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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
PRISONER INTERROGATION TEAM (PIT)(CID)
75TH MILITARY POLICE DETACHMENT (-)
BAGHDAD CORRECTIONAL FACILITY
APO AE 09342

CIRD-PIT

22 July 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL -
0004-04-CID789-83980-5H6-5Y3

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 28 MAR 04/1700 - 28 MAR 04/1940, BAGHDAD CENTRAL
CORRECTIONAL FACILITY (BCCF), ABU GHRAIB, IRAQ

DATE/TIME REPORTED: 28 MAR 04, 2020

INVESTIGATED BY: SA *7C-1 bb-1 b2*; SA *7C-1, bb-1*
7C-1, bb-1 b2

SUBJECT: 1. AMIR, NAIF SLIMAN (DECEASED); INTERNMENT SERIAL
NUMBER (ISN) 13505; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ZZ; (NFI)
[RIOTING]

2. *7C-4, b6-4* ISN *b6-5* JNKNOWN, IZ; M; WHITE; DETAINEE; BCCF;
ZZ; (NFI) [RIOTING]

3. NONE. (NFI) [JUSTIFIABLE HOMICIDE]

VICTIM: 1. U.S. GOVERNMENT; (428TH MILITARY POLICE COMPANY
(USAR) BCCF) (SOUTH BEND, IN) [RIOTING]

2. AMIR, NAIF SLIMAN (DECEASED); INTERNMENT SERIAL NUMBER (ISN)
13505; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF; ZZ; (NFI) [JUSTIFIABLE
HOMICIDE]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation.

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This investigation was initiated upon notification by the 391st Military Police (MP) Battalion (BN), BCCF, Abu Ghraib, Iraq that a riot took place in Tiers 4A and 6A of the BCCF. During the riot, detainee AMIR, was shot and killed by SGT ~~TC-4~~ ^{TC-4} ~~TC-4~~ ^{TC-4} was shot by SSG ~~TC-4~~ ^{TC-4} ~~TC-4~~ ^{TC-4} 28th MP CO, BCCF.

Investigation established probable cause to believe Detainees AMIR and ~~TC-4~~ ^{TC-4} committed the offense of Rioting when they participated in a riot in the BCCF resulting in the use of force by responding MP's. The shooting of both detainees was justifiable and neither SGT ~~TC-4~~ ^{TC-4} nor SSG ~~TC-4~~ ^{TC-4} committed a criminal offenses.

Further investigation disclosed initial medical screening records were maintained on Detainee ~~TC-4~~ ^{TC-4} However, these records were only initial medical screening records and did not pertain to any treatment he received after being shot during the riot. No other records were available as both Detainee ~~TC-4~~ ^{TC-4} and Detainee AMIR were detained by Iraqi officials, and were not Coalition Detainees.

STATUTES:

18 USC, SEC 1792: RIOTING
Article 118, UCMJ: MURDER (JUSTIFIABLE HOMICIDE)

Exhibits:

Added Attached:

10. Agent's Investigation Report of SA ~~TC-4~~ ^{TC-4} dated 14 Jun 04 detailing the search for additional records pertaining to Mr. ~~TC-4~~ ^{TC-4}, and the collection of the initial medical screening records.

11. Initial Medical Screening Records pertaining to Mr. ~~TC-4~~ ^{TC-4}.

Added Not Attached:

None

The original of Exhibit 10 is forwarded with the USACRC copy of this report. The original of Exhibit 11 is maintained in the files 391st MP BN Aid Station, Baghdad Central Confinement Facility, Abu Ghraib, Iraq.

STATUS: This is a final supplemental report.

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Approved By:

70-1, 00-1

b2

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1 - CDR, USACIDC, (ATTN: CIOP-COP-CO), Fort Belvoir, VA 22060-5506

Thru: CDR, 22nd MP BN (CID) (FWD)

Thru: CDR, 3rd MP Group (CID) (email only)

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
PRISONER INTERROGATION TEAM (PIT)(CID)
75TH MILITARY POLICE DETACHMENT (-)
BAGHDAD CENTRAL CONFINEMENT FACILITY
APO AE 09342

CIRD-PIT

20 JUN 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - 2D FINAL SUPPLEMENTAL -
0004-04-CID789-83980-5H6-5Y3

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 28 MAR 04/1700 - 28 MAR 04/1940, BAGHDAD CENTRAL
CONFINEMENT FACILITY (BCCF), ABU GHRUYEB, IRAQ

DATE/TIME REPORTED: 28 MAR 04, 2020

INVESTIGATED BY: SA *7C-1, b6-1 b2* SA *7C-1, b6-1*
7C-b6. b2

SUBJECT: 1. AMIR, NAIF SLIMAN (DECEASED); CIVILIAN; INTERNMENT
SERIAL NUMBER (ISN) 13505; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF,
ABU GHRUYEB, IZ; ZZ; (NFI) [RIOTING]

2. *7C-4 b6-4* ; CIVILIAN; ISN ~~7C-455~~ UNKNOWN, IZ; M;
WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [RIOTING]

3. NONE. (NFI) [JUSTIFIABLE HOMICIDE]

VICTIM: 1. U.S. GOVERNMENT; (428TH MILITARY POLICE COMPANY
(USAR) BCCF, ABU GHRUYEB, IZ) (SOUTH BEND, IN) [RIOTING]

2. AMIR, NAIF SLIMAN (DECEASED); CIVILIAN; ISN 13505;
UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; ZZ; (NFI)
[JUSTIFIABLE HOMICIDE]

INVESTIGATIVE SUMMARY:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

This investigation was initiated upon notification by the 391st Military Police (MP)
Battalion (BN), BCCF, Abu Ghruyeb, Iraq that a riot took place in Tiers 4A and 6A of
the BCCF. During the riot, detainee AMIR, was shot and killed by SGT *7C, b6-4*

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7C-4 - b6-4 428th MP Company (CO), BCCF and detainee 7C-4 b6-4
was shot by SSG 7C-4, b6-4 428th MP CO, BCCF.

Investigation established probable cause to believe Detainees AMIR and 7C-4 b6-4 committed the offense of Rioting when they caused a commotion in the BCCF resulting in the use of force by responding MP's. The shooting of both detainees' was justifiable and no criminal offenses were committed by either SGT 7C-4 b6-4 or SSG 7C-4 b6-4

STATUTES:

18 USC, SEC 1792: RIOTING
Article 118, UCMJ: MURDER (JUSTIFIABLE HOMICIDE)

EXHIBITS/SUBSTANTIATION:

ADDED ATTACHED:

6. AIR of SA 7C-4, b6-4 17 Jun 04, detailing coordination to obtain Death Certificate of Detainee AMIR.
7. DA Form 2669-R, 28 Mar 04, detailing the circumstances of Detainee AMIR's death.
8. Journal Entry, 28 Mar 04, pertaining to injuries sustained by Detainee 7C-4 b6-4 during the riot.
9. (1-2) In-processing spreadsheet created on both detainees upon their initial detainment at BCCF.

ADDED NOT ATTACHED:

None.

STATUS: This is a Final Supplemental Report. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared/Approved By:

7C-1 b6-1

Special Agent in Charge

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1 - CDR, 16th Military Police Brigade (ATTN: COL *R, 06-3*), Victory Camp,
APO AE 09342

1 - CDR, 391st MP BN (ATTN: LTC *R, 06-3*), BCCF

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
PRISONER INTERROGATION TEAM (PIT)(CID)
75TH MILITARY POLICE DETACHMENT (-)
BAGHDAD CORRECTIONAL FACILITY
APO AE 09342

CIRD-PIT

23 APR 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL SUPPLEMENTAL -SSI-
0004-04-CID789-83980-5H6-5Y3

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 28 MAR 04/1700 – 28 MAR 04/1940, BAGHDAD CORRECTIONAL
FACILITY (BCF), ABU GHRUYEB, IRAQ

DATE/TIME REPORTED: 28 MAR 04, 2020

INVESTIGATED BY: SA *7C-1, D-1* *b2*; SA *7C-1, 5b-1* *b2*
7C-1, 5b-1 *b2*

SUBJECT: 1. AMIR, NAIF SLIMAN (DECEASED); INTERNMENT SERIAL
NUMBER (ISN) 13505; UNKNOWN, IZ; M; WHITE; DETAINEE; BCF, ABU
GHRUYEB, IZ; ZZ; (NFI) [RIOTING]

2. *7C-4, 6b-4*; ISN ~~7b-5~~ UNKNOWN, IZ; M; WHITE;
DETAINEE; BCF, ABU GHRUYEB, IZ; ZZ; (NFI) [RIOTING]

3. NONE. (NFI) [JUSTIFIABLE HOMICIDE]

VICTIM: 1. U.S. GOVERNMENT; (428TH MILITARY POLICE COMPANY
(USAR) BCF, ABU GHRUYEB, IZ) (SOUTH BEND, IN) [RIOTING]

2. AMIR, NAIF SLIMAN (DECEASED); INTERNMENT SERIAL
NUMBER (ISN) 13505; UNKNOWN, IZ; M; WHITE; DETAINEE; BCF, ABU
GHRUYEB, IZ; ZZ; (NFI) [JUSTIFIABLE HOMICIDE]

INVESTIGATIVE SUMMARY:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

This investigation was initiated upon notification by the 391st Military Police (MP)
Battalion (BN), BCF, Abu Ghruyeb, Iraq that a riot took place in Tiers 4A and 6A of the
BCCF. During the riot, detainee AMIR, was shot and killed by SGT *67C-4, 6b-4*

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shot by SSG *TC-4, bb-4* 428th MP Company (CO), BCF and detainee *TC-4 bb-4* was
b7c-4, bb-4 428th MP CO, BCCF.

