012(G)

ROUTINE USES:

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

DISCLOSURE:

Disclosure of your social security number is voluntary

PRINCIPAL PURPOSE:

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

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

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

FAMILY MEMBER DATA

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

OFFENSE

66. OFFENSE CODE	67. UFC	68. OFFENSE CODE	69. UFC	70. OFFENSE CODE	71. UFC	72. OFFENSE CODE
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ADMINISTRATIVE DATA

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

CORPORATION DATA

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

NOTES

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

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

0264-03-CID84-61231

DATA REQUIRED BY PRIVACY ACT											
AUTHORITY: Title 10, United States Code Section 3012 (g)				ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.							
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.						DISCLOSURE: Disclosure of your social security # is voluntary					
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:		
10. Last Name: [REDACTED] 11. First Name: [REDACTED] 12. Middle Name: [REDACTED] 13. Grade/Rank: SPC/E-4											
14. Social Security Number: [REDACTED]		15. Other ID Number: [REDACTED]		16. Date of Birth: [REDACTED]		17. POB City: [REDACTED]		18. POB St: [REDACTED]		19. POB Zip: [REDACTED]	
20. Sex: m	21. Race: b	22. Ethnic: 21	23. Height: 71	24. Weight: 185	25. Hair: blk	26. Eye Color: brn	27. Citizen: US	28. Educ: 14	29. Prior Record: N	30. Marital: S	
31. MOS: 91B		32. Job Description/Location: Infantry		33. MC: TC	34. Security Clr: none	35. Physical Marks/ Tattoos: none visible		36. Spouse Military: Yes: [] No: []		Branch:	
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:			
40. Unit/ Organization: 870					41. Unit Phone Number:			Home:		Cell/Pager:	
42. Military Service:		43. Sub Unit:	44. Fort/City:		45. State:	46. Country:		47. Zip Code/APO:			
48. Home Address: [REDACTED]		49. City: [REDACTED]		50. State: [REDACTED]		51. Country:		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:
ADMINISTRATIVE DATA											
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START: Date: Time:					
Place of Interview:						Date / Time Interview END: Date: Time:					
Disposition:											
PROPERTY/VEHICLE DATA											
74. Category:		75. Type:		76. Recovered: Yes: [] No: []		77. Value:		78. Insurer:		Policy: Year/Date Exp:	
79. Year:	80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:
86. V.I.N.:			87. License Plate:		88. State:		89. DOD Decal Number:				
NOTES: In tower 7.3 saw crowd throwing rocks @ tower 7.1. Huge mass randomly throwing rocks. Had a few thrown @ him. Fired <i>gave</i> LAST HIV TEST: <i>over</i> →											

gave verbal warning 3x no effect.

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

told not to fire unless necessary.

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

1 shot
no less than lethal no shotgun or M203

1000017

01967

Page(s)

18 - 26

Referred to:

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

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

NOT



Died

GSW to Head
Dead @ scene

Died

Died

GSW to chest

~~Came in~~ Dead when responded

b7c-3, b6-3

si 1

LTC

Dr. 3200h MF BD

Died

GSW abdomen

No measures on all
of them

Died @ 28th CSH

Injury - GSW chest (possible)

Lifesaving = IV, Dressings

med evac to CSH (28th)

b7C-4, b6-4

[REDACTED]

W/F / DOB:

[REDACTED]

b7C-4, b6-4

POB:

[REDACTED]

b7C-4, b6-4

HOR:

[REDACTED]

b7C-4, b6-4

[REDACTED]

b7C-4, b6-4

[REDACTED]

b7C-4, b6-4

b7c-4, b6-4

1250, SFC [REDACTED] W/M
Combat medic, 320th MP BN, Abu Ghraib

#2 killed @ Prison

SFC

b7C-4, b6-4

DOB: [REDACTED]

POB: [REDACTED]

b7C-4, b6-4

W/M/5'11"/175/GAN/GRY/1 Glasses

HOR: [REDACTED]

b7C-4, b6-4

b7C-4, b6-4

1140

Riot Started: 1300

Chanting, Handed cold weather clothing

Chanting & Marching

Keep 3 meters OFF wire, Pressing up
against wire

Verbal
Now Verbal

Rack round, 2 or 3 rounds shot off
from about

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

Internal Reactionary Force

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

Did

00003Z
01974

1030

MAJ [REDACTED]

w/m/ [REDACTED]

HUHU MP RDE

b7C-3, b6-3

LTC Terry

Lester

Phillaborn -

DOB: [REDACTED]

b7C-4, b6-4

PUB: [REDACTED]

b7C-4, b6-4

b7C-4, b6-4

320th MP BN, Abu Ghraib Ashley, PA

APD AEDS335

- people anticipating release

Keep off wire

Throwing rocks between 6 & 4

2345 Compound 8 was expected

AKO-S

b7C-4, b6-4

[REDACTED] U.S. Army. Smil, mil

b7C-3, b6-3

CPT

[REDACTED]

Maj

Kicked off

Assembling marching 1300/1320 -

25 minutes

Whole camp Vigilant

500 only

575 per compound

Ganci (Boiling)

b7C-3, b6-3

(Emergency plan)

