

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

CIRC-AB

24 June 2003

MEMORANDUM FOR SEE DISTRIBUTION

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

DATES/TIMES/LOCATIONS OF OCCURRENCES:

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

DATE/TIME REPORTED: 18 APR 2003, 0800 ZULU

INVESTIGATED BY: SA [REDACTED] b7Cibb6-1
[REDACTED] b7Cibb6-1
[REDACTED] b7Cibb6, b2

SUBJECT: 1. NONE [JUSTIFIABLE HOMICIDE]

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

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

2. [REDACTED] b7Cibb6A SSG; [REDACTED] b7Cibb6A DOB: [REDACTED] b7Cibb6
[REDACTED] POB: [REDACTED] M; OTHER; 314th MILITARY POLICE
COMPANY, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375 [ATTEMPTED
MURDER] [AGGRAVATED ASSAULT]

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

INVESTIGATIVE SUMMARY:

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

b7Cibb6 This investigation was initiated when MAJ [REDACTED] b7Cibb6A
[REDACTED] Deputy Command Judge Advocate, 800th Military Police
Brigade, Camp Bucca, Um Qasr, Iraq notified this office of
the shooting of an EPW by sentry.

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b7C b6 b2

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

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

STATUTES:

Article 118, UCMJ: Justifiable Homicide

Article 80, UCMJ: Attempted Murder

Article 128, UCMJ: Aggravated Assault

Article 116, UCMJ: Rioting

EXHIBITS/SUBSTANTIATION:

ATTACHED:

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

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and post-mortem examination of Mr YASIREE.

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

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

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

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

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

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

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

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

NOT ATTACHED:

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

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

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

STATUS: This is a Final Report.

REPORT PREPARED BY:

b7C/b6-1
[REDACTED]

Special Agent

REPORT APPROVED BY:

b7C/b6-1
[REDACTED]

Special Agent-in-Charge

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

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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

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

b7C/b6-4
Agent's Comment: SFC *b7C/b6-4* picked up the broken metal tent pole from the Death Scene. SFC *b7C/b6-4* provided an Interview Sketch detailing the layout of Compound #1 and the positions and movement of the Feed Team during the incident (See Interview Sketch).

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

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA *b7C/b6-1*

SIGNATURE *b7C/b6-1*

ORGANIZATION

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

DATE

20 Apr 2003

EXHIBIT

CID FORM 94
1 FEB 77

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EXHIBIT 1

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

1C106A About 1019, 18 Apr 03, SA [REDACTED] coordinated with CPT (Spanish Army) [REDACTED] Emergency Medical Unit, Camp Bucca, Iraq through a U.S. Soldier Bn Aid Station native Spanish Speaker (NFI). CPT [REDACTED] provided lifesaving measures to Mr. YASIREE. CPT [REDACTED] stated Mr. YASIREE was alive and breathing when he was transported to the clinic. Mr. YASIREE was in shock. He stopped breathing twice. Cardiopulmonary resuscitation was conducted and Mr. YASIREE was intubated with a nasogastric tube, prior to finally expiring within approximately fifteen minutes after arrival. CPT [REDACTED] did not observe any other injuries beside the GSW.

2C106A CPT [REDACTED] treated the other EPW (later identified as Mr. [REDACTED] Internment Serial Number 015769, date of birth 16 Jul 77, place of birth Simaua, Iraq) shot during the incident. Mr. [REDACTED] suffered a perforating GSW to his right forearm. The entrance wound was to the back of Mr. [REDACTED] forearm; the exit wound was in the front of his forearm. CPT [REDACTED] gave the Mr. [REDACTED] an intravenous injection and a pain killer, sewed the wound, applied an antibiotic, and bandaged the wound.

3C106A About 1031, 18 Apr 03, SA [REDACTED] interviewed Mr. [REDACTED] with the assistance of SPC [REDACTED], 314th MP Co, Armorer, native Arabic speaker from Beirut, Lebanon. Mr. [REDACTED] was advised of the identities of the interviewers and the purpose of this investigation. He was informed he did not have to answer any questions. He was provided a cigarette and a shaded area for the interview. Mr. [REDACTED] stated he ran away from his National service commitment. He spent the last nine years in Jordan. On 13 Mar 03, he returned to Iraq because he was worried about his family, but felt comfortable because of the presence of coalition forces.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] 57C10662		ORGANIZATION 12th MP Detachment (CID) (FWD) Camp Udairi, Kuwait	
SIGNATURE [REDACTED]		DATE 20 Apr 2003	EXHIBIT

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

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

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

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

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

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

ORGANIZATION

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

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

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

Environmental Conditions: The temperature was approximately 98 degrees Fahrenheit.

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

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

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

ORGANIZATION

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

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

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

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] ^{7C b6 b2}

SIGNATURE [REDACTED]

ORGANIZATION

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SWORN STAFF OF SFC

314TH MP CO, CAMP BUCCA, IRAQ, TAKEN AT 0900 2003, 18 APR 03.

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

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EXHIBIT 2

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DOWN, IN ARABIC AND IN ENGLISH. THE INDIVIDUAL THAT ASSAULTED THE PRISONER RAN INTO THE FAR RIGHT TENT AND ~~WALKED~~ ^{RAN} OUT WITH A METAL POLE, APPROX 1 INCH IN DIAMETER AND APPROX A FEET TALL. ON ONE END, THE POLE HAD A SHARP EDGE THAT ENFERED APPROX 1 IN COMPLETELY AROUND THE POLE. THE PRISONER THAT WALKED OUT WITH THE POLE STARTED SWINGING WILDLY AT US AS WE BACKED UP INTO THE BARB WIRE WITH APPROX. 75 TO 100 INDIVIDUALS

AROUND US. AT THAT MOMENT I HEARD A SHOT FIRED THAT HAD NO EFFECT ON THE CROWD. THE PRISONERS BEGAN THROWING SAND AND ~~THE~~ ^{THE} INDIVIDUAL WITH THE POLE CONTINUED SWINGING, CONCENTRATING ON SSB

~~THE~~ INDIVIDUAL TOOK NUMEROUS SWINGS AT SSB ~~WHEN~~ ^{WHEN} ANOTHER SHOT WAS FIRED, AGAIN, THE SHOT FIRED HAD NO EFFECT ON THE CROWD, I

HAD MY RIGHT SHOULDER NEXT TO SSB ~~WHEN~~ ^{WHEN} THE PRISONER SWUNG THE POLE AND AIMED RIGHT FOR HIS HEAD, SSB ~~WAS~~ ^{WAS}

ABLE TO TAKE A DEFENSIVE POSITION BY DUCKING DOWN AND FALLING BACK-

WARDS. THEN I HEARD A THIRD ROUND FIRED THAT HIT THE INDIVIDUAL ~~AND~~ ^{AND} WHO WAS SWINGING THE POLE. THE

INDIVIDUAL DROPPED THE POLE AND RAN TOWARDS THE TENT. AT THAT TIME, MYSELF AND THE REST OF THE FEED TEAM (AMERICAN SOLDIERS) WERE ABLE TO RUN

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EXHIBIT 2

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

 b1c1667
SFC, USAR
314TH MP CO.

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

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

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

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

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

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

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

A: NO ^{10/10/06}

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

A: ONLY THE MP BATON.

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

A: YES

Q: HOW MANY SHOTS WERE FIRED?

A: 3

Q: WERE ANY WARNING SHOTS?

A: I THINK SO.

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

A: SPC [REDACTED] ^{10/10/06} FIRED ONE SHOT WITH HIS 9MM PISTOL, SPC [REDACTED] ^{10/10/06} FIRED TWO SHOTS WITH HIS M16 RIFLE.

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

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

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

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

Q: How do you think this investigation will find
and [REDACTED] actions? *b7C/b6/b7D*

A: Absolutely, 100% in the right.

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

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

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

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

SA [REDACTED] *b7C/b6/b7D*

12TH MP DET (CID)

CAMP BUCCA, IRAQ

ARTICLE 136(b)(4), COMJ

[REDACTED]

b7C/b7D

003

03-CID259-61144

18 APR 03

II
PRISONER who was
ASSAULTED BY I

I
PRISONER who
ASSAULTED OFFICER

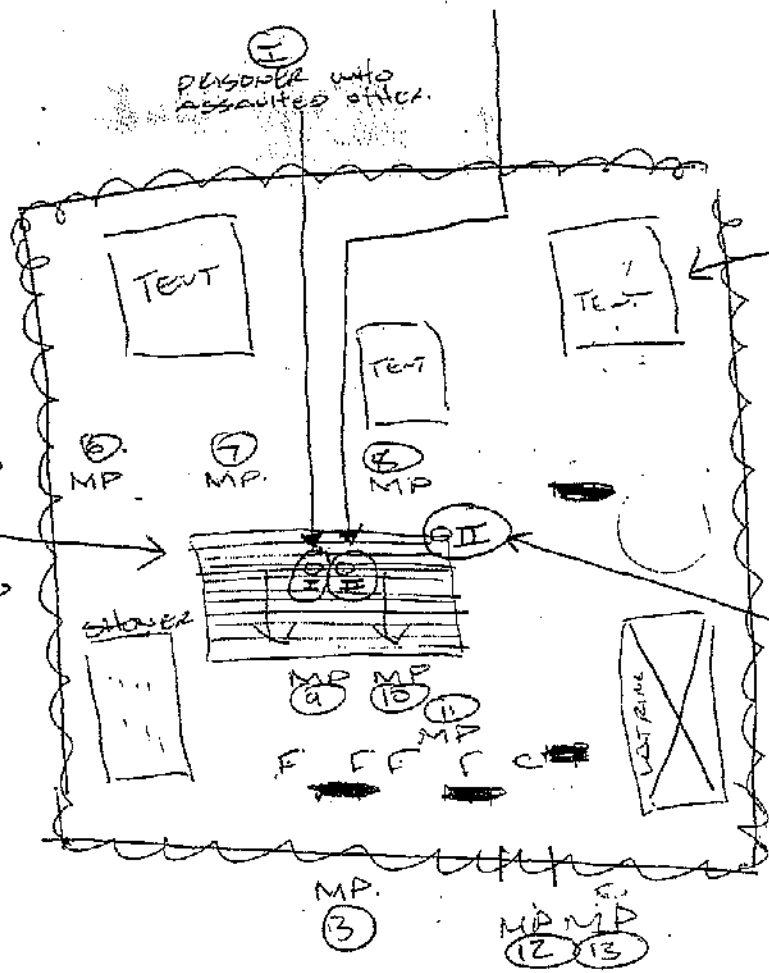
TENT PRISONER
RAN INTO, REMOVED
POLE AND RAN
OUT SWIMMING.

PRISONERS
LINED UP, SITTING
ON GROUND WAITING
FOR SHOW.