Investigation established probable cause to believe Detainees AMIR and *TC-4 bb-4*
committed the offense of Rioting when they caused a commotion in the BCCF resulting
in the use of force by responding MP's. The shooting of both detainees' was justifiable
and no criminal offenses were committed by either SGT *TC-4, bb-4* or SSG
TC-4, bb-4

STATUTES:

18 USC, SEC 1792: RIOTING
Article 118, UCMJ: MURDER (JUSTIFIABLE HOMICIDE)

EXHIBITS/SUBSTANTIATION:

ADDED ATTACHED:

None.

ADDED NOT ATTACHED:

None.

STATUS: This is a Final Supplemental Report. Commander's Report of Disciplinary
Action Taken (DA Form 4833) is not required.

Report Prepared By:

Report Approved By:

*TC-1
bb-1*

dv

TC-1 bb-1

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APO AE 09342
1 - CDR, 391st MP BN (ATTN: LTC 70-3 106-3, BCF
1 - File

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02164

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
PRISONER INTERROGATION TEAM (PIT)(CID)
75TH MILITARY POLICE DETACHMENT (-)
BAGHDAD CORRECTIONAL CONFINEMENT FACILITY
APO AE 09342

CIRD-PIT

21 APR 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – 1ST SUPPLEMENTAL -SSI-0004-04-CID789-83980-5H6-5Y3

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 28 MAR 04/1700 – 28 MAR 04/1940, BAGHDAD CORRECTIONAL CONFINEMENT FACILITY (BCCF), ABU GHRUYEB, IRAQ

2. DATE/TIME REPORTED: 28 MAR 04, 2020

3. INVESTIGATED BY: SA *7C-1, 561* *b2*: SA *7C-1* *b6-1*
br

4. SUBJECT: 1. [CORRECTED] AMIR, NAIF SLIMAN (DECEASED); INTERNMENT SERIAL NUMBER (ISN) 13505; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [RIOTING]

2. *7C-4* *b6-4* ; ISN *7-66-5* UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [RIOTING]

3. [CORRECTED] UNKNOWN. (NFI) [JUSTIFIABLE HOMICIDE]

5. VICTIM: 1. [CORRECTED] U.S. GOVERNMENT; (428TH MILITARY POLICE COMPANY (USAR, SOUTH BEND, IN), BCCF, ABU GHRUYEB, IZ) [RIOTING]

2. [CORRECTED] AMIR, NAIF SLIMAN (DECEASED); INTERNMENT SERIAL NUMBER (ISN) 13505; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [JUSTIFIABLE HOMICIDE]

6. INVESTIGATIVE SUMMARY:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON NOTIFICATION FROM THE 391ST MILITARY POLICE (MP) BATTALION (BN), BCCF, ABU GHRUYEB, IZ THAT DETAINEE AMIR, WAS SHOT AND KILLED; AND DETAINEE *7C-4* *b6-4*

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WAS SHOT AND WOUNDED BY MILITARY POLICE WHILE RIOTING IN TIERS 4A AND 6A OF THE ABU GHRUYEB PRISON HARDSITE.

1ST SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING GENERATED TO ADD AMIR AS A VICTIM, ADD AN UNKNOWN SUBJECT FOR THE OFFENSE OF JUSTIFIABLE HOMICIDE AND CLARIFY OFFENSES.

ON 21 APR 04, AN ADMINISTRATIVE REVIEW REVEALED AMIR SHOULD HAVE BEEN LISTED AS A VICTIM FOR THE OFFENSE OF JUSTIFIABLE HOMICIDE.

INITIAL REPORT:

PRELIMINARY INVESTIGATION REVEALED A RIOT BEGAN IN TIER 6A OF THE ABU GHRUYEB PRISON HARDSITE AND THE INTERNAL REACTION FORCE (IRF) RESPONDED TO THE SCENE. WITHIN TIER 6A ALL THE PRISONERS HAD BROKEN THEIR THE LOCKS TO THEIR CELLS AND WERE THROWING BRICKS, ROCKS AND METAL PIPES AT THE MILITARY POLICE GUARDS. MULTIPLE ATTEMPTS WERE MADE TO STOP THE RIOT UTILIZING VERBAL PERSUASION AND WITH LESS THEN LETHAL MUNITIONS. PRIOR TO THE IRF'S ENTRY TO THE TIER, SEVERAL FLASHBANGS WERE DEPLOYED AND MORE LESS THAN LETHAL MUNITIONS WERE EXPENDED. PRIOR TO THE IRF ENTERING THE TIER THE TEAM WAS BRIEFED ON THE RULES OF ENGAGEMENT AUTHORIZING THE USE OF DEADLY FORCE. AS THE IRF WAS ENTERING THE TIER, SGT *7C-4* *66-4* *2, 66-4* 428TH MP COMPANY, ABU GHRUYEB, IRAQ, IDENTIFIED A DETAINEE (AMIR) WHO WAS THROWING A BRICK AT THE ENTRY TEAM, AT THIS TIME SGT *7C-4, 66-4* ENGAGED THE DETAINEE WITH ONE LETHAL ROUND OF BUCKSHOT STRIKING HIM IN THE CHEST AND NECK.

ANOTHER RIOT BEGAN IN TIER 4A OF THE ABU GHRUYEB PRISON HARDSITE AND THE IRF RESPONDED TO THE SCENE. MULTIPLE ATTEMPTS WERE MADE TO STOP THE RIOT UTILIZING VERBAL PERSUASION AND LESS THAN LETHAL MUNITIONS. PRIOR TO THE IRF'S ENTRY TO TIER 4A, SEVERAL FLASHBANGS WERE DEPLOYED AND MORE LESS THAN LETHAL MUNITIONS WERE EXPENDED. PRIOR TO THE IRF ENTERING THE TIER THE TEAM WAS BRIEFED ON THE RULES OF ENGAGEMENT AUTHORIZING DEADLY FORCE. AS THE IRF WAS ENTERING TIER 4A, SSG *7C-4, 66-4* *7C-4, 66-4* 428TH MP COMPANY, ABU GHRUYEB PRISON, IRAQ, WAS STAGED IN THE WINDOW AND IDENTIFIED A DETAINEE *7C-4, 66-4*. EXIT HIS CELL ON THE SECOND FLOOR AND BEGAN THROWING ROCKS AND OTHER DEBRIS AT THE IRF AS THEY MADE ENTRY. SSG *7C-4, 66-4* ENGAGED THE DETAINEE WITH ONE LETHAL ROUND OF BUCKSHOT STRIKING THE DETAINEE IN THE LEG.

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AT 2018, 28 MAR 04, CPT (DR) 7C-3 106-3 , 67TH COMBAT
SUPPORT HOSPITAL (CSH), ABU GHRUYEB PRISON, IRAQ, PRONOUNCED
DETAINEE AMIR DEAD. DETAINEE 7C-464 WAS TREATED FOR MINOR
INJURIES AND LATER RETURNED TO HIS CELL.

AT 2150, 28 MAR 04, SA 7C-1; b6-1 ADVISED SGT 7C-4, b6-4 OF HIS
LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A WRITTEN
STATEMENT WHICH DETAILED THE EVENTS SURROUNDING AND HIS
ACTIONS DURING THE SHOOTING OF THE DETAINEE. SGT 7C-4, b6-4
STATED HE SHOT THE DETAINEE (AMIR) TO PROTECT THE ENTRY TEAM
FROM SERIOUS BODILY INJURY.

AT 0825, 29 MAR 04, SA 7C-1, b6-1 ATTEMPTED TO INTERVIEW DETAINEE
7C-464 WHO REFUSED TO COOPERATE WITH THIS INVESTIGATION.

AT 1325, 29 MAR 04, SA 7C-1, b6-1 ADVISED SSG 7C-4, b6-4 OF HIS LEGAL
RIGHTS, WHICH HE WAIVED AND RENDERED A SWORN STATEMENT
WHICH HE DETAILED HIS KNOWLEDGE OF BOTH SHOOTING INCIDENTS.
SSG 7C-4, b6-4 STATED HE SHOT THE DETAINEE (7C-464) TO PROTECT THE
ENTRY TEAM FROM SERIOUS BODILY INJURY.

THE OCONUS CID CASUALTY LIASON OFFICER (CLO) IS SA 7C-1, b6-1
7C-1, b6-1 5TH MP DETACHMENT (CID), PRISON INTERROGATION TEAM
(PIT), ABU GHRUYEB PRISON, ABU GHRUYEB, IRAQ, AT DNVT 318-550. b7C-1, b6-1

INVESTIGATION CONTINUES BY USACIDC.