Golden Strike (CPT

b7C-3, b6-3

DNVT

[REDACTED]

b7C-3, b6-3

S-3 Shop

([REDACTED] SSG)

530th MP BN

C. Maher, DB

b7C-3, b6-3

870

PHOTOS (MSG

b7C-3, b6-3

[REDACTED])

Camp Ganci = MB 1272/8365

000033

01975



United States Army Criminal
Investigation Command
PHOTOGRAPHIC PACKET



CASE NUMBER: 0264-03-CID259-61231

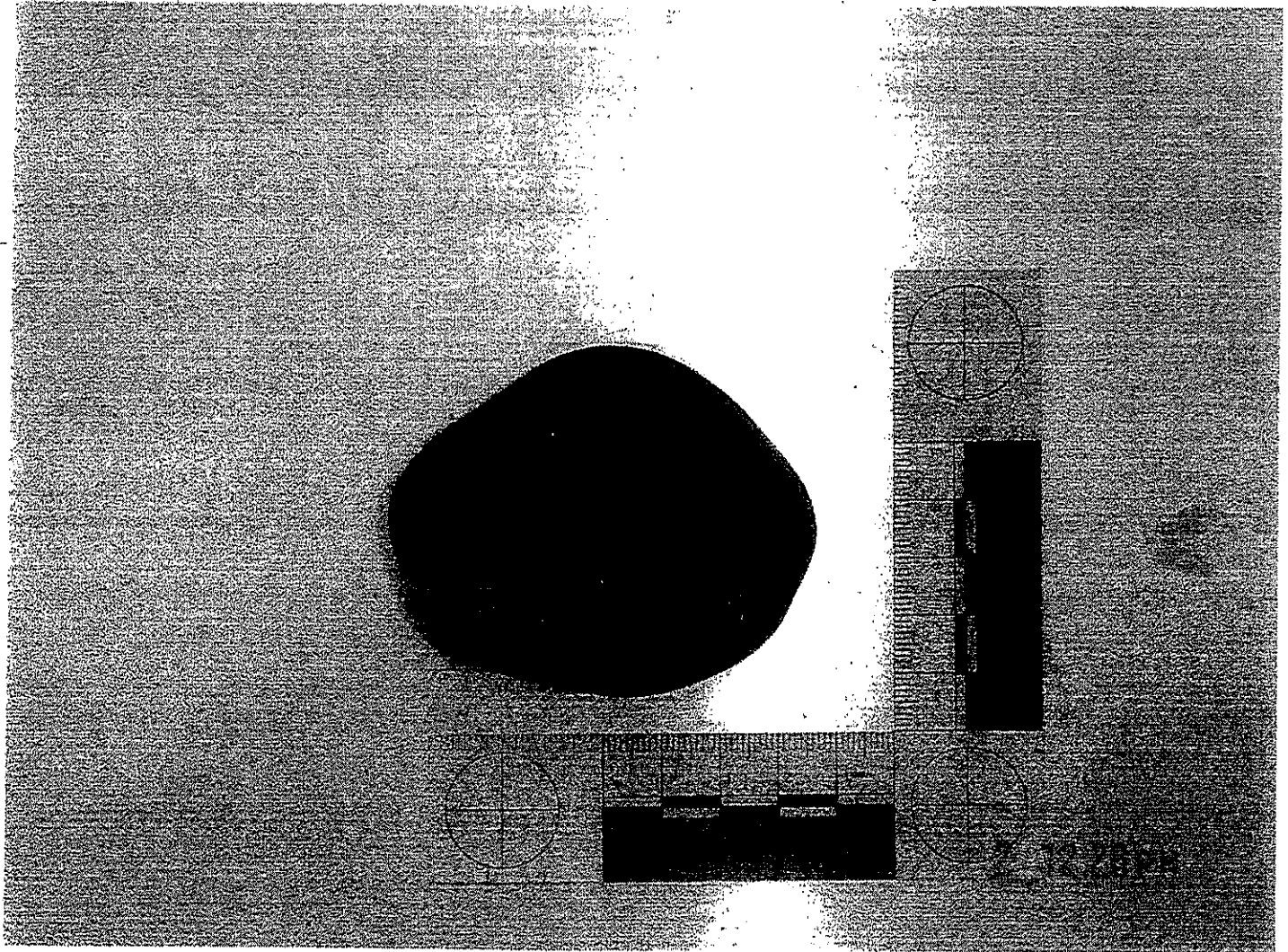
NUMBER

DESCRIPTION OF PHOTOGRAPH

1. Photograph depicting large rock with scale.
2. Photograph depicting close up of large rock with scale.
3. Photograph depicting overall view of large rock.
4. Photograph depicting overall view of small rock.
5. Photograph depicting close up of small rock.
6. Photograph depicting overall view of small rock with scale.
7. Photograph depicting close up view of small rock with scale.