69 ①

616 ②

AFTER ASSAULT,
II WAS MOVED TO
THIS LOCATION



MP - MILITARY POLICE
G - GUNNER
F - FOOD

1-11
314TH MP

- | | |
|------------------|------------------|
| ① SPC [REDACTED] | ⑩ SPC [REDACTED] |
| ② SPC [REDACTED] | ⑪ SPC [REDACTED] |
| ③ SGT [REDACTED] | |
| ④ | |
| ⑤ | |
| ⑥ SPC [REDACTED] | ⑫ COMPOUND GUARD |
| ⑦ SPC [REDACTED] | ⑬ COMPOUND GUARD |
| ⑧ SSG [REDACTED] | |
| ⑨ SSG [REDACTED] | |

320TH MP BN

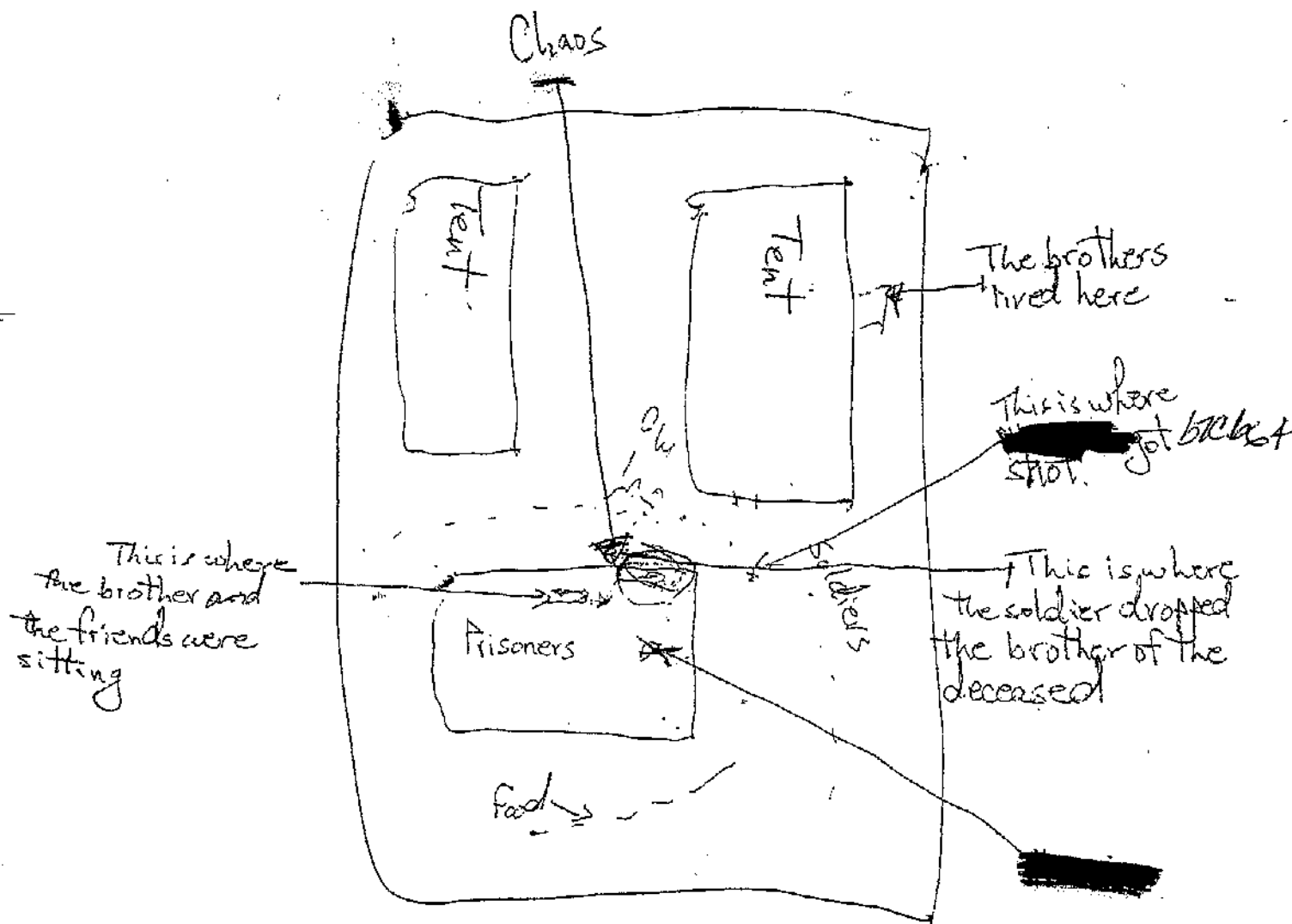
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EXHIBIT 3

0000996

b7c
b6A

18 Apr 03



Sketch
 Drawn by [redacted]
 Labeled by [redacted] b7c/b6

AT 1149Z, 18 APR 03 SA [REDACTED] b7C b6 b1 advised me
of my Rights Verbally [REDACTED] Yes [REDACTED] No [REDACTED] b7C b6 b1
I understand my Rights as I was advised [REDACTED] Yes [REDACTED] No [REDACTED]
I understand the offense being investigated is shooting of an
EPW by a Sentry to protect a team of Sentinels [REDACTED] Yes [REDACTED] No [REDACTED]
I am willing to discuss the offenses under investigation
without an attorney present [REDACTED] Yes [REDACTED] No [REDACTED]
I understand that I can stop answering questions at
any time [REDACTED] Yes [REDACTED] No [REDACTED]

Are you now willing to discuss the offenses
under investigation [REDACTED] Yes [REDACTED] b7C b6 b1

b7C
b6 b1 [REDACTED]

b7C b6 b1
[REDACTED]
SA [REDACTED]
12TH MP DET (CID)
Camp Bucca, Iraq

b7C b6 b1
[REDACTED]
SA [REDACTED]
18 APR 03 @ Camp Bucca,
UM QABR, Iraq

STATEMENT OF SPC

MP CO, CAMP BEECA, IRAQ, TAKEN AT ZULU, 18 APR 05.

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

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

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

A: NO COMMUNICATION OTHER THAN VERBAL AND GEST

Q: HOW MANY TIMES HAD YOU WORKED WITH THIS FEED TEAM?

FOR OFFICIAL USE ONLY

1 OF 2 [REDACTED] 4

EXHIBIT 5

000000

000000

7C16

A: I HAVE WORKED WITH ALPNA FEED TEAM SINCE 34TH ME CO WAS ASSIGNED TO THIS CAMP.

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

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

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

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

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

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

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

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

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

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

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

A: AT LEAST THREE.

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

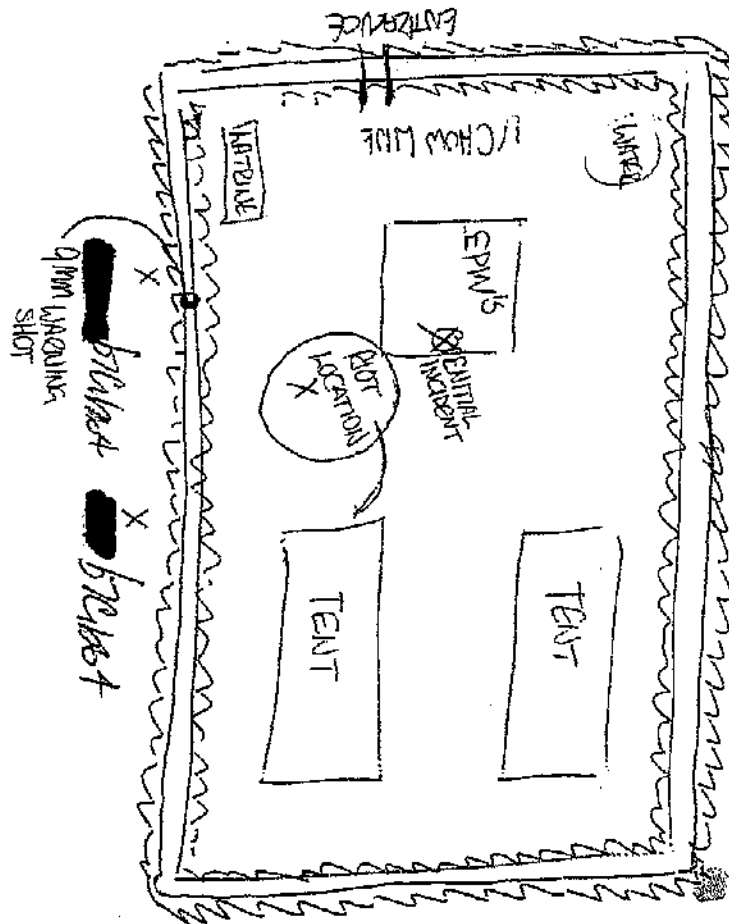
A: STOP="CUFF" SIT="ZOLAS" AND BACK UP, I DON'T KNOW, BUT IS UNDERSTOOD BY THE EPWs THAT WHEN YOU SAY "CUFF" OR "ZOLAS" WITH THE MOTION OF BACKING UP WITH YOUR HANDS.

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

A: NOT AT THIS TIME.

7C16
FOR OFFICIAL USE ONLY EXHIBIT 5

7C16
SA [REDACTED] 1274 MP DET (CIS) ACT.136(b)(4), UCMJ



18 APRIL 03
bracket

b7C/b6

18 April 03
611-66-4205

1315Z

Rifle, 5.56MM, M16A2

Stock #15

Serial # 7200975

28 5.56MM Ball Ammo in magazine

Rifle is fully functional but a little dirty.

NG [REDACTED] is assigned this weapon.

b7C/b6

Pistol, 9mm, M9

Stock #15

Serial # 1271038

14 9mm Ball Ammo in magazine

Magazine spring jams because of magazine being dirty.
Pistol is fully functional. Slide is dirty which could cause difficulty to lock slide to the rear.

[REDACTED] is assigned this weapon

b7C/b6

Rifle, 5.56MM, M16A2

Stock #98

Serial # 7201010

30 5.56MM Ball Ammo in magazine

Rifle is fully functional but dirty.

[REDACTED] is assigned this weapon

b7C/b6

Pistol, 9mm, M9

Stock #103

Serial # 1275092

15 9mm Ball Ammo in magazine

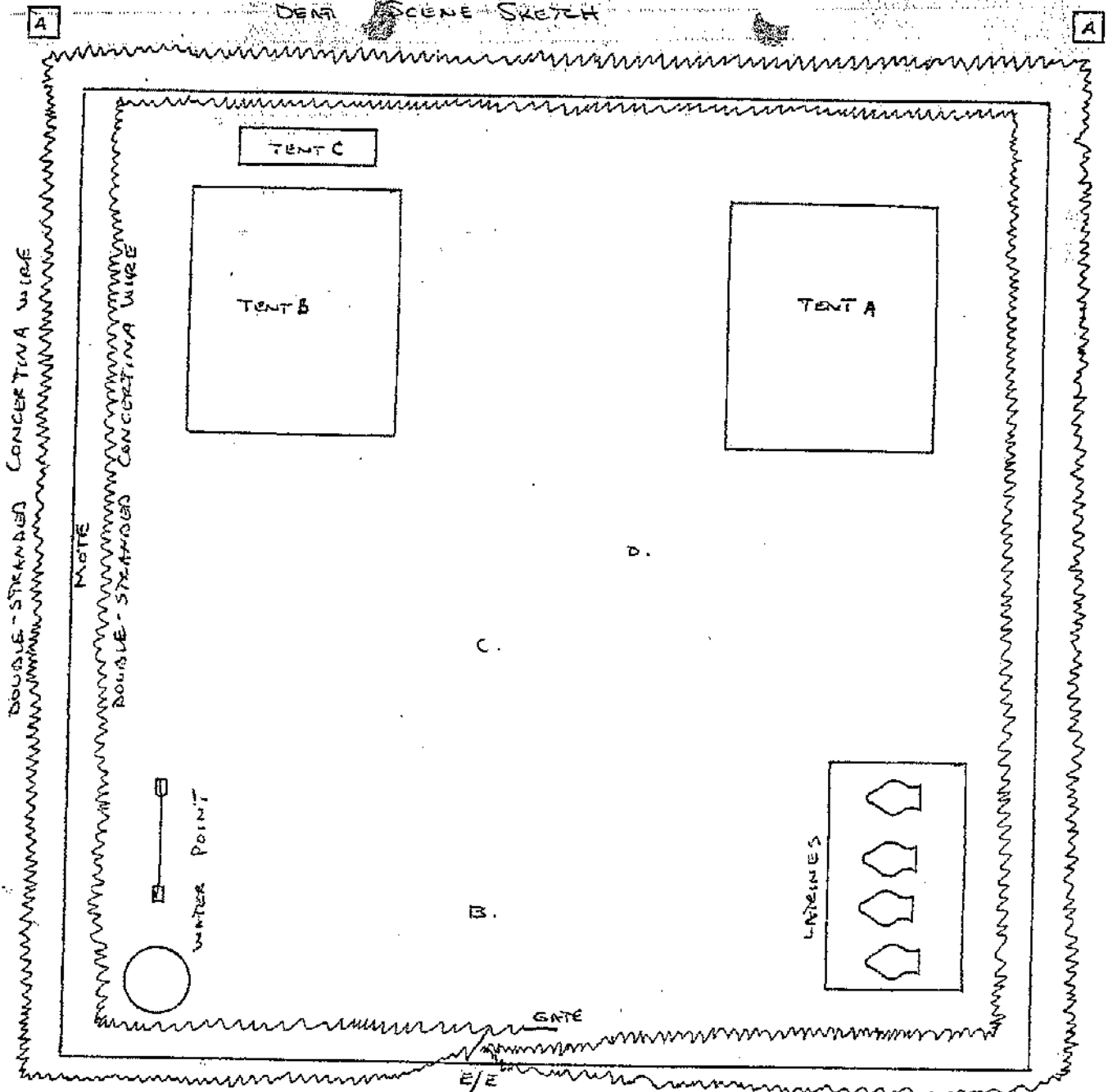
Pistol is fully functional.