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

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
PRISONER INTERROGATION TEAM (PIT)(CID)
75TH MILITARY POLICE DETACHMENT (-)
BAGHDAD CORRECTIONAL CONFINEMENT FACILITY
APO AE 09342

CIRD-PIT

14 APR 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - SSI-0004-04-CID789-83980-5H6-5Y3

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 28 MAR 04/1700 – 28 MAR 04/1940, BAGHDAD CORRECTIONAL CONFINEMENT FACILITY (BCCF), ABU GHRUYEB, IZ

DATE/TIME REPORTED: 28 MAR 04, 2020

INVESTIGATED BY: SA *7C-1 bb-1 b2*; SA *7C-1 bb-1 b2*

SUBJECT: 1. AMIR, NAIF SLIMAN (DECEASED); INTERNMENT SERIAL NUMBER (ISN) 13505; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [RIOTING][JUSTIFIABLE HOMICIDE]

2. *7C-4 bb-4*, ISN *7C-4 bb-5* UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; ZZ; (NFI) [RIOTING]

VICTIM: 1. U.S. GOVERNMENT; (428TH MILITARY POLICE COMPANY (USAR), ABU GHRUYEB, IZ) (SOUTH BEND, IN) [RIOTING] [JUSTIFIABLE HOMICIDE]

INVESTIGATIVE SUMMARY:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

This investigation was initiated upon notification by the 391st Military Police (MP) Battalion (BN), BCCF, Abu Ghruyeb, Iraq that a riot took place in Tiers 4A and 6A of the BCCF. During the riot, detainee AMIR was shot and killed by SGT *7C-4, bb-4* was shot by SSG *7C-4, bb-4*, 428th MP Company (CO), BCCF and detainee *7C-4 bb-4* was shot by SSG *7C-4, bb-4*, 428th MP CO, BCCF.

Investigation established probable cause to believe the shootings of both detainees was justifiable and neither SGT *7C-4, bb-4* nor SSG *7C-4, bb-4* committed any criminal offenses.

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STATUTES:

18 USC, SEC 1792: RIOTING
Article 118, UCMJ: MURDER (JUSTIFIABLE HOMICIDE)

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA *TC-1, bb-1*, 8 Apr 04, details the initial notification; interviews; and SJA and command coordination.
2. Waiver Certificate and Sworn Statement of SGT *TC-106-4* 28 Mar 04, which details his knowledge of this investigation.
3. Sworn Statement of MAJ *TC-4, bb-1*, 29 Mar 04, which details his knowledge of this investigation.
4. Waiver Certificate and Sworn Statement of SSG *TC, bb-4* 29 Mar 04, which details his knowledge of this investigation.
5. Compact Disc 040004.789, containing the original images of the riot scene and injuries sustained by the detainees. (USACRC and file copy only)

NOT ATTACHED:

None.

The originals of Exhibits 1 through 5 are attached to the USACRC copy of this report.

STATUS: This is a Final (C) Report. This investigation is being terminated IAW CIDR 195-1, Chapter 4-17(a)(6) in that the Special Agent-in-Charge determined that furtherance of the investigation would be of little or no value and leads remaining are insignificant. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

LEADS REMAINING: Interview of remaining MP's who were involved in quelling the riot.

Report Prepared By:

Report Approved By:

*TC-1
bb-1*

b2

*TC-1
bb-1*

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- 1 - CDR, 16th Military Police Brigade (ATTN: COL *rd3*), Victory Camp, APO AE 09342 (on CD)
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0004-04-CID789-83980

PAGE 1 OF 3 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 28 Mar 04, this office was notified by the 391st Military Police (MP) Battalion (BN), Abu Ghryeb Prison, Abu Ghryeb, Iraq that Detainee Naif Sliman AMIR, Internment Serial Number (ISN) 13505 was shot and killed and Detainee 7C-4 66-4, ISN 7065 was wounded when riots began in Tiers 4A and 6A in the Abu Ghryeb Prison Hardsite.

At 2100, 28 Mar 04, SA 7C-1, 66-1 interviewed CPT (DR) 7C, 66-3, 1, 67th Combat Support Hostital, Abu Ghryeb Prison, Iraq. CPT 7C, 66-3 stated Detainee AMIR had an entry/exit wound on his upper right chest and an entry/exit wound in neck. CPT 7C, 66-3 stated Detainee AMIR was intabated and emergency procedures were initiated to control the bleeding within Detainee's AMIR's chest. CPT 7C, 66-3 related the bleeding could not be controlled in Detainee's AMIR's chest and was pronounced dead at 2018, 28 Mar 04.

At 2111, 28 Mar 04, SA 7C-1, 66-1, SA 7C-1, 66-1 and Investigator (INV) 7C-6 66-6 his office. obtained photographs of the injuries Detainee AMIR sustained and Tier 6A cell block (See Compact Disc for details).

AGENT'S COMMENT: A Crime Scene Examination was not conducted due to officer safety concerns as another prison riot started.

About 2130, 28 Mar 04, SA 7C-1, 66-1 coordinated with LTC 7C-3 66-3 commander, 391st MP BN, Abu Ghryeb Prison, Iraq and briefed him on the status of this case.

About 2150, 28 Mar 04, SA 7C-1, 66-1 advised SGT 7C-4, 66-4 428th Military Police (MP) Company, Abu Ghryeb, Iraq (South Bend, IN) of his legal rights, which he waived and provided a written statement which detailed the events surrounding and his actions during the shooting of the detainee. (See Waiver Certificate and Sworn Statement of SGT 7C, 66-4)

About 0810, 29 Mar 04, SA 7C-1, 66-1 coordinated with PFC 7C-4 66-4 391st MP BN, Abu Ghryeb Prison, Iraq (Columbus, OH), of the detainee In processing office, who verified the identified the detainees AMIR (Deceased) and Detainee 7C-4 66-4

About 0825, 29 Mar 04, SA 7C-1, 66-1 attempted to interview Detainee 7C-4 66-4, still located within the processing aid station, who refused to cooperate with this investigation.

About 0840, 29 Mar 04, SA 7C-66-1 interviewed MAJ 7C-3, 66-3 391st MP BN, Abu Ghryeb Prison, Iraq. MAJ 7C-3 stated he was in the hard site at the time of the riots and shootings. MAJ

7C-1 66-1 02	ORGANIZATION Prisoner Interrogation Team (PIT) (CID) (FWD) Baghdad Correctional Facility, Abu Ghryeb, Iraq	
	DATE 8 Apr 04	EXHIBIT 1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0004-04-CID789-83980

PAGE 2 OF 3 PAGES

DETAILS

~~7C-1~~ related saw rocks and bricks being thrown at the MP and at the cell doors. MAJ ~~7C-3~~, ~~bb-3~~ stated he did not have any direct contact with the IRF team and could not provide any further information for this investigation.

About 0900, 29 Mar 04, SA ~~7C-1~~, ~~bb-1~~ interviewed MAJ (Dr.) ~~7C-1~~, ~~bb-3~~ 391st MP BN, Abu Ghruyeb, Iraq, who stated he arrived at the "hard site" and observed Detainee ~~7C-1~~, ~~bb-4~~ lying on a stretcher with an injury to his knee. MAJ ~~7C-3~~, ~~bb-3~~ related he applied a dressing to the wound and had Detainee ~~7C-1~~, ~~bb-4~~ transported to Battalion Aid Station. While at the aid station, MAJ ~~7C-3~~, ~~bb-3~~ said he cleaned and stitched the wound to Detainee ~~7C-1~~, ~~bb-4~~. MAJ ~~7C-3~~, ~~bb-3~~ stated there was an entry and exit wound above the knee, apparently caused by a shotgun pellet, which caused no broken bones or other severe damage.

At 1117, 29 Mar 04, SA ~~7C-1~~, ~~bb-1~~ interviewed MAJ ~~7C-1~~, ~~bb-4~~ 391st MP BN, Abu Ghruyeb Prison, Iraq, who rendered a Sworn Statement which detailed his knowledge of the shooting incident (See Sworn Statement for details).

At 1325, 29 Mar 04, SA ~~7C-1~~, ~~bb-1~~ advised SSG ~~7C-4~~, ~~bb-4~~ 91st MP BN, Abu Ghruyeb Prison, Iraq, of his legal rights, which he waived and rendered a Sworn Statement which he detailed his knowledge of both of the shooting incidents. (See Waiver Certificate and Sworn Statement for details)

About 1429, 29 Mar 04, SA ~~7C-1~~, ~~bb-1~~ interviewed SGT ~~7C-3~~, ~~bb-3~~ 128th MP CO, Abu Ghruyeb, Iraq. He stated about 1700 hrs he and the IRF team responded to the hard site because of a riot. He stated when the team entered the hallway near the tier, he could see the bricks being thrown. SGT ~~7C-3~~, ~~bb-3~~ said that a plan was devised to us non lethal to make entry into the tier. He said after a couple of attempts to gain entry using flash bangs and non lethal rounds with no success, MAJ ~~7C-3~~, ~~bb-3~~ ordered the team to go to lethal rounds. He said MAJ ~~7C-3~~, ~~bb-3~~ said do not shoot unless you actually see them throw a rock at you or any other soldier. SGT ~~7C-3~~, ~~bb-3~~ said he and the other shot gunners posted on the left and right of the door in the windows. As the team began to try to make entry, he heard SGT ~~7C-4~~, ~~bb-4~~ he had one. I could see a couple of rocks being thrown. About 4-5 seconds later he heard a shot. He then saw a couple of Iraqi prisoners bring an injured detainee to the door. SGT ~~7C-3~~, ~~bb-3~~ said most of the detainees went into their cells at that time. He and the rest of the team made entry and secured the tier. He stated while securing the tier, MAJ ~~7C-3~~, ~~bb-3~~ said the other tier had the same problem. SGT ~~7C-3~~, ~~bb-3~~ said as he approached the tier he could see rocks being thrown from the tier windows into the hallway. He said the lights were off in the tier. SGT ~~7C-3~~, ~~bb-3~~ said he and the team used non-lethal rounds to approach the door of the tier. He said the team made entry using a flash bang. He said when the team made entry into the tier, he heard SSG ~~7C-4~~, ~~bb-4~~ say, "If you throw that brick, I will shoot you". He then heard the shot and the detainees went into their cells. He said the team began to secure the tier.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA
SIG:

7C-1
bb-1 D2

ORGANIZATION

Prisoner Interrogation Team (PIT) (CID) (FWD)
Baghdad Correctional Facility, Abu Ghruyeb, Iraq

DATE

8 Apr 04

EXHIBIT

1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0004-04-CID789-83980

PAGE 3 OF 3 PAGES

DETAILS

At 1920, 29 Mar 04, SA *7C-1001* coordinated with CPT *7C1003* Command Judge Advocate, 504th Military Intelligence Brigade and Abu Ghryeb Prison, Iraq. CPT *7C1003* opined that no crime had been committed and the shooting was justifiable Homicide.