Exhibit _____

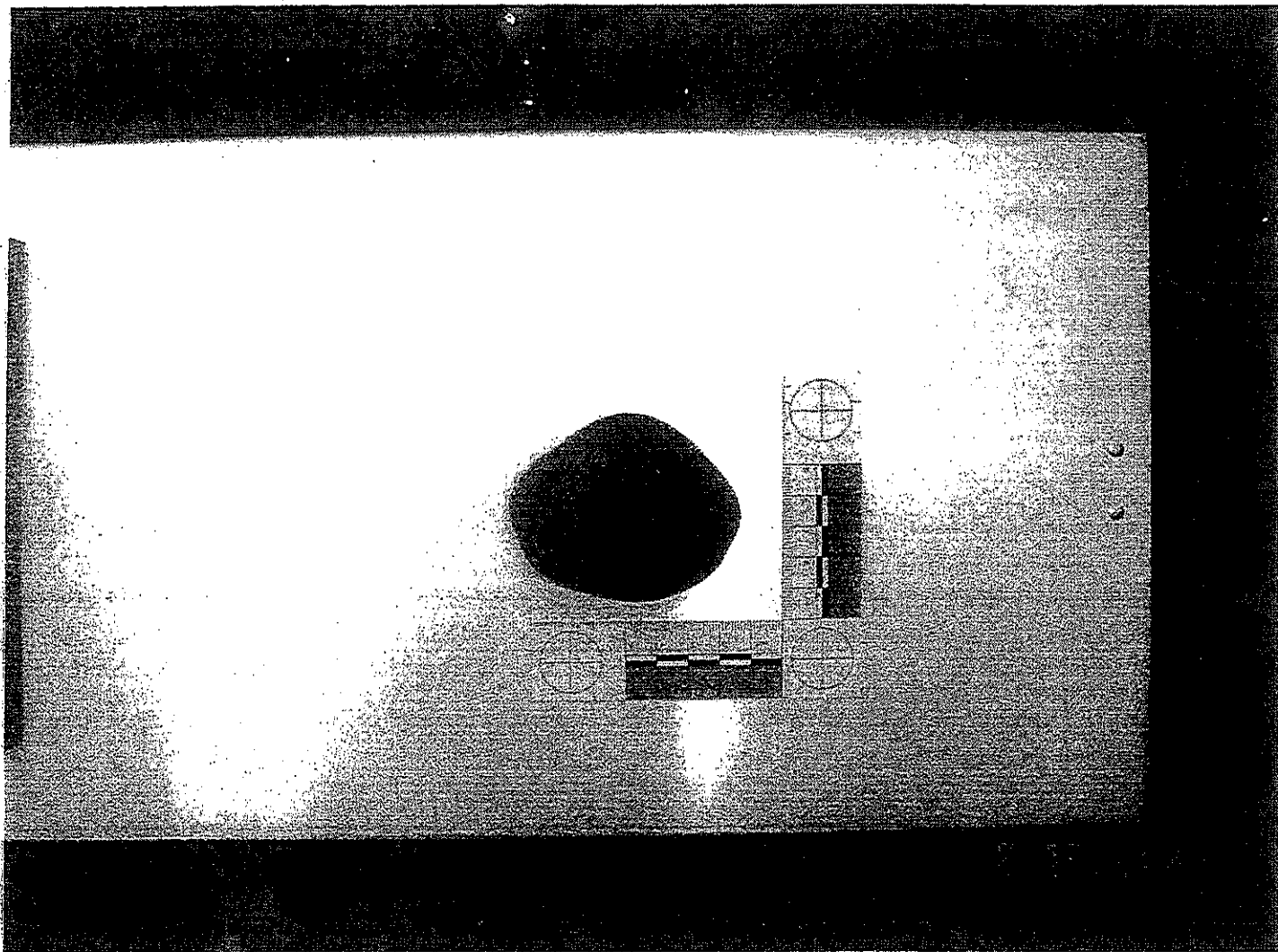
000034
01976



OFFICIAL USE ONLY

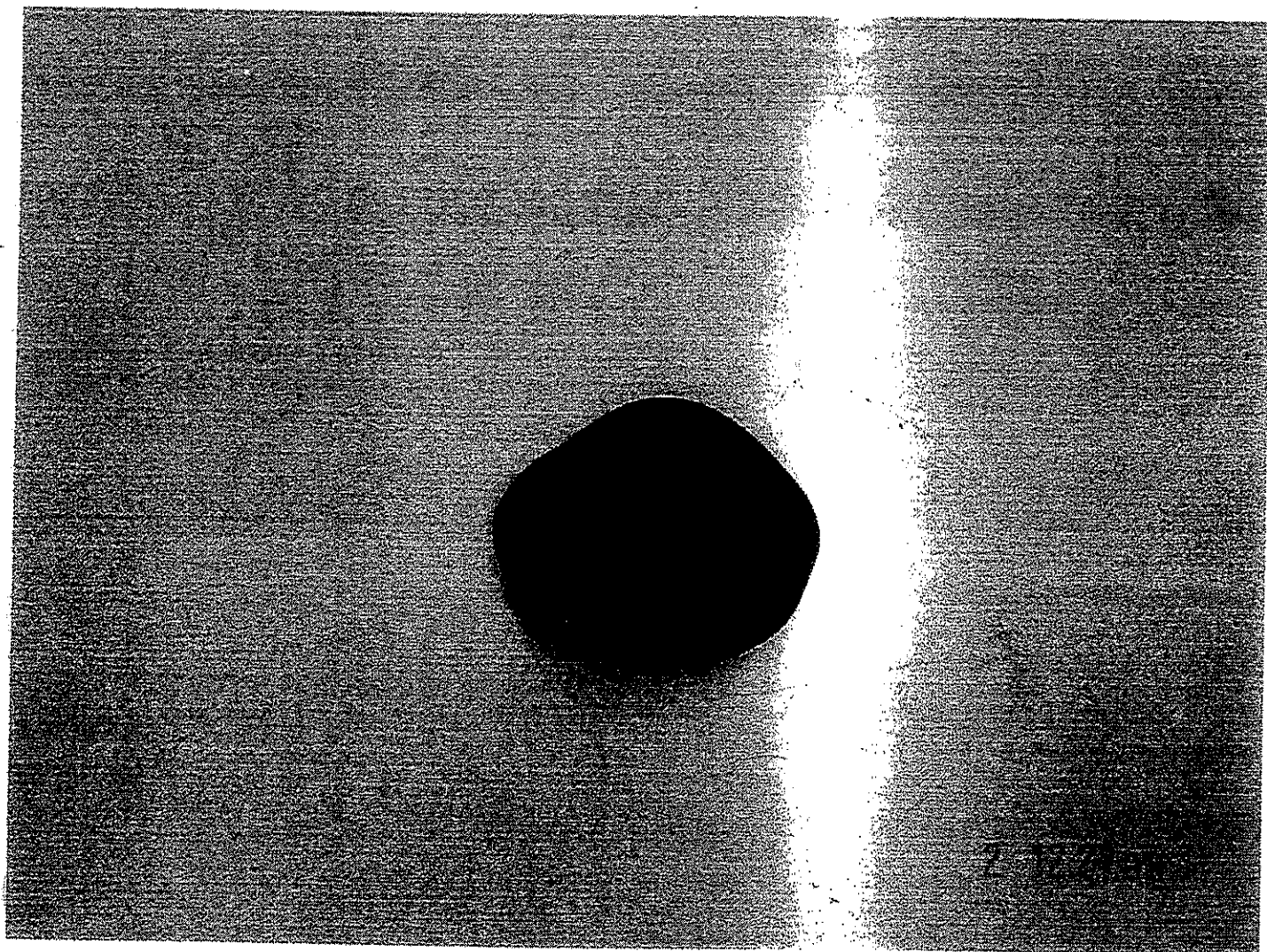