NG [REDACTED] is assigned this weapon

b7C/b6

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

DETAILED SCENE SKETCH



NOT TO SCALE

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

N

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

B7C/B61

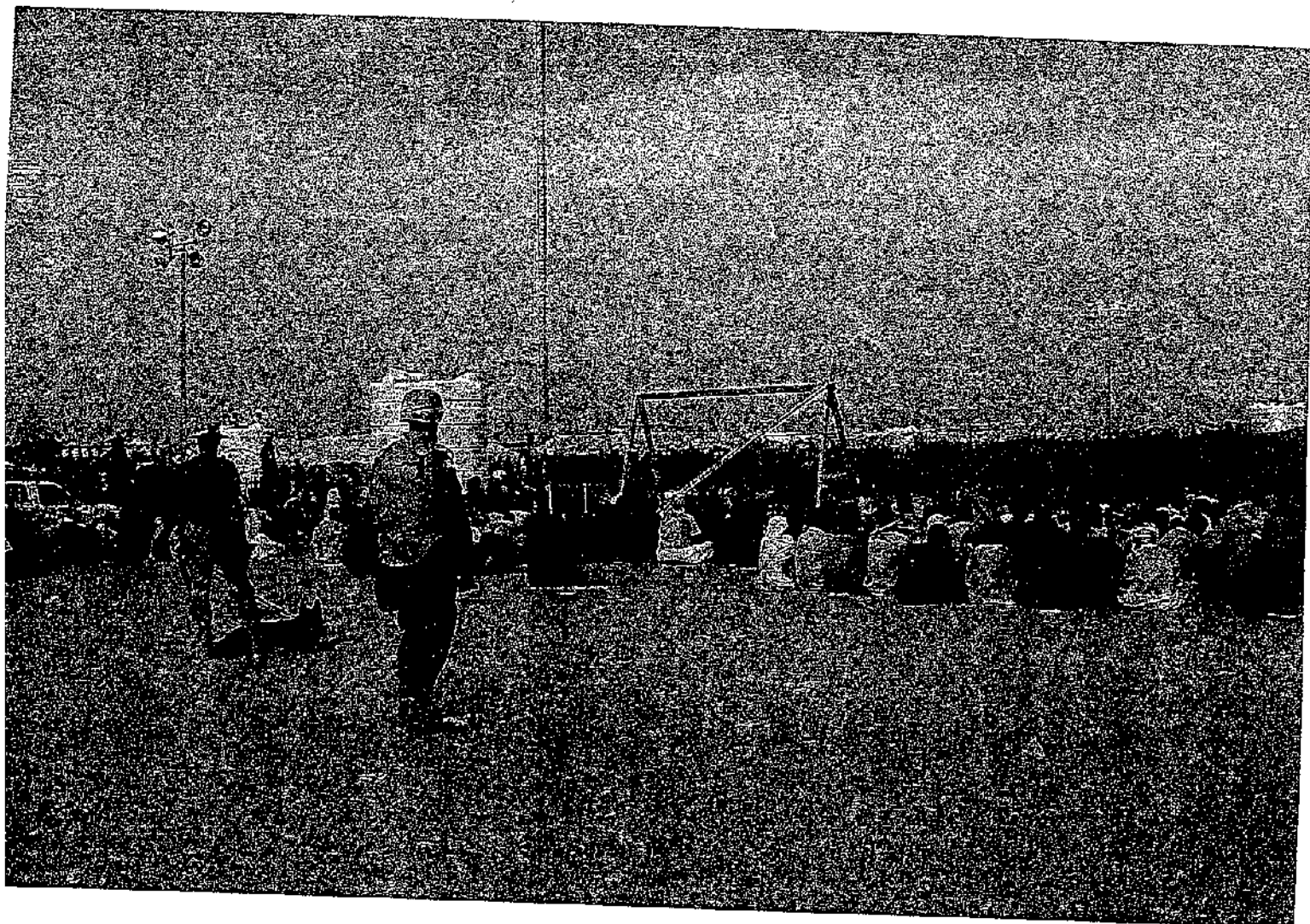
FOR OFFICIAL USE ONLY

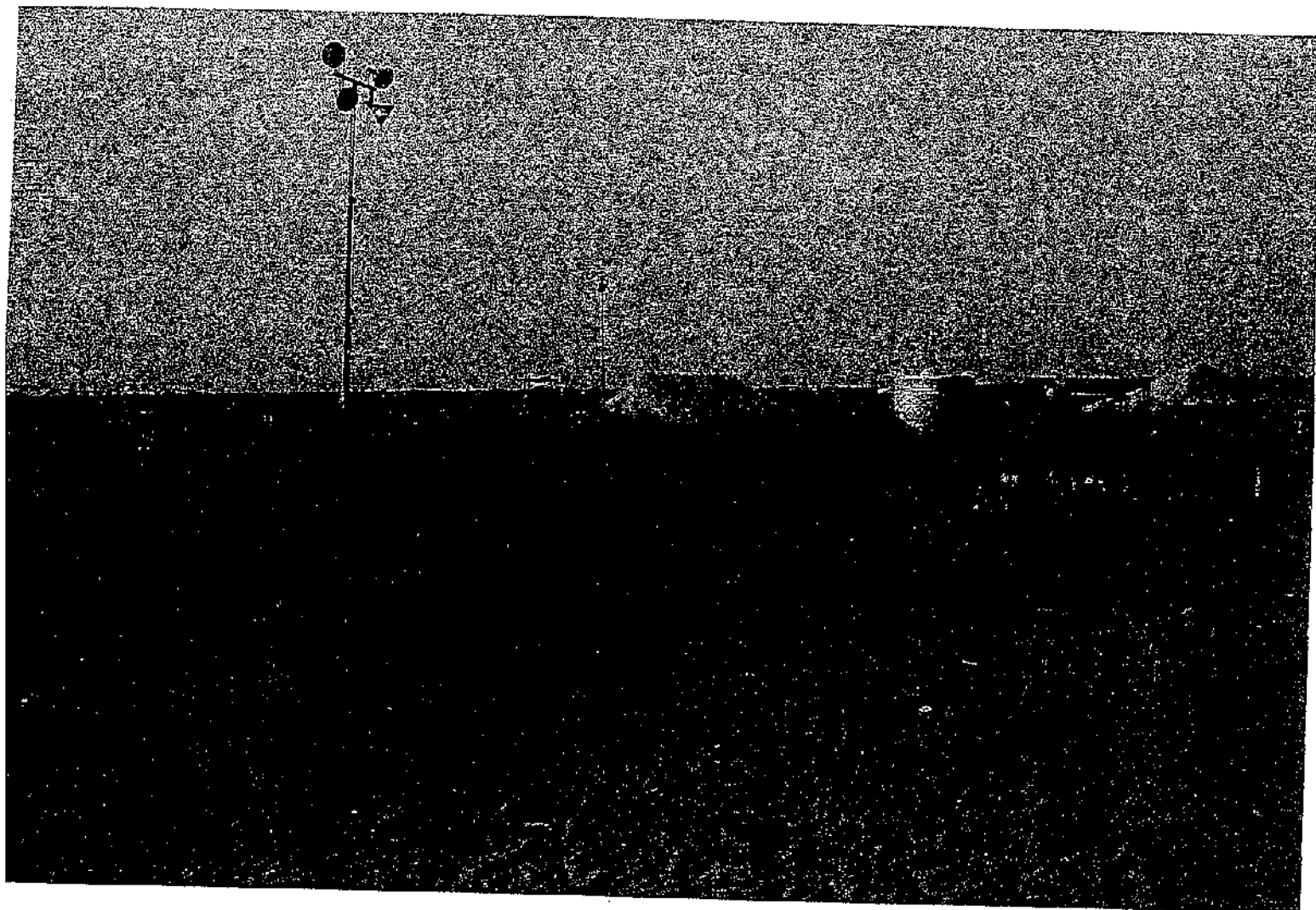
EXHIBIT B

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0035-03- CIDZ
61144

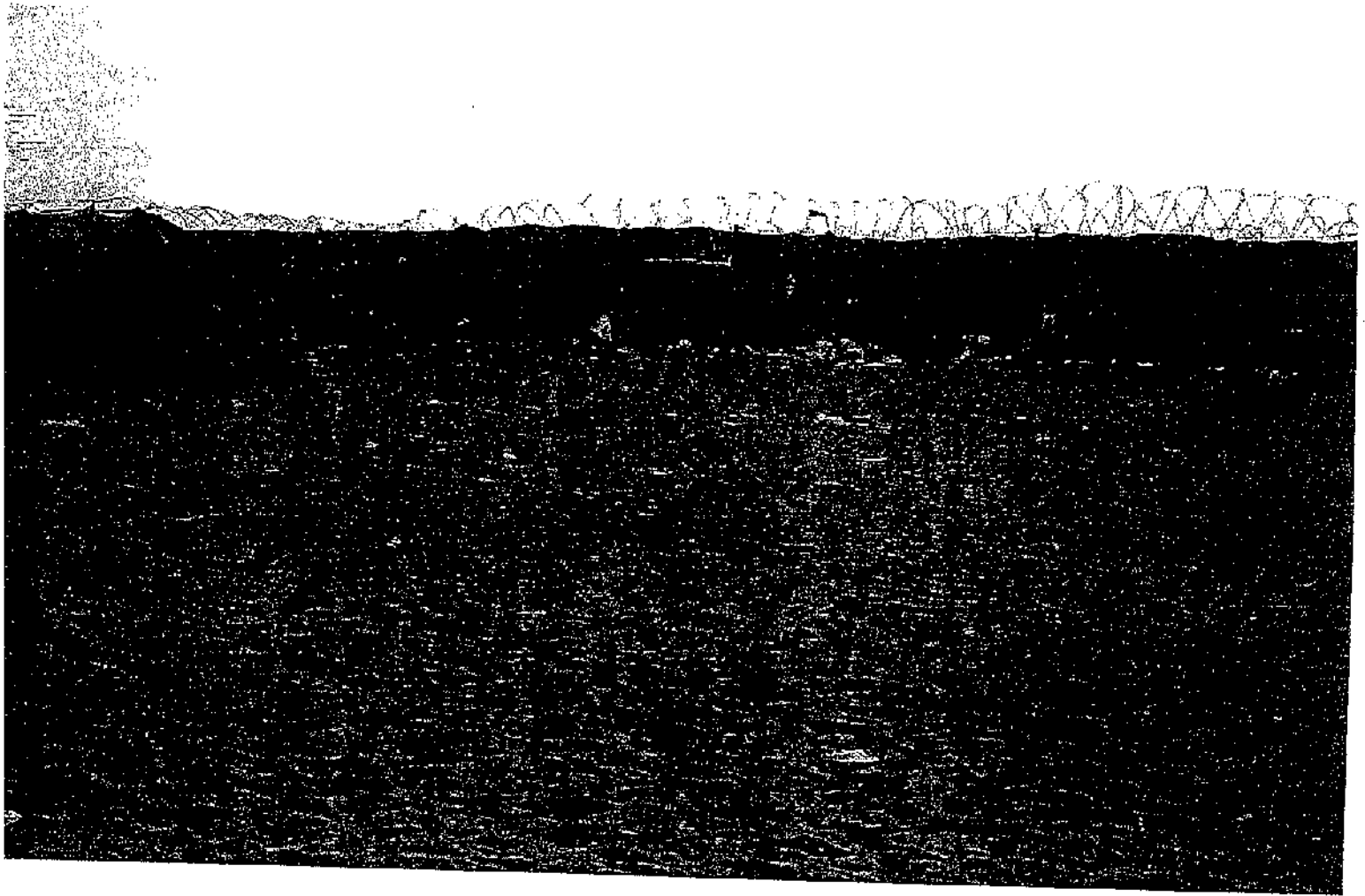


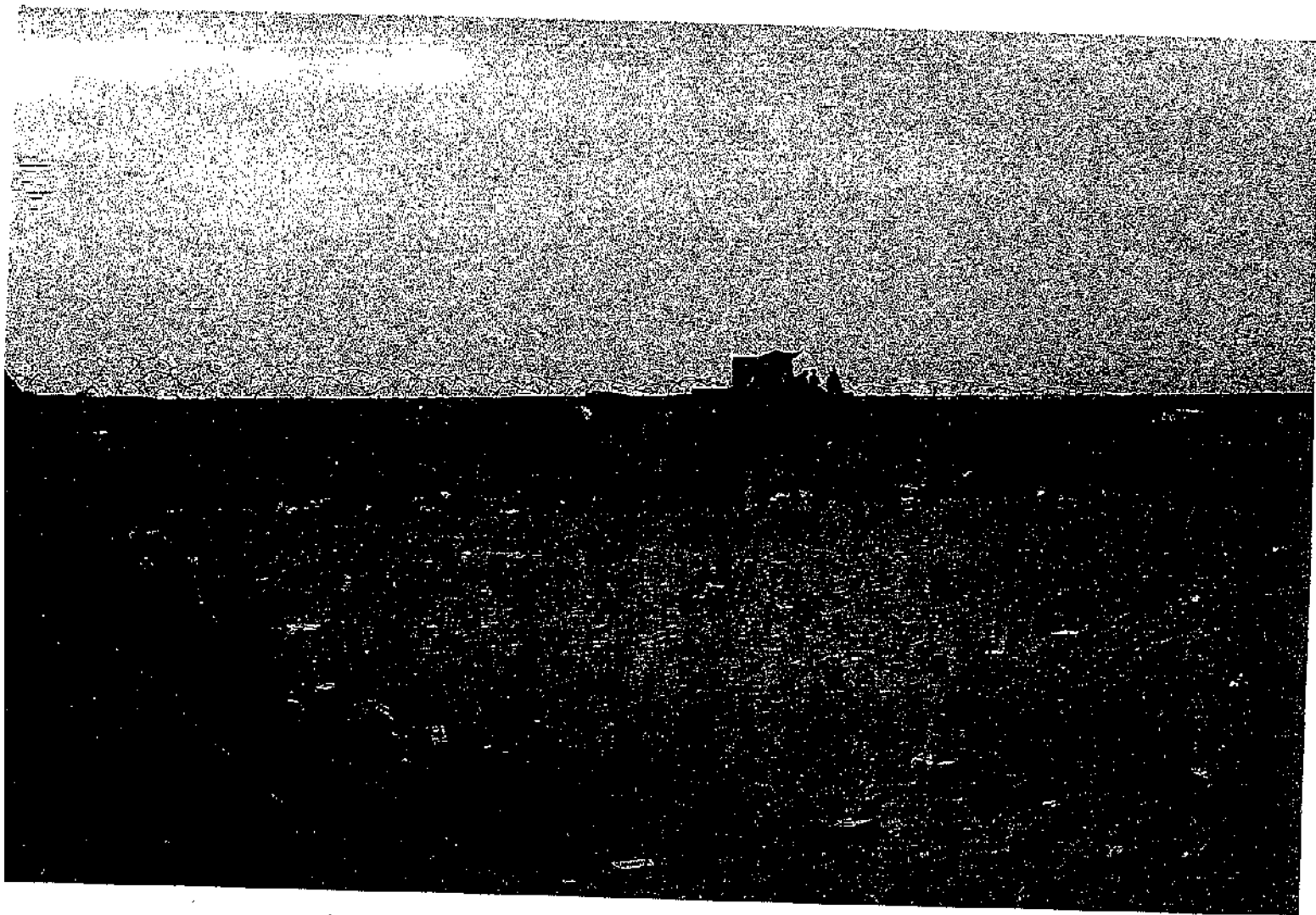




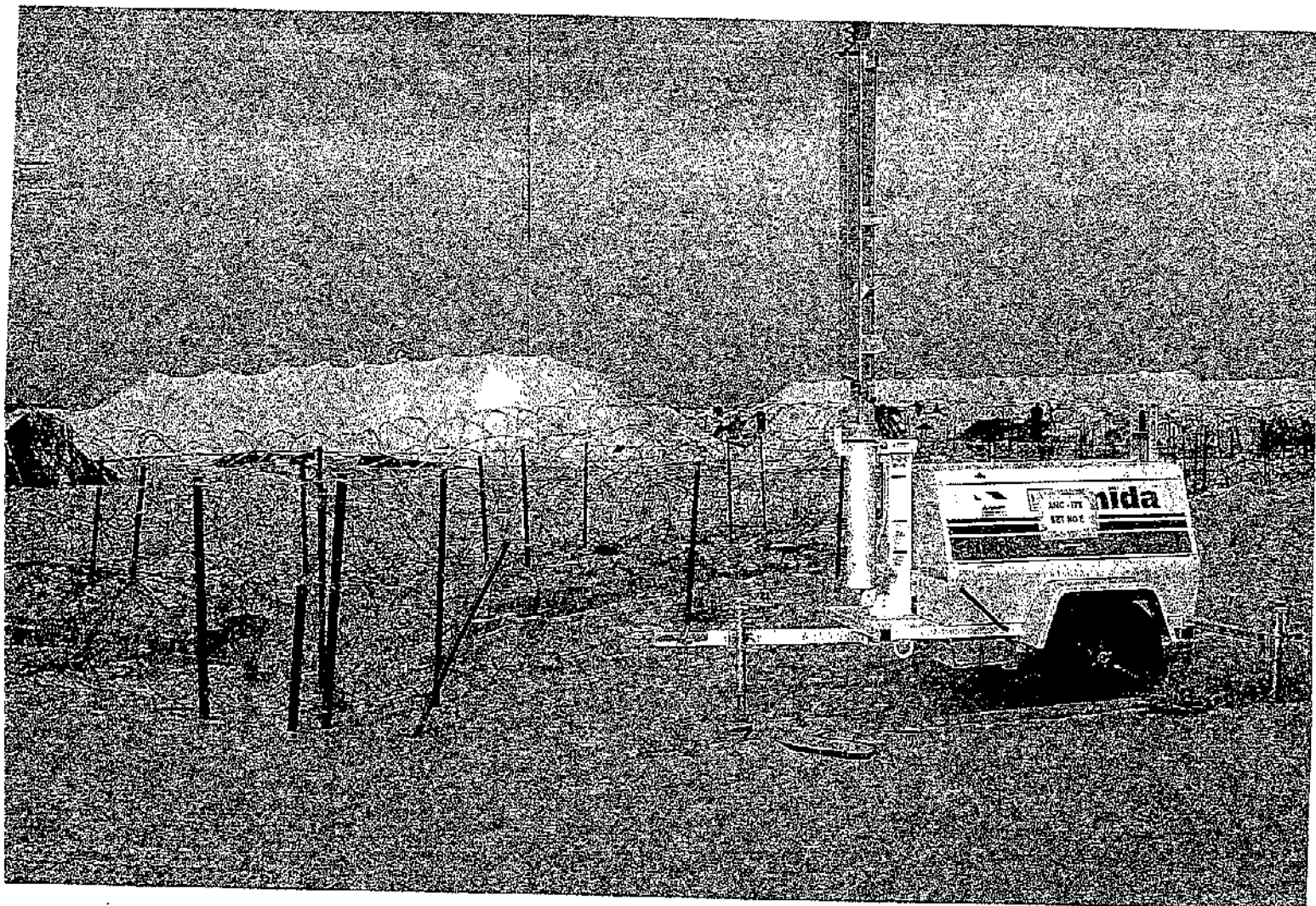


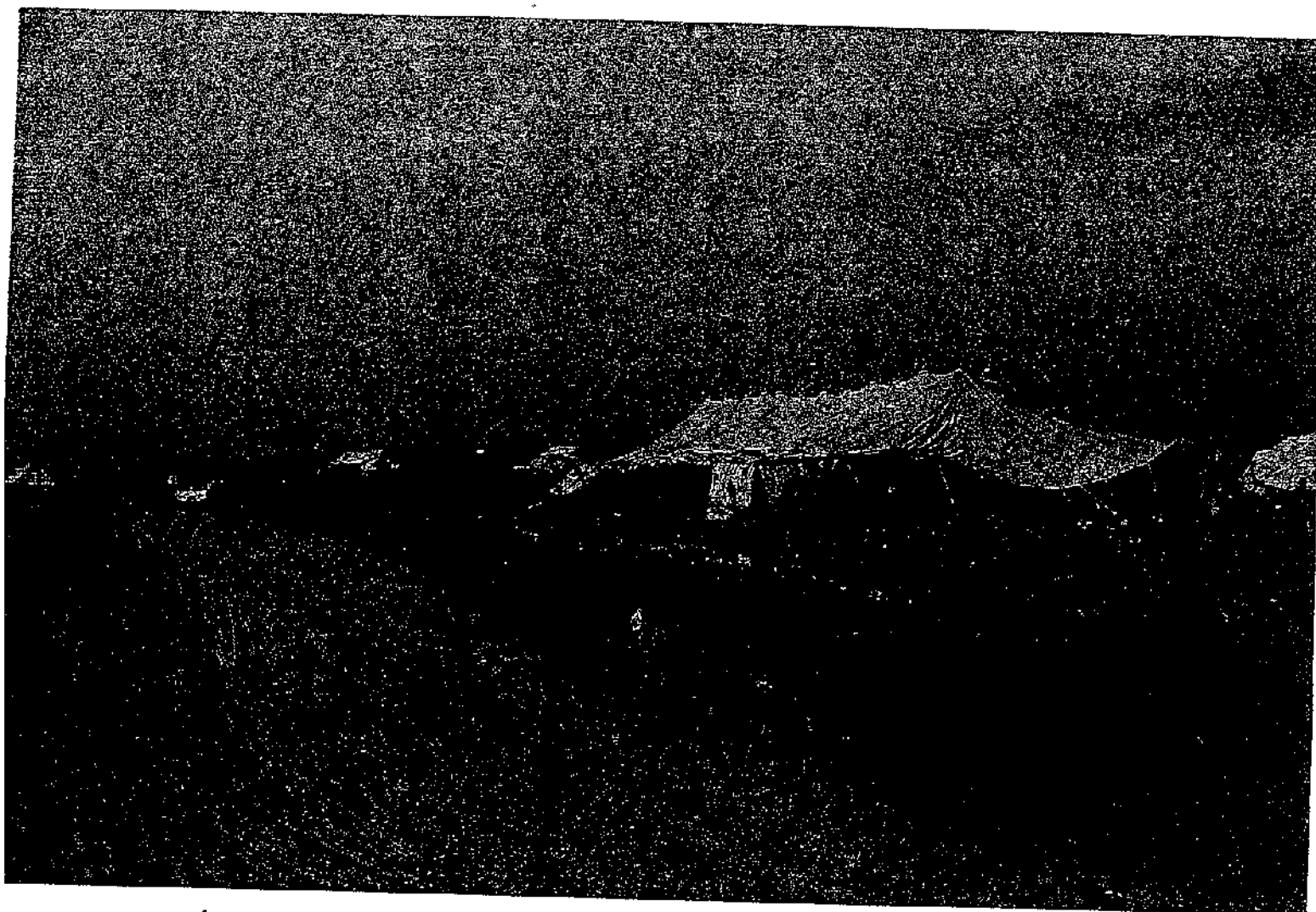












DEPARTMENT OF THE ARMY
800th Military Police Brigade (Forward)
314th Military Police Company
Camp Bucca, Iraq APO AE 09375

MEMORANDUM FOR RECORD

18 APR 03

SUBJECT: Weapon Qualification

- b7c, b6, 4*
1. SPC *b7c, b6, 4* and SPC *b7c, b6, 4* both qualified on the M16A2 and 9mm at Ft. Bliss, TX our mobilization site. They also qualified six months prior to the unit being deployed.
 2. POC is the undersigned @ DSN: 573 *b7c, b6, 4*

CPT, MP
Commanding

AGENT'S INVESTIGATION REPORT

REPORT NUMBER

0035-03-CID259-61144

CID R. 259-61144

PAGE 1 OF 3 PAGES

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

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

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

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

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

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

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

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

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

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

REPORTING AGENT'S NAME AND SIGNATURE NUMBER SA [REDACTED] b7C, b6, b21		ORGANIZATION 10 th MP BN (CID) (ABN), 3rd MP Group, Camp Bucca, Um Qasr, Iraq APO AE 09375	
SIGNATURE [REDACTED]		DATE 19 Apr 03	EXTENSION 11

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AGENT'S INVESTIGATION REPORT

FORM NUMBER

0035-03-CH0259-61144

CH Regulation 193-1

PAGE 2 OF 3 PAGE

1. SUMMARY

At 1400Z, 18 Apr 03, SA [REDACTED] b7C b61 and SA [REDACTED] b7C b61 conducted a crime scene examination (See AIR of SA [REDACTED] b7C b61).