At 0930, 8 Apr 04, SA *7C-1001* coordinated with LTC *7C1003* and briefed him on the outcome of the investigation.

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

AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
<i>7C-1001</i> <i>02</i>	Prisoner Interrogation Team (PIT) (CID) (FWD) Baghdad Correctional Facility, Abu Ghryeb, Iraq	
	DATE 8 Apr 04	EXHIBIT 1

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

0001-04-CID789-83980

AUTHORITY:
PRINCIPAL PURPOSE:
ROUTINE USES:
DISCLOSURE:

Title 10, United States Code, Section 3012(g)
To provide commanders and law enforcement officials with means by which information may be accurately identified.
Your Social Security Number is used as an additional/alternate means of identification and retrieval.
Disclosure of your Social Security Number is voluntary.

1. LOCATION Abu Ghryeb Prison, Abu Ghryeb, Iraq		2. DATE 27 Mar 04	3. TIME 2148	4. NUMBER 0001-04-CID789-83980
5. SSN R1bb-4	7. GRADE/STATUS E-5	8. ORGANIZATION OR ADDRESS 428 th Military Police Company, Abu Ghryeb, Iraq		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am

suspected/accused: Murder

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.

-07-

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

SECTION B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

3. WITNESSES (if available)	
3a. NAME (Type or Print)	6. ORGANIZATION OR ADDRESS AND PHONE
3b. ORGANIZATION OR ADDRESS AND PHONE	4. SA
2a. NAME (Type or Print)	5. SA
2b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR
	Prison Interrogation Team Abu Ghryeb, Iraq

SECTION C. Non-waiver

1. I do not want to give up my rights
 I want a lawyer
 I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 (AUTOMATED)

EDITION OF NOV 84 IS OBSOLETE

For Official Use Only

Exhibit 19
02174

SWORN STATEMENT

File Number: 0004-04-CID789-83480

Location: Abu Ghryeb Prison, Abu Ghryeb, Iraq

Date: 28 Mar 04

Time: 2342 7C, 6-4

Statement of: 7C-4 6-4

SSN: 7C-4, 6-4

Grade/Status: E-5/RC

Org/Address: 428th Military Police Company, Abu Ghryeb, Iraq

I, 7C-4, 6-4, want to make the following statement under oath: I am making this statement freely.

I am part of the Internal Reaction Force (IRF) and the Bravo Team leader. About 1700 hrs, 28 Mar 04, we were called to the hard site. When we showed up we staged in the hallway near the administration office. MAJ 7C-3, 6-3 I believe the battalion S-3, called us down to tier three I believe. At that time he informed us the detainees in the tier were all out of their cells and were rioting. Then we went over a plan of action of how to take the tier back. The first phase of the plan was to enter with the ballistic shields and less than lethal rounds for our shotguns, but I was not part of that team. They tried to enter the tier three times total and it did not calm them down at all. Before they went in with the less than lethal force, we had an interpreter tell them to return their cells. We did offer them a warning that we had shotguns and we were prepared to use them. After the three attempts with less than lethal rounds and flash bangs, we decided that we would enter the tier. Myself, SSG 7C-4, 6-4 and SGT 7C-3, 6-3 were ordered by either MAJ 7C-3, 6-3 or MAJ 7C-3, 6-3, I'm not sure which, to load the lethal rounds. MAJ 7C-3, 6-3 clearly stated our rules of engagement. We were authorized deadly force against any detainee that posed a threat to myself or any American soldier. He identified the bricks and pipes they were throwing at us as a threat. At that point, the shotgun team, consisting of us three, moved forward. My sector of fire was the upper right hand tier. I immediately identified a detainee holding a large brick and wearing a green scarf around his head and face. He was standing on the upper right hand tier, third cell down. I then screamed, "I got him, I got him" so the whole team could hear, but I did not engage, I just had him in my sights. The detainee then threw the brick at my position. As he threw the brick, I pulled my trigger and he dropped. After I shot, everyone ran to their cells and we regained control of the cells. As they were running back to their cells, a couple of detainees threw rocks at us. While we were still finishing in the tier, MAJ 7C-3, 6-3 told us we have another incident down at the other tier; I'm not sure which one. We assembled outside the tier. MAJ 7C-3, 6-3 briefed us and said the same type of incident was happening. They were also throwing bricks and stuff. They were up against the tier door throwing rocks outside of the tier. Another MP unit had already engaged them with less than lethal rounds with no success. We had an interpreter tell them that if they don't get back in their cells, we had lethal and were prepared to use them. I don't know who the interpreter was. They still continued to throw rocks and that's when MAJ 7C-3, 6-3 decided to send us in with lethal rounds. We had a shotgun team of five; three of us had lethal and two had non lethal. We were in the hallway and moved toward the tier door. Rocks were still being thrown at us. SSG 7C-4, 6-4 and one of the non-lethal shot gunners fire at the window where the rocks were coming from. We got to the door and they had backed away from the door towards their cells. We then deployed a flash bang grenade so we could enter the door. SSG 7C-4, 6-4 fired the

INITIALS 7C, 6-4

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Page 1 of 3

EXHIBIT 2 20

02175

STATEMENT OF:

DATED: 28 Mar 04 · CASE #: 0004-04-CID789- 83980

door of the tier. When he entered, a detainee from the far left hand cell popped out with a brick. SSG *7C-4, 1064* aid, "If you throw that I will shoot you." The detainee threw the brick at him and SSG *24C-4, 1064* shot one time. The detainee then ran back into the cell and we began a routine clearing of the cells.

Q: SA *7C-1, 1061*.

A: SGT *7C-4, 1064*

Q: When you got to the tier, were the detainees throwing rocks and pipes?

A: Yes, in fact one of our ballistic shields, which are supposed to sustain 9MM rounds, was dented by one of the rocks during the first attempt to enter.

Q: Were any soldiers hit by any thrown objects?

A: We had one soldier get hit in the leg, I think during the second attempt to enter.

Q: When they went in with the less than lethal, did anyone shot?

A: Yes, SSG *7C-4, 1064*

Q: Did it have any effect?

A: No.

Q: Were you hit by any thrown objects?

A: No.

Q: Why did you shot?

A: To protect my soldiers and myself.

Q: Were you in fear of your life?

A: Yes.

Q: During the attempt to enter the cell by the shotgun team, did anyone else shot besides you?

A: No, not when we had lethal rounds.

Q: What kind of round did you have loaded and what kind of shotgun did you have?

A: 00 Buck shot and I had a Mosburg 590 Shotgun 12 gauge with serial number 03296 and stock number 1005-01-251-8578.

Q: When you shot him what position was he standing?

A: I only saw his upper torso. Then he threw the rock with his right hand; that's when I shot.

Q: How many times did you fire?

A: I shot him once. I shot center mass like I was trained.

Q: What time did you enter the tier?

A: I don't know.

Q: Which tier did this occur in?

A: I believe it was 3.

Q: During the second shooting, did SSG *7C-4, 1064* an interpreter when he warned the detainee to drop the rock?

A: No.

Q: Describe rules of engagement that you abide by.

A: Typically, in our shotgun we have two less than lethal rounds followed by six lethal rounds loaded. We are authorized to address any aggressive threat to myself or my soldiers. During this incident, less lethal was attempted three times so we were ordered to take out our less lethal rounds. If you fear for the safety of yourself or your soldiers you can use lethal. The decision to

INITIALS *RH*
1064

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Page 2 of 3

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EXHIBIT 2

02176

STATEMENT OF:

DATED: 28 Mar 04

CASE #: 0004-04-CID789- 83980

use less lethal or lethal is made by MAJ *7C, bb-3* or SSG *7C-4, bb-4*. We keep the less lethal in front of the lethal rounds in order to get rid of them if we need to go to lethal rounds.

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

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

7C- bb-4

-----AFFIDAVIT-----

I, *7C-4, bb-4* 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 UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

7C-4, bb-4

Subscribed and sworn to before me

to administer oaths, this ^{*28*}~~10~~^{*MAR*} day of ~~February~~^{*28*} 2004 *R. bb-4*

7C-1, bb-1

Special Agent: *7C-1, bb-1*
(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oath)

INITIALS *7C, bb-4*

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Page 3 of 3

EXHIBIT 2 02177

SWORN STATEMENT

File Number: 0004-04-CID789- 83980

Location: Abu Ghryeb Prison, Abu Ghryeb, Iraq

Date: 29 Mar 04

Time: 1117 ^{10:45} / 133 / 4

Statement of: 7C-4, 56-4

SSN: 7C-4, 56-4

Grade/Status: O-4/AC

Org/Address: 391st Military Police Battalion, Abu Ghryeb, Iraq

7C-4, 56-4

want to make the following statement under oath: I am making this

statement freely.