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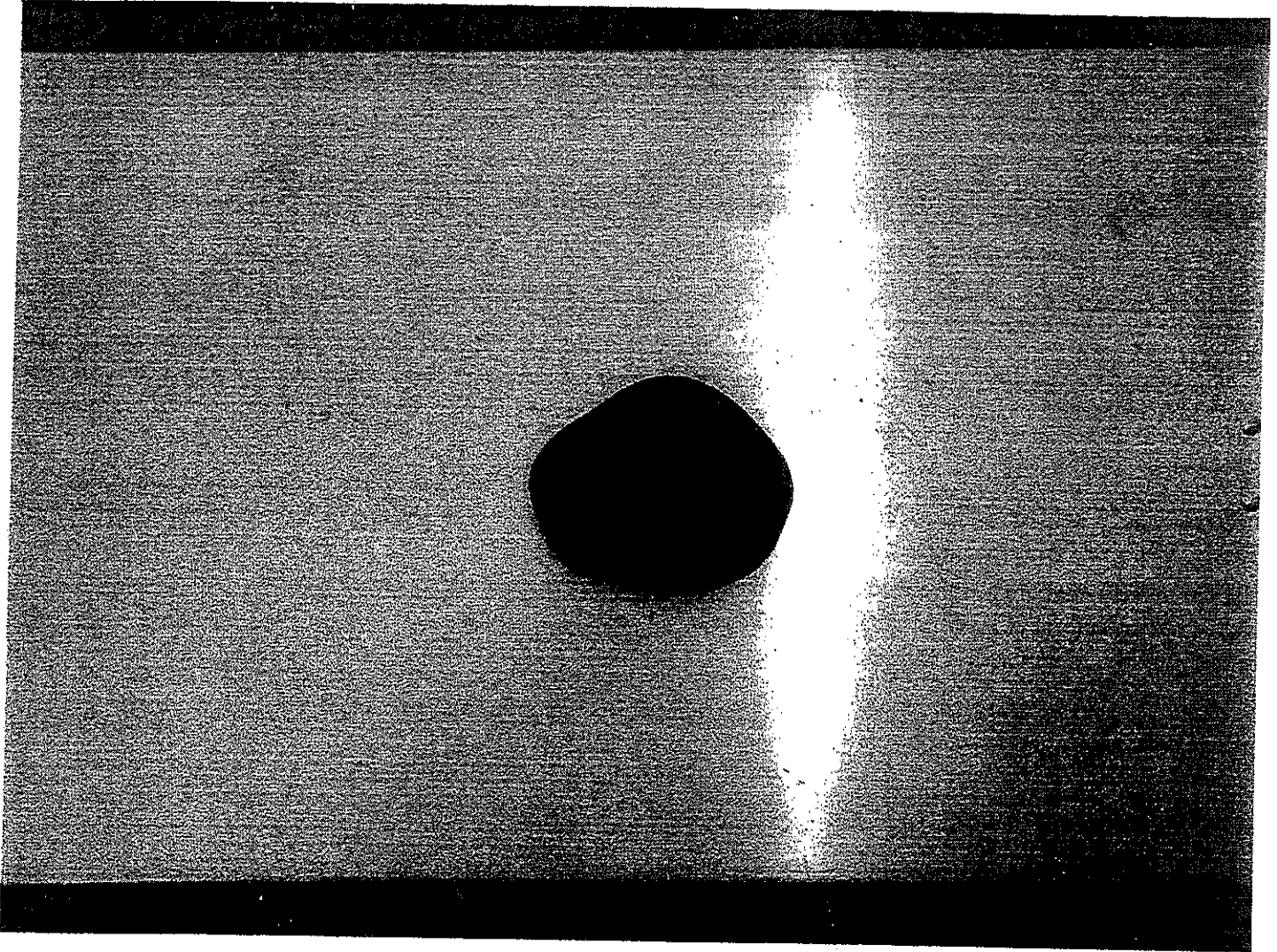
EXHIBIT _____