On 18 Apr 03, A crime scene sketch was prepared by SA [REDACTED] b7C b61 documenting the Grid Coordinates of the scene as it pertained to the interior of Compound #1. (See AIR of SA [REDACTED] b7C b61 and sketch of SA [REDACTED] b7C b61).

At 1500Z, 18 Apr 03, SA [REDACTED] b7C b61 conducted canvass interviews of the following personnel who were members of the feed team and sentries outside of the compound:

314th Military Police Company, Camp Bucca, Um Qasr, Iraq:

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

b7C b64

320th Military Police Battalion, Camp Bucca, Um Qasr, Iraq:

SFC [REDACTED]
SPC [REDACTED]

b7C b64

None of the aforementioned personnel provided any additional details as it pertained to the rioting prisoners or the shooting incident. No sworn statements were taken as no new details were provided by any of these individuals.

At 1730Z, 19 Apr 03, SA [REDACTED] b7C b61 coordinated with MAJ [REDACTED] b7C b64 United Kingdom (UK) Coalition Forces, Camp Bucca, Um Qasr, Iraq for all biographical information pertaining to Mr YASIREE (Deceased) and Mr [REDACTED] b7C b61. MAJ [REDACTED] b7C b64 stated the full identity of both were:

Mr Ahmed Al Haddi YASIREE, ISN 017251, DOB: 1 Jan 78, POB: Samawa, Iraq, no known address, HT 71 WT 155, Black Hair and Brown eyes. Mr YASHIREE had numerous tattoos all over his arms. (See CD with photographs of SA [REDACTED] b7C b64).

Mr [REDACTED] b7C b64, DOB: [REDACTED] b7C b64, Samawa, Iraq, No known address, HT 69, WT 147, Black hair and Brown eyes. It was not known if Mr [REDACTED] b7C b64 had any tattoos as his arm was bandaged up and the wound could not be examined. (See AIR of SA [REDACTED] b7C b64).

At 1200Z, 19 Apr 03, SA [REDACTED] b7C b61 briefed LTC [REDACTED] b7C b64 Trial Counsel, Staff Judge Advocate (SJA), 800th Military Police Brigade, Camp Doha, Kuwait, APO AE 09304 on all aspects of this investigation. LTC [REDACTED] b7C b64 opined there was probable cause to believe Mr YASIREE committed the offense of Attempted Murder.

TYPE AND SEQUENCE NUMBER 1 b7C b61	ORGANIZATION 10 th MP BN (CTDCABN), 3rd MP Group, Camp Bucca, Um Qasr, Iraq, APO AE 09375
SIGNATURE [REDACTED] b7C b61	DATE 19 Apr 03
	EXHIBIT 11

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AGENT'S INVESTIGATION REPORT

REPORT NUMBER

0035-03-CH0259-61144

(CID Regulation 193.1)

PAGE 3 OF 3 PAGE

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

=====LAST ENTRY=====

REPORT AGENT NAME AND SIGNATURE NUMBER

SA [REDACTED]

SIGNATURE [REDACTED]

ORGANIZATION

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

DATE

19 Apr 03

EXTEND

11

CID FORM 104

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LOCATION: CAN BUCCA, UM QASA, IRAQ ZB030418

SSN: [REDACTED]

GRADE: E-8

ORGAN: 320th MP BN 140 STEWART RD. FT 18706 0035-03-CID259-61144

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

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

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

[REDACTED] AND I DISCUSSED AN EXTRACTION OF THESE TWO EPWs. DURING THIS DISCUSSION THE BACK CORNER OF THE EPW FORMATION STOOD UP AND STARTED TO GO TOWARD FEED TEAM MEMBERS, ARGUING AND NOT COMPLYING W/ DIRECTIVES FROM THE FEED TEAM. SFC [REDACTED] THEN ENTERED THE COMPOUND. I OBSERVED AN EPW DRESSED IN MOSTLY ALL DARK COLOR (BLACK) W/ A RED ^{RED F} YELLOW "SCARF". RUN FROM THE EPW FORMATION AND GO INTO THE RIGHT TENT (FACING COMPOUND #1). THIS EPW EXITED THAT TENT W/ A LONG METAL PIPE. HE (EPW) CAME OUT YELLING AND SWINGING, AS IF A CHARGE TYPE STATUS. ONCE HE (EPW) GOT TO THE CORNER FORMATION AREA HE CONTINUED TO SWING AT U.S. SOLDIERS. U.S. SOLDIERS WERE THEN SURROUNDED BY EPWs. THE SITUATION ESCALATED TO A SERIOUS BODY INJURY OR A DEATH SITUATION FOR U.S. SOLDIERS. AT THIS TIME I COULD NOT OBSERVE ANY U.S. SOLDIERS THEY WERE SURROUNDED AND THE EPWs WERE RIOTING, AND RIOTING TOWARD AND AT THEM. MY OBSERVATION IS THAT THE U.S. SOLDIERS WERE THE TARGET OF APPROX. 75 TO 100 EPWs. I THEN HEARD A SHOT IN WHICH THERE WAS NO REACTION FROM THE

EPWs. I THEN HEARD A SECOND SHOT IN WHICH

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- CONTINUED -

PAGE 1 OF 2 EXHIBIT 12

01018

b7c, b6, b4

35-03-CID259-61144

CONTINUED STATEMENT BY [REDACTED] ON 20030418

20F2

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

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

THIS STATEMENT PREPARED BY: MSG. [REDACTED] b7c, b6, b4
ON 18 APRIL 03. b7c, b6, b4
E-8/MSG. [REDACTED]

Signed. [REDACTED] b7c, b6, b4

TAKEN ON 18 APR 03, 1412Z
AT CAMP Bucca, UH QABR, DRAQ.

b7c [REDACTED]
b6 [REDACTED] SA, CW2

b7c, b6, b4

ARTICLE 136 (b)(4) UCMJ

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PAGE 2 OF 2 PAGES EXHIBIT 12

51

01019

Location Camp

MCA UM

DATE 18 APR 03

0035-03-C1021 9-61144

TIME 0958Z File #

LAST NAME, FIRST MI

QASAR, IRAQ

SSN

Grade/STATUS E6/SSG

ORGANIZATION

314th MP Co I, want to make the following statement

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

previously was yelling and using aggressive hand gestures at the feed time soldiers within the compound. I (SSG) was closest to that individual and I told that EPW in Arabic to sit down & be quiet. I used the words "Ijdelas" and "Escoot" meaning sit down and be quiet. Spelling may not be correct. I then saw that same EPW continue to yell & excite the crowd that he was standing with which appeared to contain approx 300 to 400. Again the same commands were given by myself (SSG) and they had no affect. I (SSG) then approached SFC NCOIC and asked him (SFC) to get permission through the chain of command to extract the EPW who would not obey commands and who was becoming more and more aggressive towards the feed team soldiers inside the compound. SFC then got permission and I (SSG) then requested the QRF (Quick reaction Force) team to assist as we (feed team) were unable to conduct both operations at once for safety purposes. The EPW who would not cooperate was motioning with his hands for the EPWs who were located behind us in the far right tent to come & attack us. His motions were clearly aggressive as he was also waving a fist & making a punching like motion aimed at the feed team soldiers standing there. The two elements were now standing to the feed teams front & rear and it was unsafe to attempt to exit at that time. We (feed team) attempted to sit the EPWs in front of us down. I (SSG) told the element to the rear to "please stop" in Arabic as they were advancing forward towards the feed team soldiers. The words used by myself (SSG) were "Erjuk" and "Coff" which means "please" & "stop". The spelling may not be correct. Just then the EPW who would not cooperate or obey commands ran through the

INITIALS.
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Page 1 of 2 pgs 52

01020

Statement continued by ~~██████████~~ b7C/b7D on 18 Apr 03

Feed team soldiers and into the far right tent. The same EPW exited the tent approx. 1 minute later running with a metal like bar in his hands over his head measuring approx. 36" to 40" in length. The same individual EPW still wearing dark in color clothing with a red & white in color scarf took a swing at myself (SSG ~~██████████~~) missing my head by inches. I (SSG ~~██████████~~) yelled for the individual EPW to "stop" in Arabic. The word I (SSG ~~██████████~~) used was "Coff" meaning "stop". The spelling may not be correct. The EPW with the pole continued to swing at me (SSG ~~██████████~~) disobeying all commands. I (SSG ~~██████████~~) heard one shot fired. It had no affect on the violent and aggressive crowd. The EPW continued to swing at me (SSG ~~██████████~~) when there was a second shot fired. The second shot had little affect and the EPW continued to swing the pole and advance in a forward motion still disobeying all commands. A third shot was fired and this time the EPW with the pole dropped the pole and ran to the rear between the two tents where he appeared to have collapsed. At that time the element to the front and to the rear were sitting or kneeling down and I (SSG ~~██████████~~) ordered my feed team to pull out in a safe & efficient manner. Upon exiting the compound the EPWs approx. 200 to 300 rushed the remainder of the food still in the compound. The entire feed team exited the compound safely and without further incident.

/// End of Statement ///

Q: SA ~~██████████~~ b7C/b7D

A: SSG ~~██████████~~ b7C/b7D

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

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

Initials

Page 2 of 4 pgs
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Statement continued by [REDACTED] b7C b7D on 18 Apr 03

Q: What attempts did you use according to the Rules of Engagement to Avert this situation?

b7C b7D A: I (SSG [REDACTED]) yelled at the top of my lungs and in a verbally stern tone for the EPWs in both elements to stop, to sit down and to be quiet. I yelled these commands loud enough to be heard by both elements and the feed team members. As EPWs from the front element advanced towards the feed team members including myself, they were ²⁵shoved and pushed back into the front element as a means of trying to control that element meanwhile providing safety to the feed team members. As the EPW elements both to the rear and to the front became more and more aggressive and continued to ignore all verbal commands, the feed team members including myself showed our batons and demonstrated their use if they continued to ignore commands and advance on the feed team members. All means of the rules of engagement were completely followed numerous times before deadly force was used.

Q: Can you describe the EPW who attacked you?

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

Q: Is there anything else you would like to add to this statement, or do you have any information that I have not asked you that you would like to add?

A: NO !!! END of STATEMENT !!!

[REDACTED] b7C b7D
EXTRACTION
FOR OFFICIAL USE ONLY

Page 3 of 4
EXTRACTION 13 OVER

54
01022

b7C/b7D

AFFIDAVIT

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

b7C/b7D

Subscribed and sworn to before me, a Person Authorized by Law to Administer Oaths, this 18th Day of APRIL 2003, AT Camp Bucca, IRT QASR, IRAQ.

TC
b7D

SA.

ARTICLE 136(b)(4) UCMJ.

TC/b7D

Page 4 of 4 pages

At 1015Z, 18 APR 03, SA ~~██████████~~ ^{b7C/b7D} ADVISED me of
My Rights Verbally. ~~Yes~~ ^{b7C/b7D} Yes ~~NO~~ ^{b7C/b7D} NO.