On 28 Mar 04, the MPs on duty were dealing with a small-scale riot most of the day. At about 1610 hrs, a runner from the hard site came to the operations cell and told us the IRF was needed in the hard site. I went down to the hard site, tier 6A, and observed the situation. I saw that bricks and pieces of cement were being thrown and the detainees were out running free in their tiers. At this time it was only in tier 6. I then decided to deploy 301st soldiers around the perimeter of tier 6. I was able to determine that an Iraqi Correctional Officer (ICO) was located in the adjacent tier in which prisoners were loose. He would only be able to get out by coming through tier 6A where prisoners were also out loose. I then deployed the IRF. I talked to SSG 7C, 56-4 and planned to enter the tier by using a flash bang and three less than lethal shotguns. Because of the severity of the situation, I had all soldiers not on the IRF team go "red" with their weapons in case any prisoners escaped during the attempt to enter. The IRF attempted to enter using the plan. When they entered the rocks kept coming. I believe the team deployed 7-10 less than lethal rounds. We tried the plan again with no success. I then called the Quick Reaction Force (QRF). We tried the same plan, but with M-203 less than lethal rounds. We still had no success. I then instructed SSG 7C, 56-4 and his team to remove all non-lethal rounds. I was concerned about the ICO still located somewhere in the tier. The plan was to have SSG 7C, 56-4 and SGT 7C-4, 56-4 position them selves with their weapons pointing through the windows from outside of the tier. I instructed them if you have a clean shot of a detainee who is throwing rocks at us go ahead and shoot. As the team entered the door, I heard SGT 7C-4, 56-4 fire his weapon. I then saw a detainee drop and crawl in the cell. Several of the detainees from that cell came out and motioned as if they wanted to bring the injured detainee down to the door. The detainees then brought the injured detainee down. It was less than five minutes after the shot, that we removed the injured detainee from the tier and began medical aid. After that, the team went in and secured the tier. We were then able to verify the ICO was OK. About ten minutes before we were finished with 6A, we got word that 4A was having trouble as well. We got down to 4A and I saw rocks being thrown from the tier. I also saw that the prisoners had removed a handrail, 14 ft X 3in diameter, and was using it as a ram against the door. I instructed members of the 301st MPs to use less than lethal rounds against any attempt to reach through the windows of the tier. As a standby, we had lethal round shotguns standing by incase the door was breached. The IRF then moved to tier 4A. We used an interpreter to tell the prisoners to return to their cells and if they didn't we would use deadly force. I planned with SSG 7C, 56-4 to have one less than lethal shotgun and three lethal. The non-lethal shotgun, as we opened gate, shot five rounds. The three lethal shotguns moved forward and positioned in the windows with the same instructions as before. As soon as we opened the door, the rocks started

7C/56-4

INITIALS 7C 56 / 4

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Page 1 of 2

EXHIBIT 3 - 23

02178

TC-4, 1204 firing. SSG *TC-4, 1204* then shot. This tier had broken all their lights so we had no visibility. SSG *TC-4, 1204* stated he thought he hit his target. We then moved in and secured the tier. It wasn't until we entered and began to secure the tier that we found the injured detainee. We then brought in the medics to treat the prisoner. The total time it took from the shot fired and when treatment began was about 20 minutes.

Q: SA *TC-126-1*

A: MAJ *TC-4, 1204*

Q: Did you use an interpreter to warn the prisoners at tier 6A?

A: Yes. We talked to the detainees using the interpreters in 6A more a lot.

Q: Did you here SGT *TC-126-4* anything before he shot?

A: No, it was very loud because of the rocks hitting the doors.

Q: Describe to me the rules of engagement you use when dealing with detainees during a riot.

A: We start with verbal warnings; then we use a show of force, which we did by staging the IRF team in front of the tier; less than lethal force is then used; and then we use deadly force. My major concern was for the ICO that was still unaccounted for.

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

A: Yes, I gave the order to use lethal rounds and any lethal rounds used were by my order.

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

A: No. //END OF STATEMENT//

AFFIDAVIT

I, *TC, 126-4* : 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.

TC, 126-4

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29th day of March 2004 at Mosul, Iraq.

TC-1-126-1

(Sig)

Special Agent *TC-1, 126-1*
(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oath)

INITIALS *TC-4, 126-4*

FOR OFFICIAL USE ONLY

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

0004-01-CID789-83980

AUTHORITY:
PRINCIPAL PURPOSE:
ROUTINE USES:
DISCLOSURE:

Title 10, United States Code, Section 3012(g)
To provide commanders and law enforcement officials with means by which information may be accurately identified.
Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
Disclosure of your Social Security Number is voluntary.

1. LOCATION	2. DATE	3. TIME	4. FILE NUMBER
Abu Ghryeb Prison, Abu Ghryeb, Iraq	29 Mar 04	1325	000304CID789-83980
5. GRADE/STATUS		6. ORGANIZATION OR ADDRESS	
E-6		428 th Military Police Company, Abu Ghryeb, Iraq	

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am

suspected/accused: Aggravated Assault

before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any questions or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed or me at no expense to me or both.

-or-

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

7. COMMENTS (Continue on reverse side)

SECTION B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

3. WITNESSES (if available)	
3a. NAME (Type or Print)	7C-4, 6b-4
3b. ORGANIZATION OR ADDRESS AND PHONE	
4a. NAME (Type or Print)	7C-1, 6b-1
4b. ORGANIZATION OR ADDRESS AND PHONE	Prison Interrogation Team Abu Ghryeb, Iraq

SECTION C. Non-waiver

1. I do not want to give up my rights
 I want a lawyer I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

SWORN STATEMENT

File Number: 0004-04-CID789- 83980

Location: Abu Ghryeb Prison, Abu Ghryeb, Iraq

Date: 28 Mar 04

Time: 14.14 RC-4
bb-4

Statement of: RC-4, bb-4

SSN: RC-4, bb-4

Grade/Status: E-6/RC

Org/Address: 428th Military Police Company, Abu Ghryeb, Iraq

I, RC-4, bb-4 want to make the following statement under oath: I am making this statement freely.

About 1700, 28 Mar 04, we got a call to get the IRF to the hard site. We went to the hard site. I left the team at the truck to go get a briefing as to the situation. The team went ahead and staged in the hallway in the hard site. When I got inside, MAJ RC-3163 briefed me about the situation while we stood in front of tier 6. He said that all the inmates had busted the locks and were running free in the tier. I could see this for myself as I looked into the tier. He asked me how we could get the tier back under control. I suggested that we use shield members with oc spray available. We would also use two less than lethal shotguns behind them. I would follow them with a lethal shotgun. The show of force by staging at the tier door work for the detainees on the lower tier but the top tier continued to throw rocks and bricks. We then tried a second time using a flash bang. We got the door cracked two times, one of which we were able to get two shield guys in. The front shield guy began to get hit hard with several rocks. So then I came in and tried to suppress the rock throwing by using non-lethal rounds from the shotgun. I fired about 3-4 times, but it didn't work. That was the third try. Once we backed out and regrouped, we got the word from MAJ RC-3163 to go lethal. He told us that any detainee threatening us with bodily harm by throwing the bricks were to be engaged with lethal force. Because we could not actually gain entry, I decided to have the lethal guns in the windows of the tier. The detainees continued to throw bricks. I then heard SGT RC-4, bb-4 say he had someone in his sights. I could see someone in the top tier with a green towel around his face. He was standing ready to throw the brick. He then threw the brick at the door and popped back in his cell. He came back out with a bigger rock. MAJ RC-4, bb-4 said, "If he is throwing bricks engage". The detainee threw the brick and SGT RC-4, bb-4 shot a round. The detainee dropped on the top tier and went into the cell. Some detainees began to wave and say they had somebody hurt. The detainees then brought the injured detainee down. The detainees began to retreat to their cells and we removed the injured man. At that point we began a routine sweep and secured the tier. While we were settling tier 6 down, MAJ RC-4, bb-4 that we had the same problem in another tier. We moved down to that tier. I saw that they were also throwing rocks and running freely in the tier. The rocks were coming out of the tier windows. We could not get close because of the rocks. I had a non lethal gun fired a crowd control round at the door as we approached. That got us to the door. Once we got to the door, we formed a plan similar to the previous plan but with six guns. We had to use spotlights to see in the tier because they had busted the lights. Once we were shining the light in the tier, I could see detainees popping out of their cells throwing rocks at the tier door. I threw a flash bang in the door of the tier. I stepped in the door and saw a detainee with a rock in his hand. I screamed that I would shoot if he threw the rock. My two team leaders came along beside me, at which time the detainee threw the rock.

INITIALS RC-4
bb-4

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Page 1 of 3

EXHIBIT 4
26

02181

STATEMENT OF: 7C-4, 06-4

DATED: 29 Mar 04

CASE #: 0004-04-CID789-83580

I fired at the detainee. I brought the remainder of the shotgun team in and we began to sweep the tier until it was secure. Not knowing that I had actually made contact with the detainee, we did not find him until we were almost done clearing the tier. I called back to MAJ 7C-4 1 advised him of the wounded detainee. We then got him to medical aid.

Q: SA 7C-4, 06-4

A: SSG 7C-4, 06-4

Q: Were interpreters used when warning the detainees?

A: Yes.

Q: Prior to your team approaching the second tier, do you know if non-lethal rounds were used against the detainees?

A: The 301st MPs were already staged at the gate and had tried using the non-lethal rounds.

Q: During the first shooting, were members of your team attempting to enter the door when SGT 7C-4, 06-4 shot?

A: We were trying to get the door open, but couldn't because of the rocks being thrown.

Q: Were you hit by any rocks?

A: No, but one of my team members was hit in the leg.

Q: Why did you shoot the detainee that was throwing the rock?

A: Because he was trying to do bodily harm to me.

Q: Were you in fear of your life?

A: Yes.

Q: What kind of round did you have loaded and what kind of shotgun did you have when you shot the lethal round?