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0264-03-C10253-61231

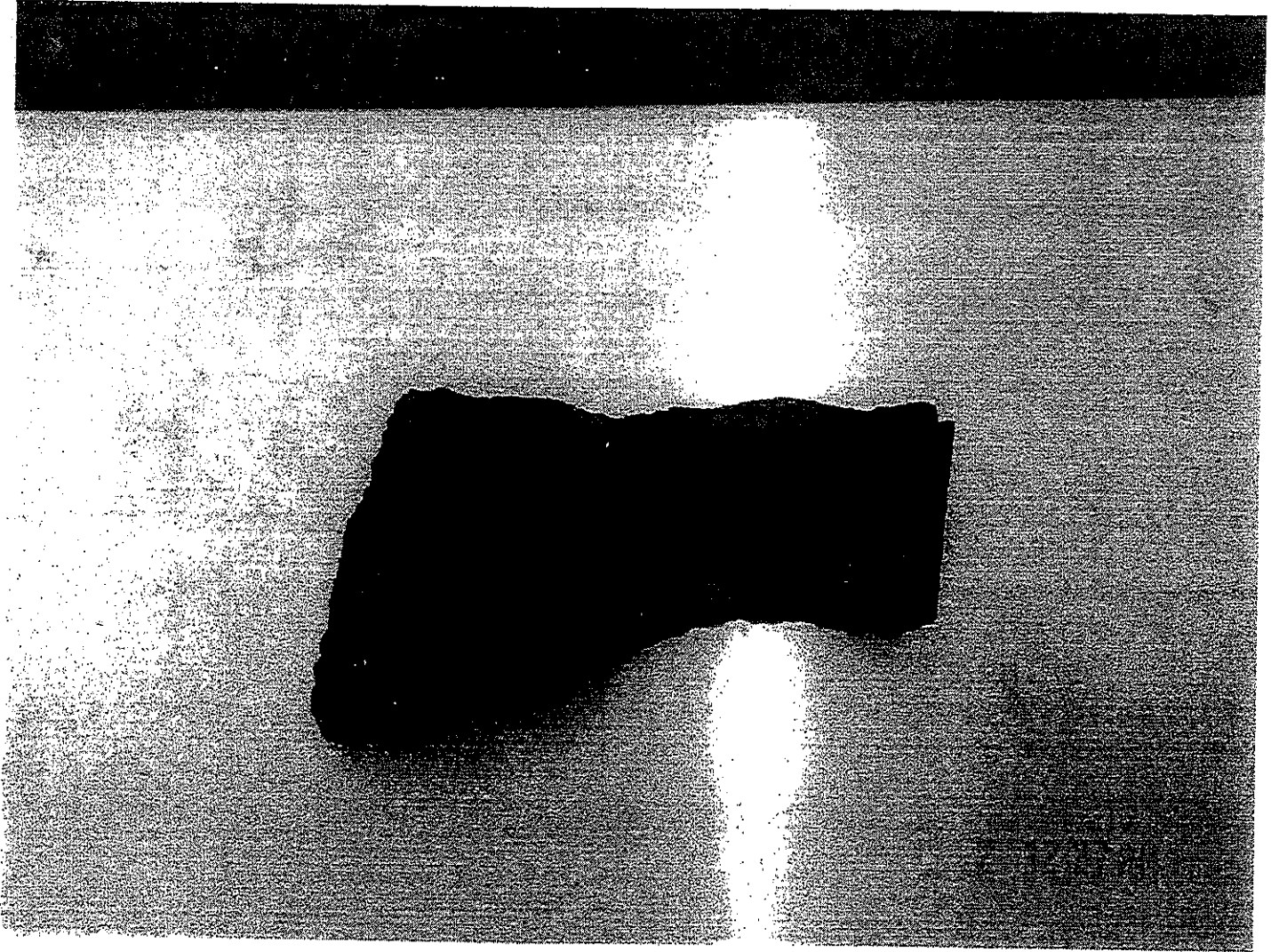


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0264-03-C10259-41231



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EXHIBIT _____

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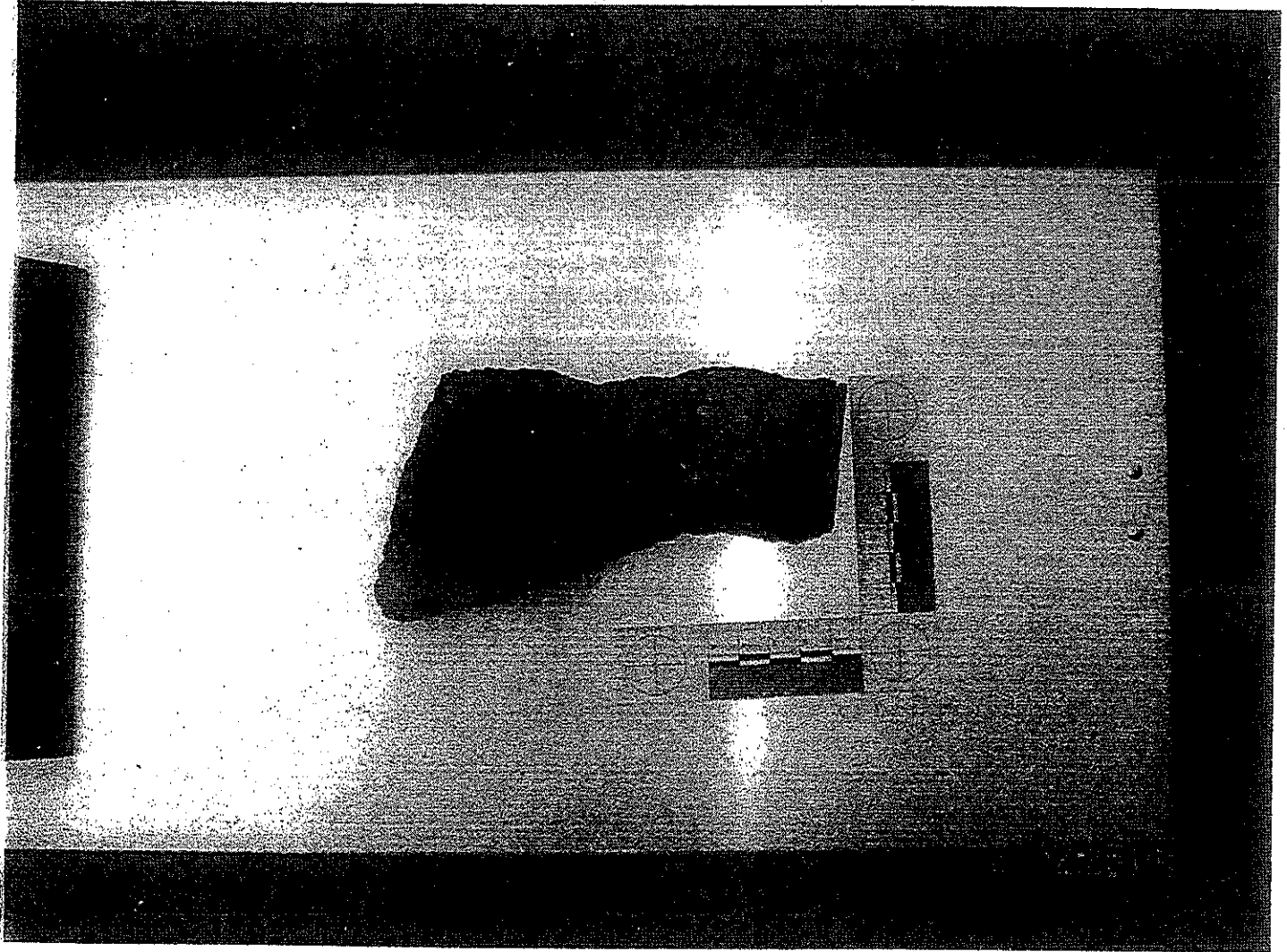
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000040
01982



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01983

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

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(813) 827-5341/2830

Page(s)

51-52

Referred to:

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

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

Page(s)

53-54

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

Page(s)

56-57

Referred to:

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

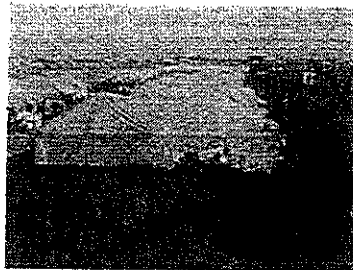
MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