I UNDERSTAND my Rights AS I WAS ADVISED ~~Yes~~ ^{b7C/b7D} Yes ~~NO~~ ^{b7C/b7D} NO

I UNDERSTAND THE OFFENSE BEING INVESTIGATED IS SHOOTING
OF AN EPW by A SENTRY TO PROTECT A TEAM OF SENTRIES.
~~Yes~~ ^{b7C/b7D} Yes ~~NO~~ ^{b7C/b7D} NO

I AM willing TO DISCUSS THE OFFENSES UNDER INVESTIGATION
WITHOUT AN ATTORNEY PRESENT. ~~Yes~~ ^{b7C/b7D} Yes ~~NO~~ ^{b7C/b7D} NO.

I UNDERSTAND THAT I CAN STOP ANSWERING QUESTIONS
AT ANY TIME ~~Yes~~ ^{b7C/b7D} Yes ~~NO~~ ^{b7C/b7D} NO.

Are you now willing TO DISCUSS THE OFFENSES
UNDER INVESTIGATION. ~~Yes~~ ^{b7C/b7D} Yes ~~NO~~ ^{b7C/b7D} NO.

~~██████████~~
~~██████████~~

~~██████████~~
~~██████████~~
~~██████████~~

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 /SSN/.

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

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

DISCLOSURE: Disclosure of your social security number is voluntary.

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

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

CONTINUED →

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF _____ PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"		
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.		

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

STATEMENT OF

TAKEN AT

CAMP BUCCA

DATED

2003 04 18

8. STATEMENT (Continued)

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

Q: SA [REDACTED]?

A: SPC [REDACTED]

Q: Do you follow the Rules of Engagement to the letter?

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

Q: Can you describe the EPW you shot and what he was doing when you shot him?

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

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

STATEMENT OF

CAMP BUCCA

TAKEN AT

CAMP BUCCA

DATED

2003 04 18

9. STATEMENT (Continued)

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

Q: Where is your weapon now?

A: My chain of command has control of my weapon.

M16 A1 SN#7200975. Stock #15 and Z18 in white numbers.

Q: WAS THERE ANY OTHER ACTION YOU COULD HAVE TAKEN TO STOP THE ATTACKER?

EPW?

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

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

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

AFFIDAVIT

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

[REDACTED] 7/1/03
(Signature of Person Making Statement)

WITNESSES:

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

[REDACTED] 7/1/03
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

ARTICLE 136(b)(4) UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE

OF

PAGES



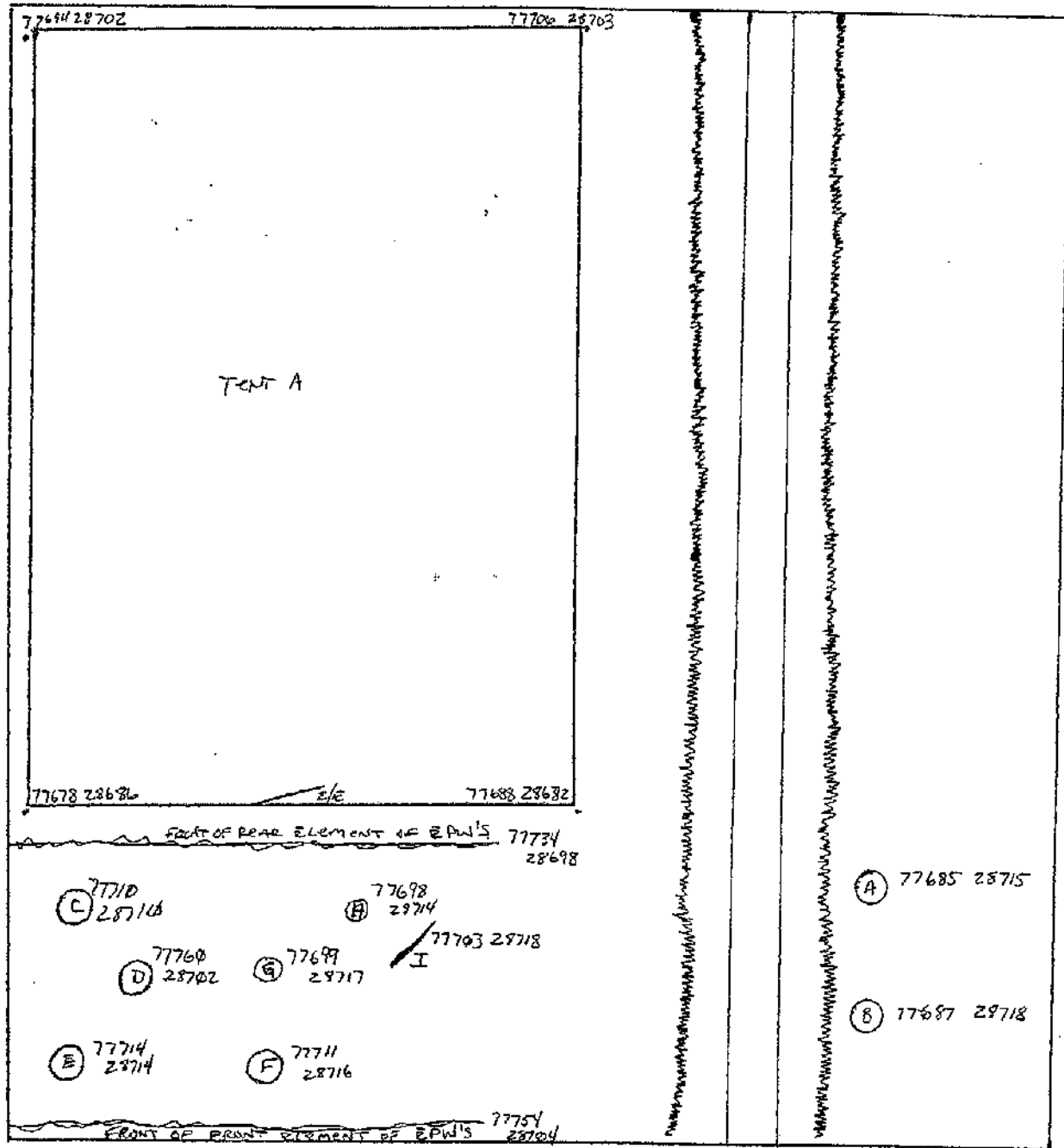
[REDACTED] b7c/b7d

Witnessed By:

۷۲

ROUGH CRIME SCENE SKETCH DIRECTING COMPOUND #1, Camp Bucca, U.S. AIR, IRAQ.

ALL GRID COORDINATES ARE QUATT — 28 —



LEGEND

- A: SPC [redacted]
 - B: SPC [redacted]
 - C: MR YASIREZ LOCATION 2 1st SWING
 - D: SSG [redacted] LOCATION " "
 - E: SPC [redacted] LOCATION " " *by plot*
 - F: SGT [redacted] LOCATION " "
 - G: SSG [redacted] LOCATION 2ND SWING & SHOOTING.
 - H: Subjects location when shot
 - I: where weapon was dropped by Subject
- NOT TO SCALE

N

TITLE

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

FOR OFFICIAL USE ONLY

EXHIBIT 1C61

01029

EVIDENCE/PROPERTY CUSTODY DOCUMENT			MFR/CID SEQUENCE NUMBER 003C-03-C10259-	
For use of this form see AR 180-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command			CRD REPORT/CID ROI NUMBER 61144	
RECEIVING ACTIVITY 10 th MP BN (CIO)		LOCATION Camp Bucca, UM QASR, IRAQ		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER CRIME SCENE		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED From the Ground in Compound #1 GRID COORDS 17203 28718, CAMP BUCCA, UM QASR, IRAQ		REASON OBTAINED EVALUATION AS EVIDENCE.	TIME/DATE OBTAINED 0930/18 APR 03	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Steel pipe, Approximately 4 feet long and 1 1/2 inch diameter, MARKED FOR ID: 0930, 18 APR 03, XXXX b7C/b7D LAST ITEM		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY SIGNATURE	RECEIVED BY SIGNATURE	PURPOSE OF CHANGE OF CUSTODY
1	18 APR 03			EVALUATION AS EVIDENCE
1	18 APR 03			TRANSFER CUSTODY TO CIO AS EVIDENCE
1	23 APR 03			RECEIVED BY EVIDENCE CUSTODIAN

DA FORM 4137, 1 JUL 76

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

LOCATION _____

DOCUMENT NUMBER 042-03

USAPPC V1.00

FOR OFFICIAL USE ONLY

EXHIBIT 17 62

01030

DATE: 19 APR 03

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

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

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

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

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

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

3. INVESTIGATED BY: SA [REDACTED] b7c b7d

SA [REDACTED] b7c b7d

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

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

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

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

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

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

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

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

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

THROUGH THE CONDUCT OF WITNESS AND CANVASS INTERVIEWS IT WAS DETERMINED MR YASIREE OBTAINED A FOUR-FOOT TENT STAKE AND THEN ATTACKED SSG [REDACTED] WHILE HE WAS CONDUCTING HIS DUTIES AS A FEED TEAM MEMBER. AT THE SAME TIME OF THE ATTACK BY MR YASIREE, SPC [REDACTED] AND SPC [REDACTED] b7c b7d

[REDACTED] BOTH SENTRIES ON THE OUTSIDE PERIMETER OF COMPOUND #1 ASSIGNED TO 314TH MILITARY POLICE COMPANY, EPW CAMP BUCCA, UM QASR, IRAQ HEARD AN UNKNOWN NCO (NFI) SHOUT TO SHOOT A WARNING SHOT WHICH SPC [REDACTED] DID. SPC [REDACTED] SHOT A WARNING SHOT INTO THE DEEP SAND AT HIS FEET WITH HIS BERETTA M9, 9MM PISTOL, SN 1271038, WHICH DID NOT DETER THE ENCROACHING CROWD OF EPWS FROM MOVING INTO THE MP'S PERIMETER. SPC NG OBSERVED MR YASIREE SWINGING WHAT APPEARED TO BE A STEAL OBJECT/POLE. SPC [REDACTED] AIMED HIS M16A2 SEMI-AUTOMATIC RIFLE, SN 77200975, AND FIRED ONE 5.56MM ROUND WHICH MISSED MR YASIREE AND HIT MR [REDACTED] b7c b6 b7 d
INTERNMENT SERIAL NUMBER (ISN) 015769 (NFI), IN THE FOREARM. SPC NG THEN FIRED A SECOND TIME AND MR YASIREE DROPPED THE POLE HE WAS SWINGING AND RAN INTO THE SLEEPING TENT WHERE HE COLLAPSED.

ON 18 APR 03, SSG [REDACTED] WAS INTERVIEWED AND STATED AN EPW, LATER IDENTIFIED AS MR YASIREE, INCITED A RIOT, BECAUSE HIS BROTHER (NFI) WAS FIGHTING AND TALKING WITH ANOTHER EPW (NFI) IN THE FEED FORMATION WHICH IS FORBIDDEN. SSG [REDACTED] AND THE FEED TEAM MEMBERS DISPERSED THE CROWD WHEN THE AFRAY STARTED, AND MR YASIREE WENT INTO THE SLEEPING TENT AND CAME OUT SHORTLY AFTER WITH A LARGE TENT STAKE/POLE. SSG [REDACTED] STATED NUMEROUS EPW'S CAME OUT OF THE TENT AT MR YASIREE'S INCITEMENT AND ALL EPW'S KEPT ENCROACHING ONTO THE MP FEED TEAM. MR YASIREE THEN TOOK THE TENT POLE/STAKE AND STARTED SWINGING IT FROM OVER HIS HEAD AT SSG [REDACTED] THE POLE JUST MISSED HIS HEAD AS HE WAS DUCKING FROM THE BLOW AND MR YASIREE THEN CAME AT HIM A SECOND TIME, WHEN HE HEARD THREE SHOTS. THE POLE FELL FROM MR YASIREE'S HANDS AND HE TURNED b7c b6 b7 d

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

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

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

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

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

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

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

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

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

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

CID FORM 66

1. DATE

3 APR 03

2. TIME RECEIVED

0900 2000

7. CASE NUMBER

10035-03-C10258-61144

2. OFFENSE

ATTEMPTED MURDER

4 - SUBJECT

8. ASSIGNED TO

SA [REDACTED] b7C b6

9. TYPE OF ACTION

GC

MR. AHMED AL HADDI YASIREE

5. VICTIM

५५६

10. **REPORTS**

TYPE

SUSPENSE

COMP

5. CASE DESCRIPTION

GC - SSI - MR. ^{VASSILIOS} ~~INCIDENT~~ INCITED A RIOT,
ASSAULTED SSG [REDACTED] WITH A PIPE, AND WAS
THE VICTIM OF JUSTIFIABLE HOMICIDE.