A: 00 Buck shot and I had a Mosburg 590 Shotgun 12 gauge.

Q: When you shot him, where was he standing?

A: He was on the bottom tier, about 10-15 yards away on my left.

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

A: No. ///END OF STATEMENT///
7C-4
06-4

7C-4
06-4

INITIALS 7C-4
06-4

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Page 2 of 3

EXHIBIT 4 27

02182

STATEMENT OF: *7C-4, 1b-4* DATED: 29 Mar 04 CASE #: 0004-04-CID789-*85910*

7C-4, 1b-4 -----AFFIDAVIT-----
I, *7C-4, 1b-4* 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.

7C-4, 1b-4

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29th day of March 2004 at Abu C

7C-1, 1b-1
(Signature of Person Administering Oath)

Special Agent *7C-1, 1b-1*
(Typed Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS *(Signature)*

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Page 3 of 3
EXHIBIT *4* ... 28

02183

PHOTOGRAPHIC PACKET

NUMBER

DESCRIPTION OF PHOTOGRAPHS

1. Photograph depicting the full body of AMIR
2. Photograph depicting the entry wound to the chest
3. Photograph depicting a close up of the entry wound to the chest
4. Photograph depicting the entry wound to the chest and neck
5. Photograph depicting a close up of the entry wound to the neck
6. Photograph depicting the exit wounds
7. Photograph depicting a close up of the exit wound from the neck shot
8. Photograph depicting a close up of the exit wound of the chest shot
9. Photograph depicting a close up of the exit wound of the chest shot
10. Photograph depicting the incision made during medical treatment
11. Photograph depicting a facial view of AMIR
12. Photograph depicting a pile rocks and bricks swept up after the riot

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USE ONLY

EXHIBIT _____

02184

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0004-04-CID789-83980

PAGE 1 OF 1 PAGES

DETAILS

About 1650, 15 Jun 04, this office was notified by the 22nd MP BN that this investigation was to be re-opened to obtain the death certificate pertaining to Detainee AMIR.

About 1100, 16 Jun 04, INV *7C-0, 26-6*, his office, coordinated with SFC *7C, 06-3*
7C, 06-3 OIC, Detainee In-Processing Section, BCCF who stated there was not a copy of Detainee AMIR's death certificate on file.

About 1130, 16 Jun 04, INV *7C, 06-6* coordinated with SPC *7C, 06-3* Administration Clerk, Task Force Oasis, 67th Combat Support Hospital, BCCF who stated there was not a death certificate on file for Detainee AMIR.

About 1230, 16 Jun 04, INV *7C, 06-6* coordinated with CW4 *7C, 06-3* Senior Interrogator, JIDC, BCCF who related Detainee AMIR was an Iraqi who committed crimes against other Iraqis and no interrogations were conducted on him, nor any records maintained by the JDIC.

About 1000, 17 Jun 04, SA *7C, 06-1* coordinated with *7C, 06-3* OIC, Battalion Aid Station, 391st MP BN, BCCF who provided copies of IN-processing documents for both detainees, a copy of the journal that describes the shooting of Detainee *7C, 06-4*, and DA Form 2669-R detailing the death of Detainee AMIR. (See Exhibits 7-9 for details)

About 1300, 17 Jun 04, SA *7C, 06-1* coordinated with Mortuary Affairs, Baghdad International Airport (BIAP) who related they had no information concerning the death of Detainee AMIR.

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

INDEX AGENT'S NAME AND SEQUENCE NUMBER

S
SI

R-1
06-1

b2

1

ORGANIZATION

Prisoner Interrogation Team (PIT) (CID) (FWD)
Baghdad Correctional Facility, Abu Ghryeb, Iraq

DATE
17 Jun 04

EXHIBIT

6

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11B77

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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

AGENT'S INVESTIGATION REPORT

CID Regulation 45-1

ROI NUMBER
0004-04-1D789-83980 / 0057-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 9 Jun 04, this office received a Request For Correction (RFC) (0265-04-CID001) from U.S. Army Criminal Investigation Command, Fort Belvoir, Virginia 22060 in reference to the collection of detainee files (intake medical, interrogation logs, processing, and transfer records) pertaining to Report of Investigation 0004-04-CID789-83980 involving the death of detainees Naif Sliman AMIR, Internment Serial Number (ISN) # *7C1665* NFI, and *7C-4 66-4*

About 1100, 10 Jun 04 INV: *7C1 66-6* and INV *7C1 66-6* coordinated with SPC *7C1 66-3* Administration Clerk, Task Force Oasis, 67th CSH, Baghdad Central Confinement Facility (BCCF), Abu-Ghraib (AGI), who related that there were no medical records on file for Mr. AMIR and Mr. *7C4 664*. There are no medical files prior to the unit's arrival on 4 Mar 04. There was not an automated system in use to determine if Mr. AMIR and Mr. *7C4 664* were ever treated for any medical conditions.

About 1130, 11 Jun 04, INV: *7C1 66-6* and INV *7C1 66-6* coordinated with CW4 *7C1 66-3*, Senior Interrogator, JIDC, BCCF, AGI, who related that once a detainee is deceased all records are transferred to the Magistrate Cell, SSG *7C1 66-3* for disposition. CW4 *7C1 66-3* also related that there were no files for Mr. AMIR and Mr. *7C4 664* on record.

About 1300, 11 Jun 04, INV *7C1 66-6* and INV *7C1 66-6* coordinated with SFC *7C1 66-3* Detainee In-processing Section NCOIC, 391st Military Police (MP) Battalion (BN), BCCF, AGI, who related that there were no In-processing records on file for Mr. AMIR and Mr. *7C4 664*. All In-processing files prior to 15 Feb 04 were retained by 320th MP BN, Cumberland, MD. There was not an automated system in use to determine if Mr. AMIR and Mr. *7C4 664* was ever captured or detained at the BCCF.

About 0900, 14 Jun 04, INV *7C1 66-6* and INV *7C1 66-6* coordinated with SSG *7C1 66-3* Magistrate Cell Administration NCOIC, HHC 3-4, BCCF, AGI for the detainee files of Mr. AMIR and Mr. *7C4 664*, at which time SSG *7C1 66-3* advised that Mr. AMIR and Mr. *7C4 664* did not have detainee files because they were not Coalition detainees but Iraqi criminals interned at BCCF.

About 1000, 14 Jun 04, INV *7C1 66-6* and INV *7C1 66-6* coordinated with SSG *7C1 66-3* 91st MP BN Aid Station, BCCF, AGI, who related that Mr. AMIR and Mr. *7C4 664* were not Coalition Detainees, but Iraqi criminals, and thus only given an initial health screening. (See medical file)

Status: Your RFC has been completed in the attached enclosures. No further investigative activity is anticipated by this office.

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

7C-1
661 *62*

ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghryeb 09342	
DATE <i>14 Jun 04</i>	EXHIBIT <i>10</i>

CID FORM 94

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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

DATE: 29 MAR 04

FROM: SAC, ABU GHRUYEB PRISON COMPLEX (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 22ND MP BN (CID) (FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
SJA, 16TH MP BDE
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)
CDR, 16TH MP BDE
CDR, 391ST MP BN

SUBJECT: CID REPORT -INITIAL/SSI-0004-04-CID789-83980-5H6-5Y3

DRAFTER: SA
RELEASER: SA

7C, bb-1

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1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 28 MARCH 2004/1700 HRS - 28 MARCH 2004/1755 HRS, ABU GHRUYEB PRISON, ABU GHRUYEB, BAGHDAD, IRAQ
2. 28 MARCH 2004/1810 HRS - 28 MARCH 2004/1940 HRS, ABU GHRUYEB PRISON, ABU GHRUYEB, BAGHDAD, IRAQ

2. DATE/TIME REPORTED: 28 MARCH 2004, 2020

3. INVESTIGATED BY: SA

7C, bb-1 b2 SA 7C, bb-1

7C, bb- b2

4. SUBJECT: 1. AMIR, NAIF SLIMAN (DECEASED); DETAINEE;
ISN: ~~7C, bb-5~~ M; OTHER; IRAQ; ZZ; (NFI) [RIOTING] [JUSTIFIABLE HOMICIDE]

2. *7C-4/ bb-4* ; DETAINEE; ISN: *7C, bb-5* M;
OTHER; IRAQ; ZZ; (NFI) [RIOTING]

5. VICTIM: 1. U.S. GOVERNMENT; (428TH MILITARY POLICE COMPANY) [RIOTING] [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"

ON 28 MAR 04, THIS OFFICE WAS NOTIFIED BY THE 391ST MILITARY POLICE (MP) BATTALION (BN), ABU GHROYEB PRISON, ABU GHROYEB, IRAQ THAT DETAINEE AMIR, WAS SHOT AND KILLED; AND DETAINEE *74664* WAS SHOT AND WOUNDED BY MILITARY POLICE WHILE RIOTING IN TIERS 4A AND 6A OF THE ABU GHROYEB PRISON HARDSITE.