ABU GHURAIB PRISON RIOT - 24NOV03

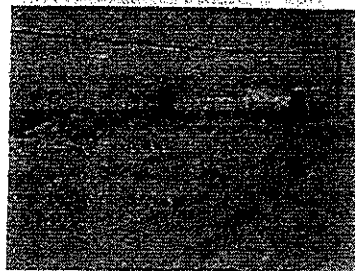
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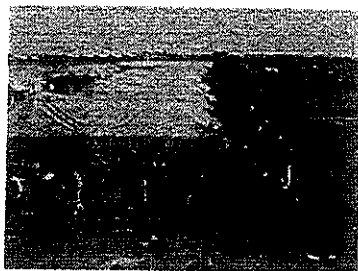
6-1



6-1



4-3



6-1



6-1



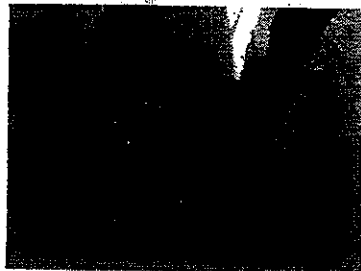
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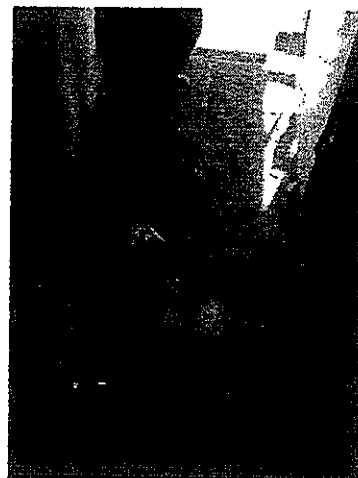
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6-1