24

五

SAC

FWA

21 APR

2. Apr

24/6/62

4 1 1

11. OTHER ACTION

12. CID FUNDS

ACTION

RORD

COMDET

DATE _____

AMOUNT

CRIMINAL INFO

EVIDENCE CUST

25 June

23-1-03

██████████ 100-1061

AGENT ACTIVITY SUMMARY

(CID REGULATION 100-1)

CONTROL NUMBER

0035-03 C10259-61144

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0800Z, 18 APR 03

SAC - [REDACTED]

24 JUN 03, SAC

[REDACTED]

b7C/b61

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

FOUND CASE FILE IN BOX AS IT WAS PACKED AWAY BY SA [REDACTED] b7C/b61
THIS CASE HAS HAD NO INVESTIGATIVE ACTIVITY SINCE SA [REDACTED] b7C/b61
LEFT CAMP BUCCA FOR BAGHDAD ON 10 MAY 03. NO EXCUSES FOR THIS CASE NOT BEING DONE. I WROTE THE FINAL ON 24 JUN 03
ALL ^{PAGE} ~~CASE~~ NUMBERS MARKED WITH CASE NUMBER. FILE TO 4441
FOR DISTR0. PLEASE MAKE SURE ALL ENTITIES GET A COPY OF FILE. FILE TO OPS [REDACTED] b7C/b61

25 JUN 03, SAC

[REDACTED] b7C/b61

MADE CD COPIES OF FINAL AND ALL EXHIBITS. DELIVERED 733D DISK TO BWY [REDACTED] OPS 733D MPBN. FILE TO CWB [REDACTED] b7C/b61

14 JUL 03

[REDACTED] b7C/b61

BATTALION OPS REVIEW. TO ADMIN FOR DISTR0, FILING.

17 JUL 03

[REDACTED] b7C/b61

CONDUCTED DISTR0. TO: EVIDENCE CUSTODIAN

23 AUG 03

[REDACTED] b7C/b61

Evidence released by STA and destroyed

25 AUG 03

[REDACTED] b7C/b61

RECEIVED CASE FILE FROM EVIDENCE CUSTODIAN TO ADMIN FOR FILING.

319th Feed Team Alpha

18 APR 03

(TL)

b7C

b6

[REDACTED]

SSG

SSG

SPC

SPC

SGT

SPC

SPC

SPC

SGT

SPC

SPC

SPC

[REDACTED]

b7C

b6

320th MPs

b7C/b6

[REDACTED]

SFC

SPC

[REDACTED]

b7C/b6

11/11/01

18 APR 03 [REDACTED] b7C b6A 800TH MP BDE, P CMD USMC ADVOCATE
0800 MAY [REDACTED] - UK [REDACTED] GSW (R) ARM
0900 INFO SFC [REDACTED] b7C b6A GSW CHEST DECEASED

0955 CPT [REDACTED] b7C b6A [REDACTED] b7C b6A 320TH MP CO,
BN SQN. , MID.

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

1000 EXAMINED BODY - ^{EXIT} ~~WOUND~~ WOUND ON TORSO THAT NO EPW ISN TAG.

1019 CPT [REDACTED] b7C b6A [REDACTED] b7C b6A [REDACTED]
E.M.A.T. MEDICAL UNIT

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

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

001 6

R1010

0035-03-010259-61144

CO, 92Y SUPPLY, NATIVE LEBANON,

BIRTH INFO

1031

Day Month Year

Simana, Iraq

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

DID CRIM INVESTIGATION
DID NOT HAVE TO ANSWER ANY QUES.
GIVEN CIGARETTES, INTERVIEWED
IN SHADE, SITTING DOWN

IN BINNADIE @ AMM

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

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

01039

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

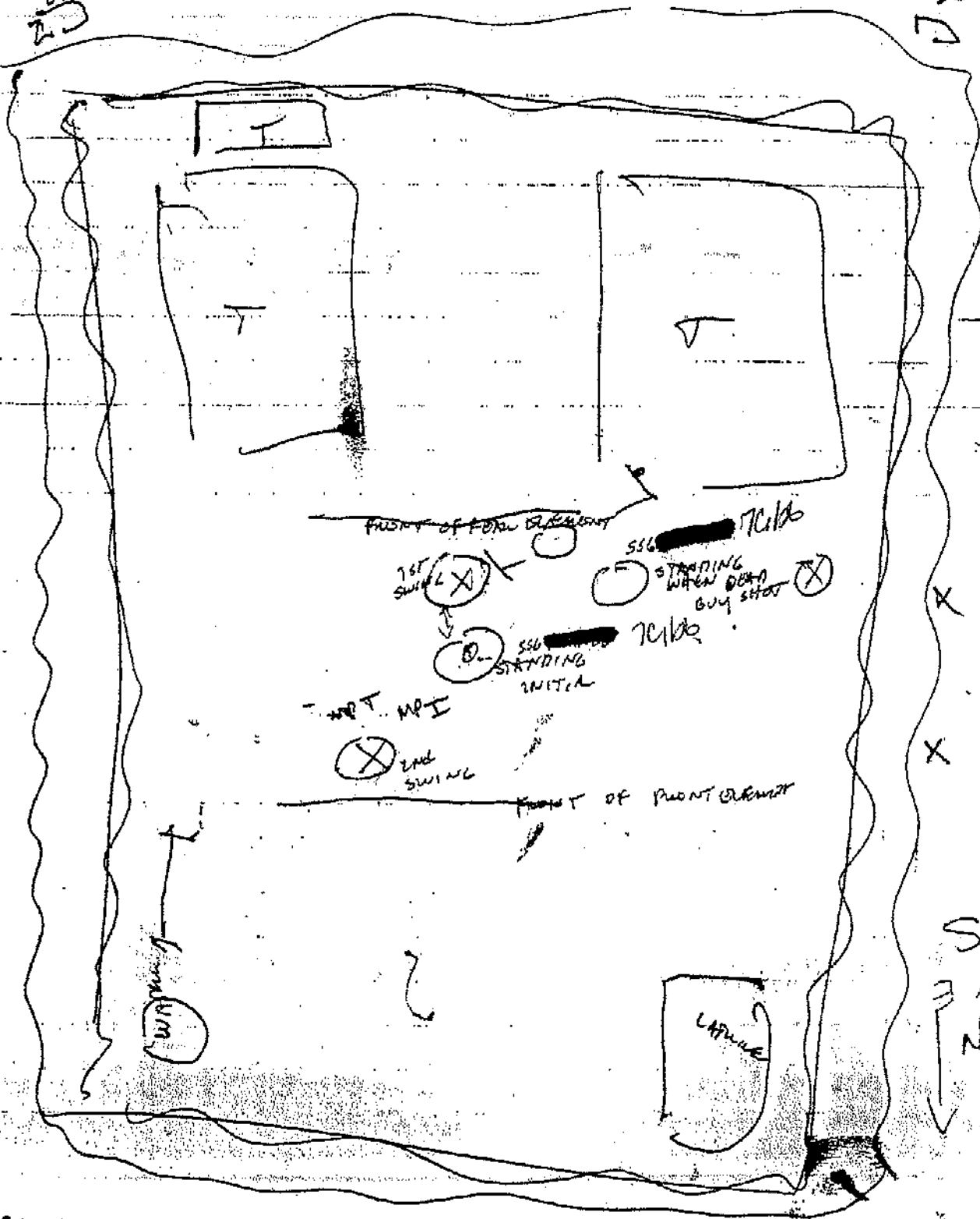
HE WAS ONE OF PEOPLE TRYING TO CALM DOWN SITUATION. HE DID NOT WANT TO GET YELLED AT, SO HE WANTED TO GO INTO THE TENT. BEFORE HE WAS SHOT. HE WAS DUCKING & WALKING BEH. OF THE SHOTS TOWARD THE TENT.

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

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

24645
2-3

check
D



7' MORE

DOUBLE-STRANDED BTW.

MORE SWINGING GATE SECURED W/ THIN METAL WIRE

E-6
E-6
E-4
E-4
E-6
E-4
E-4
E-4
E-6
E-4
E-4
E-4

b7C

Feed Team
b6

7C

b6 4

b7C

b6

7C

b6 4

INVESTIGATIVE WORKSHEET

AUTHORITY:

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

DATA REQUIRED BY THE PRIVACY ACT

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

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

DISCLOSURE: Disclosure of your social security number is voluntary.

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

10 LAST NAME [REDACTED] DTC/bbA	11 FIRST NAME [REDACTED] DTC/bbA	12 MIDDLE NAME [REDACTED] DTC/bbA	13 GRADE E-4
14 SOCIAL SECURITY NUMBER [REDACTED] DTC/bbA	15 OTHER ID NUMBER [REDACTED]	16 DOB [REDACTED]	17 POB ST [REDACTED]
20 SEX M	21 RACE C	22 ETHNIC 1	23 HEIGHT 66"
24 WEIGHT 130	25 HAIR COLOR BRN	26 EYE COLOR BRN	27 CITIZEN US
28 BASIC HIGH SCHOOL	29 PRIOR RECORD 1	30 MARITAL MARRIED	
31 MCS 95B	32 MCAC IRC	33 POSITION SAWGUNNER	34 INDUSTRY SECRET
35 SECURITY SECRET	36 PHYSICAL MARKS		
37 ALIAS-NICKNAME(S) [REDACTED]	38 ALIAS-NICKNAME [REDACTED]	39 ALIAS-NICKNAME [REDACTED]	
40 ORGANIZATION 314TH MP CO.	41 IF CONTRACTOR, CONTRACT #		
42 MILITARY SVC 24R MONTH	43 SUBUNIT	44 FORT/CITY APO AE 09375	45 STATE 2
46 ADDRESS [REDACTED] DTC/bbA	47 CITY [REDACTED] DTC/bbA	48 STATE [REDACTED]	49 COUNTRY US
50 ZIP CODE/ARO 89123			

FAMILY MEMBER DATA

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

OFFENSE

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

TELEPHONE #	ETS	PCS/DEPC	DATE INTERV START	TIME INTERV START	
PLACE OF INTERVIEW	DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT	PHOTO
VEHICLE DATA			DISPOSITION		

CORPORATION DATA

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

NOTES

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security number is voluntary.

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

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
McKibb	McKibb	McKibb	E4
14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 FGS CITY
McKibb			McKibb
18 SEX	19 RACE	20 ETHNIC	21 HEIGHT
M	A	C	57
22 WEIGHT	23 HAIR COLOR	24 EYE COLOR	25 CITIZEN
140	BR	BR	US
26 EDUC	27 PRIOR RECORD	28 MARITAL	
BA161	1	S	
29 MOS	30 MCAC	31 POSITION	32 INDUSTRY
958	RC	AS	
33 SECURITY	34 PHYSICAL MARKS		
Secret	NONE		

37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME
NONE		

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT #
314 TH MP Co APO AE 09375	

42 MILITARY SVC	43 SUBUNIT	44 PORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO
24r to					

48 ADDRESS	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO
McKibb	McKibb		US	37064

FAMILY MEMBER DATA

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

OFFENSE

66 OFFENSE CODE	67 UIC	68 OFFENSE CODE	69 UIC	70 OFFENSE CODE	71 UIC	72 OFFENSE CODE	73 UIC

ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEPC	DATE INTERV	TIME INTERV	
			START	START	
PLACE OF INTERVIEW	DATE INTERV	TIME INTERV	PLACE OF INTERVIEW	FINGERPRINT	PHOTO
START	END	END	END		
VEHICLE DATA			DISPOSITION		

CORPORATION DATA

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

NOTES

Victim's Assault

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security number is voluntary.