PRELIMINARY INVESTIGATION REVEALED A RIOT BEGAN IN TIER 6A OF THE ABU GHROYEB PRISON HARDSITE AND THE INTERNAL RECTION FORCE (IRF) RESPONDED TO THE SCENE. WITHIN TIER 6A ALL THE PRISONERS HAD BROKEN THEIR THE LOCKS TO THEIR CELLS AND WERE THROWING BRICKS, ROCKS AND METAL PIPES AT THE MILITARY POLICE GUARDS. MULTIPLE ATTEMPTS WERE MADE TO STOP THE RIOT UTILIZING VERBAL PERSUASION AND WITH LESS THEN LETHAL MUNITIONS. PRIOR TO THE IRF'S ENTRY TO THE TIER, SEVERAL FLASHBANGS WERE DEPLOYED AND MORE LESS THAN LETHAL MUNITIONS WERE EXPENDED. ~~PRIOR TO THE IRF ENTERING THE TIER THE TEAM WAS BRIEFED ON THE RULES OF ENGAGEMENT AUTHORIZING THE USE OF DEADLY FORCE. AS THE IRF WAS ENTERING THE TIER, SGT~~ *7C106-4* 428TH MP COMPANY, ABU GHROYEB, IRAQ, IDENTIFIED A DETAINEE (AMIR) WHO WAS THROWING A BRICK AT THE ENTRY TEAM, AT THIS TIME SGT *7C106-4* ENGAGED THE DETAINEE WITH ONE LETHAL ROUND OF BUCKSHOT STRIKING HIM IN THE CHEST AND NECK.

ANOTHER RIOT BEGAN IN TIER 4A OF THE ABU GHROYEB PRISON HARDSITE AND THE IRF RESPONDED TO THE SCENE. MULTIPLE ATTEMPTS WERE MADE TO STOP THE RIOT UTILIZING VERBAL PERSUASION AND LESS THAN LETHAL MUNITIONS. PRIOR TO THE IRF'S ENTRY TO TIER 4A, SEVERAL FLASHBANGS WERE DEPLOYED AND MORE LESS THAN LETHAL MUNITIONS WERE EXPENDED. PRIOR TO THE IRF ENTERING THE TIER THE TEAM WAS BRIEFED ON THE RULES OF ENGAGEMENT AUTHORIZING DEADLY FORCE. AS THE IRF WAS ENTERING TIER 4A, SSG *7C106-4* 428TH MP COMPANY, ABU GHROYEB PRISON, IRAQ, WAS STAGED IN THE WINDOW AND IDENTIFIED A DETAINEE *74664*. EXIT HIS CELL ON THE SECOND FLOOR AND BEGAN THROWING ROCKS AND OTHER DEBRIS AT THE IRF AS THEY MADE ENTRY. SSG *7C1064* ENGAGED THE DETAINEE WITH ONE LETHAL ROUND OF BUCKSHOT STRIKING THE DETAINEE IN THE LEG.

AT 2018, 28 MAR 04, CPT (DR) *7C1063* 67TH COMBAT SUPPORT HOSPITAL (CSH), ABU GHROYEB PRISON, IRAQ, PRONOUNCED DETAINEE AMIR DEAD. DETAINEE *74664* WAS TREATED FOR MINOR INJURIES AND LATER RETURNED TO HIS CELL.

AT 2150, 28 MAR 04, SA *7C1bb-1* ADVISED SGT *7C1bb-4* OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A WRITTEN STATEMENT WHICH DETAILED THE EVENTS SURROUNDING AND HIS ACTIONS DURING THE SHOOTING OF THE DETAINEE. SGT *7C1bb-4* STATED HE SHOT THE DETAINEE (AMIR) TO PROTECT THE ENTRY TEAM FROM SERIOUS BODILY INJURY.

AT 0825, 29 MAR 04, SA *7C1bb-1* ATTEMPTED TO INTERVIEW DETAINEE *7-4 66-4* WHO REFUSED TO COOPERATE WITH THIS INVESTIGATION.

AT 1325, 29 MAR 04, SA *7C1bb-1* ADVISED SSG *67C-4, 66-4* OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND RENDERED A SWORN STATEMENT WHICH HE DETAILED HIS KNOWLEDGE OF BOTH SHOOTING INCIDENTS. SSG *7C1bb-4* STATED HE SHOT THE DETAINEE *7-4 66-4* TO PROTECT THE ENTRY TEAM FROM SERIOUS BODILY INJURY.

THE OCONUS CID CASUALTY LIASON OFFICER (CLO) IS SA *7C1bb-1* *7C1bb-1* 75TH MP DETACHMENT (CID), PRISON INTERROGATION TEAM (PIT), ABU GHUYEB PRISON, ABU GHUYEB, IRAQ, AT DNVT 318-550. *67-1, 66-1*

INVESTIGATION CONTINUES BY USACIDC.

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

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INVESTIGATIVE PLAN

SEQUENCE NUMBER
0004-04-CID789-83890

DATE	OFFENSE:	SUBJECT:	ASSIGNED TO:
28 Mar 04	Shooting	VICTIM:	SA BLALOCK
DATE NOTED	PLANNED ACTIVITY		DATE SUSPENDED
28 Mar 04	Interview MP who shot Detainee AMIR (Deceased) <i>7C1664</i>		28 Mar 04
28 Mar 04	Interview MP who shot Detainee <i>74664</i> (Wounded) <i>7C1664</i>		29 Mar 04
28 Mar 04	Interview Doctor who treated Detainee AMIR		28 Mar 04
28 Mar 04	Interview Detainee <i>74664</i> (refused to talk)		28 Mar 04
28 Mar 04	Interview SGT <i>21204</i>		29 Mar 04
28 Mar 04	Brief SJA (CPT <i>7C166-4</i>)		29 Mar 04
28 Mar 04	Burn pictures to CD		8 Apr 04
28 Mar 04	Brief LTC <i>7C166-4</i> (BN Commander)		29 Mar 04
28 Mar 04	Provide copies of file to CP1 <i>7C166-4</i>		12 Apr 04
28 Mar 04	Prepare final RPT		12 Apr 04

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	ACTION	COMPLETED
Obtain MP Report	<input type="checkbox"/>	Sources targeted	<input type="checkbox"/>
NCIC entry on stolen prop	<input type="checkbox"/>	Medical records requested	<input type="checkbox"/>
Film submitted for contact sheet	<input type="checkbox"/>	Name check dispatched	<input type="checkbox"/>
2701s issued to all of the victims and witnesses	<input type="checkbox"/>	Name check results received	<input type="checkbox"/>

CONTACTS/PHONE NUMBERS

ACTIVITY/PERSON	PHONE NUMBER

INVESTIGATIVE STANDARDS

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 cal days
ACTION TAKEN	30 cal days

0000002

02194

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
2020, 28 Mar 04 <i>7C1bb-1</i> I: 15, T: 0	<p>BASIS FOR INVESTIGATION: On 28 Mar 04, this office was notified by the 391st Military Police (MP) Battalion (BN), Abu Ghryeb Prison, Abu Ghryeb, Iraq that Detainee Naif Sliman AMIR, Internment Serial Number (ISN) 13505 was shot and killed and Detainee <i>7C-4 b6-4</i>, ISN _____ was wounded when riots began in Tiers 4A and 6A in the Abu Ghryeb Prison Hardsite.</p>
2100, 28 Mar 04 <i>7C1bb-1</i> I: 15, T: 20	<p>At 2100, 28 Mar 04, SA <i>7C1bb-1</i> interviewed CPT (DR) <i>7C1bb-3</i> <i>9C-3, b6-3</i> 67th Combat Support Hostital, Abu Ghryeb Prison, Iraq. CPT <i>7C1bb-3</i> stated Detainee XXX had an entry/exit wound on his upper right chest and an entry/exit wound in neck. CPT <i>7C1bb-3</i> stated Detainee AMIR was intabated and emergency procedures were initiated to control the bleeding within Detainee's AMIR's chest. CPT <i>7C1bb-3</i> stated the bleeding could not be controlled in Detainee's AMIR's chest and was pronounced dead at 2018, 28 Mar 04.</p>
2111, 28 Mar 04 <i>7C-b6-1</i> I: 20, T: 10	<p>At 2111, 28 Mar 04, SA <i>7C1bb-1</i> SA <i>7C1bb-1</i> and Investigator (INV) <i>7C1bb-3</i> <i>7C1bb-1</i> this office, obtained photographs of the injuries Detainee <i>7C-4 b6-4</i> sustained and Tier 6A cell block (See Compact Disc for details).</p> <p>AGENT'S COMMENT: A Crime Scene Examination was not conducted due to safety concerns as another prison riot started.</p>
2130, 28 Mar 04 <i>7C1bb-1</i> I: 10, T: 0	<p>About 2130, 28 Mar 04, SA <i>7C1bb-1</i> coordinated with LTC <i>7C-b6-3</i> <i>7C1bb-3</i> Commander, 391st MP BN, Abu Ghryeb Prison, Iraq and briefed him on the status of this case.</p>
2150, 28 Mar 04 <i>7C1bb-1</i> I: 20, T: 10	<p>About 2150, 28 Mar 04, SA <i>7C1bb-1</i> advised SGT <i>7C1bb-4</i> <i>7C1bb-4</i> 28th Military Police (MP) Company, Abu Ghryeb, Iraq (South Bend, IN) of his legal rights, which he waived and provided a written statement detailing the events surrounding and his actions during the shooting of the detainee. (See Waiver Certificate and Sworn Statement of SGT <i>7C1bb-4</i>)</p>
2240, 28 Mar 04 <i>7C1bb-1</i> I: 10, T: 0	<p>Briefed CW4 <i>7C1bb-1</i> 22nd Military Police (MP) Battalion (BN)(CID), BN Operations, on the situation. SA <i>7C1bb-1</i> advised to return all soldiers and weapons to duty upon completion of statements.</p>
0810, 29 Mar 04 <i>7C1bb-1</i> I: 20, T: 10	<p>About 0810, 29 Mar 04, SA <i>7C1bb-1</i> coordinated with PFC <i>7C1bb-3</i> <i>7C1bb-3</i> 391st MP BN, Abu Ghryeb Prison, Iraq (Columbus, OH), of the detainee In processing office, who identified the detainees as AMIR, Naif Sliman, National Detainee Reporting System (NDRS) # 13505 (Deceased) and Detainee <i>7C-4 b6-4</i>, NDRS _____ stated that MAJ (Dr.) <i>7C1bb-3</i> treated <i>7C-4 b6-4</i></p>
0820, 29 Mar 04 <i>7C1bb-1</i> I: 20, T: 0	<p>Coordinated with SGT <i>7C1bb-3</i> 391st MP BN, Abu Ghryeb, Iraq (Columbus, OH), of the detainee aid station, who stated MAJ (Dr.) <i>7C1bb-3</i> treated <i>7C-4 b6-4</i></p>
0825, 29 Mar 04	<p>About 0825, 29 Mar 04, SA <i>7C1bb-1</i> attempted to interview <i>7C-4 b6-4</i> still located</p>