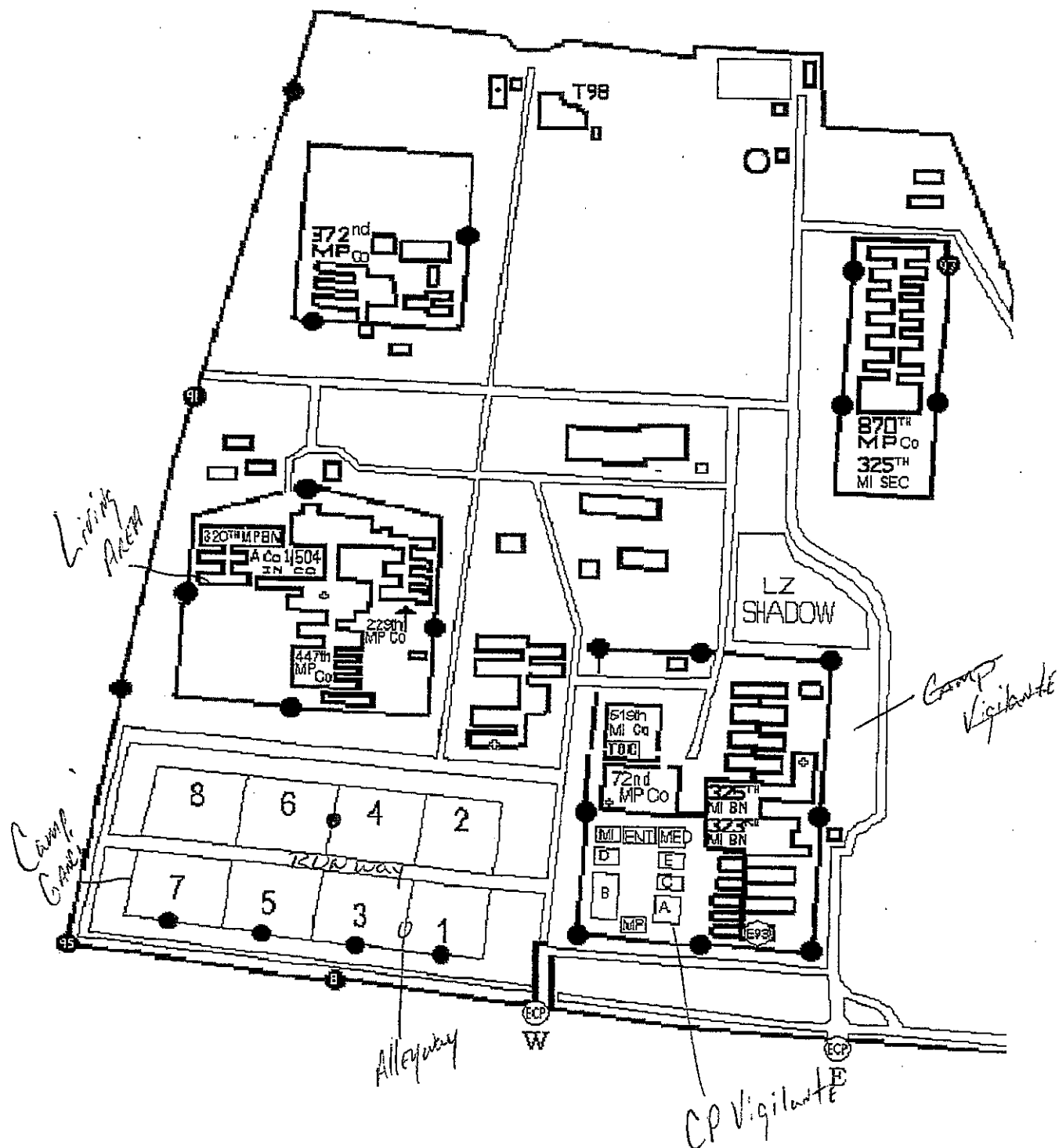


6-1



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EXHIBIT _____



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EXHIBIT_____

000959
01989

b7c-1, b6-1

WO2 12THMP CID DET

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

Your message

To: (PIT) (CID) 'CW2 [REDACTED] (E-mail); [REDACTED] CW4 CJTF7-OPS [REDACTED] (E-mail); ATTN: CW3 [REDACTED] (E-mail) (E-mail);
[REDACTED] CSCM-PMO 'MAJ [REDACTED] (E-mail); 'CID DCSOPS OPS1(s)' (E-mail); 'CID001 USACIDC CAC BELVOIR(sc)' (E-mail);
Cid001cscsc (E-mail); CPT [REDACTED] (E-mail); [REDACTED] CW3 CJTF7-AOPS [REDACTED] (E-mail); [REDACTED] AJ CJTF7-SJA b7c-3, b6-3
OPERATIONAL LAW ATTORNEY [REDACTED] (E-mail); [REDACTED] CW5 CJTF7-Field Ops. Officer [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] b7c-1, b6-1
[REDACTED] CW4 10TH MP BN OGSEC (E-mail); [REDACTED] SSG CJTF7-CID NCO; [REDACTED] LTC [REDACTED] (1AD PMO) (E-mail) [REDACTED] b7c-1, b6-1
CW4 CJTF7-OPERATIONS [REDACTED] (E-mail); SAC J. [REDACTED] (E-mail); [REDACTED] CW3 CJTF7-CID OPS Officer b7c-1, b6-1
Subject: INI 0264-03-CID259-61231
Sent: 12/3/2003 9:25 PM

was delivered to the following recipient(s):

b7c-1, b6-1 b7c-1, b6-1
[REDACTED] CW4 CJTF7-OPERATIONS [REDACTED] (E-mail) on 12/3/2003 9:25 PM

NOTES b7c, b6-1

000000

b7c, b6-1

b7c, b6-1

b7c, b6-1

b7c, b6-1

b7c, b6-1

b7c, b6-1

3CC+AC.HQ.CS. ^{Army}
sail.mil

000061

01991

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

0264-03- CID259- 61237
SA [redacted] b7C-1, b6-1
6 DEC 83
b7C-4, b6-4

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

1124

SGT [redacted] b7C-4, b6-4 320th MP Co
came out after [redacted] didn't give out location of 45-60 mm

SPC [redacted] 320th MP Co.

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

SPC [redacted]
Roving guard during riot, does not know who shot middle tower