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

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
██████████	██████████	██████████	SSG/ECG

14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POSN	18 PMS-ST	19 PMS-CTRY
██████████	██████████	██████████	██████████	██████████	██████████

20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL
M	H	MCX	68"	175	BLK	BRN	US	16+	N	MARRIED

31 MOS	32 MDC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS
31B30		Squad Leader		SE	2 - BOTH ARMS ACTION / SKULL

37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME
SONNY		

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT #
314th MP CO. APO AE 09375	

42 MILITARY SVC	43 SUBUNIT	44 PORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO
6					

48 ADDRESS	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO
██████████	██████████	CA		

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME
1	2			

58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MDC	61 SPONSOR UNIT ADDRESS

62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO

66 OFFENSE CODE	67 UIC	68 OFFENSE CODE	69 UIC	70 OFFENSE CODE	71 UIC	72 OFFENSE CODE	73 UIC
5	1	8	1	8	1	5	1

74 CONTRACT 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	83

84	85

86	87

88	89

90	91

92	93

94	95

96	97

98	99

100	101

102	103

104	105

CID FORM 44-R

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

01045

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security number is voluntary.

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

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
██████████ brcbct	██████████ brcbct	NMN	E-7/AR
14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 EMPLOYER
██████████	10/16	██████████	brcbct
18 SEX	19 RACE	20 ETHNIC	21 HEIGHT
M	O	MBX	69
22 WEIGHT	23 HAIR COLOR	24 EYE COLOR	25 CITIZEN
170	BLK	BRN	US
26 EDUC	27 PRIOR RECORD	28 MARITAL	
14	N	M	
29 MOS	30 MCAC	31 POSITION	32 INDUSTRY
956		PSG	SE
33 SECURITY	34 PHYSICAL MARKS		
	ASTIC DRAGONAC CENTER OF BACK		
35 ALIAS-NICKNAME(S)	36 ALIAS-NICKNAME	37 ALIAS-NICKNAME	
38 ORGANIZATION	39 IF CONTRACTOR, CONTRACT #		
314TH MP CO			
40 MILITARY SVC	41 SUBUNIT	42 FORT/CITY	43 STATE
		CAMP BUCCA	IRAQ
44 ADDRESS	45 CITY	46 STATE	47 COUNTRY
██████████	██████████	██████████	92324

FAMILY MEMBER DATA

48 JUV	49 FAMILY REL	50 SPONSOR LAST NAME	51 SPONSOR FIRST NAME	52 SPONSOR MIDDLE NAME
1	2			
53 SOCIAL SECURITY NUMBER	54 SPON GRADE	55 SPON MCAC	56 SPONSOR UNIT ADDRESS	
57 SPON CITY	58 SPON ST	59 SPON CITY	60 SPON ZIP CODE/PO	

OFFENSE

61 OFFENSE CODE	62 UFC	63 OFFENSE CODE	64 UFC	65 OFFENSE CODE	66 UFC	67 OFFENSE CODE	68 UFC

ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEMO	DATE INTERV	TIME INTERV	
	9 FEB 04		START	START	
PLACE OF INTERVIEW	DATE INTERV	TIME INTERV	PLACE OF INTERVIEW	FINGERPRINT	PHOTO
START	END	END	END		
VEHICLE DATA	DISPOSITION				

CORPORATION DATA

71 CONTRACTOR NUMBER	72 FED SERV/PROG #	73 CORPORATION NAME
74 CORP ADDRESS	75 CORP CITY	76 CORP ST
77 CORP CITY	78 CORP ST	79 CORP CITY
80 CONTRACT NUMBER		

NOTES

INVESTIGATIVE WORKSHEET

AUTHORITY:

Title 18, United States Code, Section 3012(g).

DATA REQUIRED BY THE PRIVACY ACT

ROUTINE USES: Your social security number and other personal information are used as an administrative/management measure of identification to facilitate filing and retrieval.

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

DISCLOSURE: Disclosure of your social security number is voluntary.

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

10 LAST NAME [REDACTED]	11 FIRST NAME [REDACTED]	12 MIDDLE NAME [REDACTED]	13 GRADE E-8/MSG
14 SOCIAL SECURITY NUMBER [REDACTED]	15 OTHER ID NUMBER 7C100	16 DOB [REDACTED]	17 PERS-SI [REDACTED]
18 SEX F	19 RACE W	20 ETHNIC N	21 HEIGHT 5'5"
22 WEIGHT 141	23 HAIR COLOR BRN	24 EYE COLOR HAZ	25 CITIZEN U.S.
26 EDUC [REDACTED]	27 PRIOR RECORD [REDACTED]	28 MARITAL SINGLE	29 MOS 95B5H
30 MCAC RE	31 POSITION PLT. SGT.	32 INDUSTRY SEC.	33 PHYSICAL MARKS [REDACTED]
34 ALIAS-NICKNAME(S) [REDACTED]	35 ALIAS-NICKNAME [REDACTED]	36 ALIAS-NICKNAME [REDACTED]	37 ALIAS-NICKNAME [REDACTED]
38 ORGANIZATION 320th MP BN	39 IF CONTRACTOR, CONTRACT / [REDACTED]	40 MILITARY SVC [REDACTED]	41 SUBUNIT [REDACTED]
42 ADDRESS [REDACTED]	43 CITY [REDACTED]	44 STATE [REDACTED]	45 COUNTRY [REDACTED]
46 ZIP CODE/AFD [REDACTED]	47 STATE [REDACTED]	48 COUNTRY U.S.	49 ZIP CODE/AFD 18201

FAMILY MEMBER DATA

50 SOCIAL SECURITY NUMBER [REDACTED]	51 SPON GRADE [REDACTED]	52 SPON MCAC [REDACTED]	53 SPON UNIT ADDRESS [REDACTED]
54 SPON CITY [REDACTED]	55 SPON ST [REDACTED]	56 SPON CITY [REDACTED]	57 SPON ZIP CODE/AFD [REDACTED]

OFFENSE

60 OFFENSE CODE [REDACTED]	61 UIC [REDACTED]	62 OFFENSE CODE [REDACTED]	63 UIC [REDACTED]	64 OFFENSE CODE [REDACTED]	65 UIC [REDACTED]	66 OFFENSE CODE [REDACTED]	67 UIC [REDACTED]
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ADMINISTRATIVE DATA

TELEPHONE / [REDACTED]	ETS [REDACTED]	POS/SPCL [REDACTED]	DATE INTERV [REDACTED]	TIME INTERV [REDACTED]
PLACE OF INTERVIEW [REDACTED]	DATE INTERV [REDACTED]	TIME INTERV [REDACTED]	PLACE OF INTERVIEW [REDACTED]	FINGERPRINT [REDACTED]
VEHICLE DATA [REDACTED]	DISPOSITION [REDACTED]	PHOTO [REDACTED]		

CORPORATION DATA

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

NOTES

INVESTIGATIVE WORKSHEET

AUTHORITY:

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

DATA REQUIRED BY THE PRIVACY ACT

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

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

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 1	3 DATE SUBMITTED	4 SER NUMBER 0035	5 YEAR 2	6 UNIT 2	7 RCI NUMBER	8 REL TO CASE	9 CONTROL #
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10 LAST NAME [REDACTED] b7C/b7D										11 FIRST NAME [REDACTED] b7C/b7D										12 MIDDLE NAME [REDACTED] b7C/b7D										13 GRADE E-4																																																																															
14 SOCIAL SECURITY NUMBER [REDACTED] b7C/b7D										15 OTHER ID NUMBER [REDACTED] b7C/b7D										16 DOB [REDACTED]										17 SEX M										18 RACE W										19 ETHNIC D																																																											
20 SEX M										21 RACE W										22 ETHNIC D										23 HEIGHT 5'7"										24 WEIGHT 140lbs										25 HAIR COLOR Brn										26 EYE COLOR Brn										27 CITIZEN Y										28 EDUC 13yrs										29 PRIOR RECORD N										30 MARITAL S									
31 MOS 92Y										32 NCAC [REDACTED]										33 POSITION Armored										34 INDUSTRY										35 SECURITY										36 PHYSICAL MARKS Left shoulder Cross										37 ALIAS-NICKNAME										38 ALIAS-NICKNAME										39 ALIAS-NICKNAME																													

40 ORGANIZATION 314th MP Co.										41 IF CONTRACTOR, CONTRACT #																																																	
42 MILITARY SVC Army Res										43 SUBUNIT										44 FORT/CITY Irvine, Ca										45 STATE										46 COUNTRY										47 ZIP CODE/PO									
48 ADDRESS [REDACTED]										49 CITY [REDACTED] b7C/b7D										50 STATE										51 COUNTRY USA										52 ZIP CODE/PO 92805																			

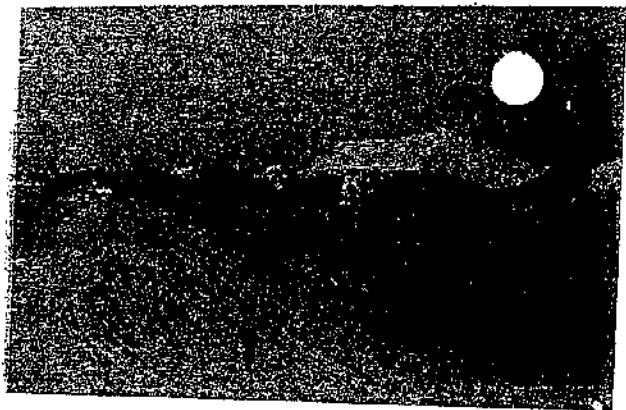
53 JOB										54 FAMILY REL										55 SPONSOR LAST NAME										56 SPONSOR FIRST NAME										57 SPONSOR MIDDLE NAME																																							
58 SOCIAL SECURITY NUMBER										59 SPON GRADE										60 SPON NCAC										61 SPONSOR UNIT ADDRESS										62 SPON CITY										63 SPON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

66 OFFENSE CODE										67 UIC										68 OFFENSE CODE										69 UIC										70 OFFENSE CODE										71 UIC										72 OFFENSE CODE										73 UIC									
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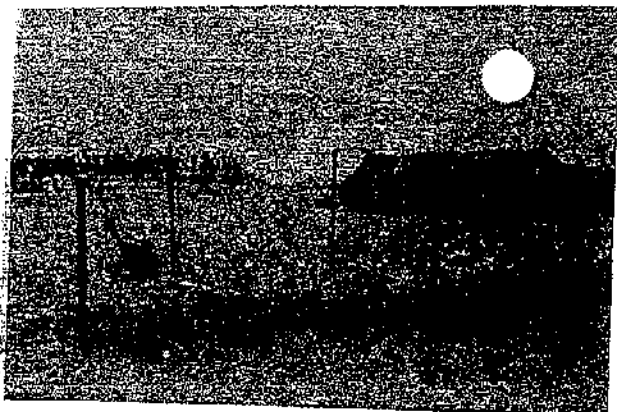
74 TELEPHONE #										75 ETS										76 PCS/ORDG										77 DATE INTERV										78 TIME INTERV																			
79 PLACE OF INTERVIEW										80 DATE INTERV										81 TIME INTERV										82 PLACE OF INTERVIEW										83 FINGERPRINT										84 PHOTO									
85 VEHICLE DATA										86 DISPOSITION																																																	

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										83										84										85										86										87									

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

MEMORANDUM FOR RECORD

18 APR 03

SUBJECT: Weapon Qualification

1. SPC [REDACTED] *b7c/b6* and SPC [REDACTED] *b7c/b6* both qualified on the M16A2 and 9mm at Ft. Bliss, TX our mobilization site. They also qualified six months prior to the unit being deployed.
2. POC is the undersigned @ DSN: 573 [REDACTED] *b7c/b6*
- [REDACTED]

CPT, MP
Commanding

SUBJECT: Accident / Serious Incident (05 - 005)

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

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

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

Question: Was medical treatment provided?

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