was getting hit w/ rounds.

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

NOTES

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

SGT [redacted] b7C-4, b6-4
Killed 2
870th 3rd Plt.
SPC [redacted] b7C-4, b6-4
Killed 1
In processing Ctr.

1135
tower 4.2
SGT [redacted] b7C-4, b6-4
off shift. called back in on show of force.
[redacted] b7C-4, b6-4 on ~~back~~ backside of #4
229th MP Co.

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

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

1150
tower 2.2
SGT [redacted] b7C-4, b6-4
got off of shift & then called back
[redacted] b7C-4, b6-4
229th 2nd Plt

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

SSG ^{b7C-4, b6-4} Compound #2 ^{NOTES}
[REDACTED] 229th MP

SPC ^{b7C-4, b6-4}
[REDACTED] (TOO DUTY)

1200 on shift 6 rds less than lethal
+ 6 more

NCOIC Compound #1 Never fired any lethal
Working up to breaking the
wire
TA-312 kept escalating
house & wire

SPC ^{b7C-4, b6-4}
[REDACTED] 229th MP
^{M16A2} M16A2 ^{b7C-4, b6-4} Tower #3

SSG ^{M16A2}
[REDACTED]
NCOIC Compound #1
was in Tower #1
NO SHOOT
or less or lethal
BOTH hit by rocks, nothing injuries

^{b7C-4, b6-1}
[REDACTED]
6 DECO3

b7C-4, b6-4
SPC [REDACTED]

NO-LETHAL

SHOT ONCE

b7C-4, b6-4

ON GROUND

ROVER

229H

MP

SPC [REDACTED]

b7C-4, b6-4

Did not shoot @ Compound 1
@ vehicle @ static position

SGT [REDACTED]

b7C-4, b6-4

NO HERE TO TALIL

b7C-4, b6-4

320H

MP

CPL [REDACTED]

b7C-4, b6-4

229H

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

b7C-1, b6-1

6 Dec 03

000065

01995

Drive to Abu Chraib

NOTES

b7C, b6-1

6 DEC 03

SPC

b7C-4, b6-4

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

b7C-4, b6-4

SPC

b7C-4, b6-4

SPC

HHC
B20th MP

b7C-4, b6-4

SPC

Compound
192

b7C-4, b6-4

SPC

NO Fire

on the ground

1330

000066

01996

AFIP

000067

CIV
44

(C) 0264-03 - CT0259 - 61231 / 5HL6

000068