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>TC-1, 66-1 I: 20, T: 10</p>	<p>in the in processing aid station, who refused to cooperate with this investigation.</p>
<p>0840, 29 Mar 04 TC-1, 66-1 I: 20, T: 0</p>	<p>About 0840, 29 Mar 04, SA TC-1, 66-1 interviewed MAJ TC-66-3 7943 91st MP BN, Abu Ghryeb Prison, Iraq. MAJ 7943 stated he was in the hard site at the time of the riots and shootings. MAJ 7943 related saw rocks and bricks being thrown at the MP and at the cell doors. MAJ 7943 stated he did not have any direct contact with the IRF team and could not provide any further information for this investigation.</p>
<p>0900, 29 Mar 04 TC-1, 66-1 I: 20, T: 10</p>	<p>About 0900, 29 Mar 04, SA TC-1, 66-1 interviewed MAJ (Dr.) TC-3, 66-3 391st MP BN, Abu Ghryeb, Iraq, who stated he arrived at the "hard site" and observed 7464 lying on a stretcher with an injury to his knee. MAJ TC-3, 66-3 aid applied a dressing to the wound and had 7464 transported to Battalion Aid Station. While at the aid station, MAJ TC-3, 66-3 said he cleaned and stitched the wound. MAJ TC-3, 66-3 stated there was an entry and exit wound above the knee, apparently caused by a shotgun pellet, which caused no broken bones or other severe damage.</p>
<p>1117, 29 Mar 04 TC-1, 66-1 I: 45, T: 0</p>	<p>At 1117, 29 Mar 04, SA TC-1, 66-1 interviewed MAJ TC-3, 66-3 7943 91st MP BN, Abu Ghryeb Prison, Iraq, who rendered a Sworn Statement which detailed his knowledge of the shooting incident (See Sworn Statement for details).</p>
<p>1325, 29 Mar 04 TC-1, 66-1 I: 40, T: 0</p>	<p>At 1325, 29 Mar 04, SA TC-1, 66-1 advised SSG TC-3, 66-3 7943 391st MP BN, Abu Ghryeb Prison, Iraq, of his legal rights, which he waived and rendered a Sworn Statement which he detailed his knowledge of the shooting incident. (See Waiver Certificate and Sworn Statement for details)</p>
<p>1400, 29 Mar 04 TC-1, 66-1 I: 30, T: 0</p>	<p>Transmitted SSI INI for OPS.</p>
<p>1429, 29 Mar 04 TC-1, 66-1 I: 60, T: 0</p>	<p>About 1429, 29 Mar 04, SA TC-1, 66-1 interviewed SGT TC-4, 66-4 7944 428th MP CO, Abu Ghryeb, Iraq. He stated about 1700 hrs he and the IRF team responded to the hard site because of a riot. He stated when the team entered the hallway near the tier, he could see the bricks being thrown. SGT TC-4, 66-4 said that a plan was devised to us non lethal to make entry into the tier. He said after a couple of attempts to gain entry using flash bangs and non lethal rounds with no success, MAJ TC-1, 66-1 ordered the team to go to lethal rounds. He said MAJ TC-1, 66-1 aid do not shoot unless you actually see them throw a rock at you or any other soldier. SGT TC-4, 66-4 aid he and the other shot gunners posted on the left and right of the door in the windows. As the team began to try to make entry, he heard SGT TC-4, 66-4 ay he had one. I could see a couple of rocks being thrown. About 4-5 seconds later he heard a shot. He then saw a couple of Iraqi prisoners bring an injured detainee to the door. SGT TC-4, 66-4 aid most of the detainees went into their cells at that time. He and the rest of the team made entry and secured the tier. He stated while securing the tier, MAJ TC-1, 66-1 aid the other tier had the</p>

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

same problem. SGT *7C-31663* id as he approached the tier he could see rocks being thrown from the tier windows into the hallway. He said the lights were off in the tier. SGT *7C-1663* said he and the team used non-lethal rounds to approach the door of the tier. He said the team made entry using a flash bang. He said when the team made entry into the tier, he heard SSG *7C-166-7* ell, "If you throw that brick, I will shoot you". He then heard the shot and the detainees went into their cells. He said the team began to secure the tier.

1920, 29 Mar 04
7C-166-1
I: 20, T: 0

At 1920, 29 Mar 04, SA *7C-166-1* coordinated with CPT *7C-3,166-3* Command Judge Advocate, 504th Military Intelligence Brigade and Abu Ghryeb Prison, Iraq. CPT *7C-31663* ined that no crime had been committed and the shooting was justifiable Homicide.

SAC review:

1. Pictures need to be burned to CD with photo log.
2. Provide copies of case file to CPT *7C-31663*
3. Prepare case for closure.
4. File to SA *7C-166-1* completion.

25 Apr 04
7C-166-1

Final prepared sent via SIPR

24 May 04
7C-166-1

To Ops for review:

14 Jun 04
7C-166-1

Reviewed. File closed

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
0004-04-CID789-83980

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1600, 15 Jun 04 <i>Ribb-1</i> I: 30	Directed by CW3 <i>Ribb-3</i> , AOPS, 22nd MP BN that this investigation needed to be reopened to document the receipt of death certificates or lack thereof. (See email #1)
1100, 16 Jun 04 <i>Ribb-1</i> I: 30	Coordinated with detainee in-processing who did not have a copy of AMIR's death certificate. (See AIR)
1130, 16 Jun 04 <i>Ribb-1</i> I: 30	Coordinated with Aid Station who did not have a copy of AMIR's death certificate. (See AIR)
1230, 16 Jun 04 <i>Ribb-1</i> I: 30	Coordinated with MI Section concerning records. (See AIR)
1930, 16 Jun 04 <i>Ribb-1</i> I: 30	Coordinated with CW3 <i>Ribb-3</i> 22nd MP BN to obtain death certificate from Mortuary affairs.
1000, 17 Jun 04 <i>Ribb-1</i> I: 30	Coordinated with SGT <i>Ribb-3</i> reference medical records. (See AIR)
1300, 17 Jun 04 <i>Ribb-1</i> I: 30	Received information from CW3 <i>Ribb-3</i> at Mortuary Affairs did not have a copy of AMIR's death certificate. (See AIR)
1900, 17 Jun 04 <i>Ribb-1</i> I: 30	Prepared Supplemental Report.
21 Jun 04 1620 <i>Ribb-1</i>	Sent (disto) 2D S-pp to SPER. Case closed

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
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10. <i>TC-31663</i>	11. First <i>TC-31663</i>	12. Middle Name: <i>NMM</i>	13. Grade/Rank: <i>E-5</i>
15. Other ID Number:		16. <i>TC-31 66-3</i>	19. POB Zip

20. Sex: <i>M</i>	21. Race: <i>C</i>	22. Ethnic: <i>-</i>	23. Height: <i>71</i>	24. Weight: <i>228</i>	25. Hair: <i>BLK</i>	26. Eye Color: <i>BRN</i>	27. Citizen: <i>U.S.</i>	28. Educ: <i>13</i>	29. Prior Record: <i>NO</i>	30. Marital: <i>M</i>
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31. MOS: <i>316</i>	32. Job Description/Location:	33. MC:	34. Security Clr: <i>SEC</i>	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/Organization: <i>428th MP CO.</i>	41. Unit Phone Number:	Home:	Cell/Pager:
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42. Military Service:	43. Sub Unit: <i>TC-3166-3</i>	44. State:	46. Country:	47. Zip Code/APO:
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<i>TC-31, 66-3</i>	50. State: <i>67C-3, 66-3</i>	51. Country: <i>67C-3, 66-3</i>	52. Zip Code/APO: <i>67C-3, 66-3</i>
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security	59. Grade/Rank:	60. MC	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm.
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:

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

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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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:	
11. First	10. Other ID Number:		11. First		12. Grade/Rank.		13. Grade/Rank.			
7C-4, 1064		7C-4, 1064		7C-4, 1064		18. POB St:		19. POB Zip		
20. Sex: M	21. Race: B	22. Ethnic:	23. Height: 6-03	24. Weight: 265	25. Hair: BRN	26. Eye Color: BRN	27. Citizen:	28. Educ:	29. Prior Record: <input checked="" type="checkbox"/>	30. Marital: Y
31. MOS: 316	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:				
40. Unit/Organization: 428 MP Co. - S. Bend Indiana				41. Unit Phone Number:		Home:		Cell/Pager		
42. Military Service:		43. Sub Unit:		7C-4, 1064		47. 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: 212	ETS:	PCS/DEROS:	Date / Time Interview START:	
Place of Interview:			Date:	Time:
Disposition:			Date:	Time:

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

NOTES:

Home phone:
Home of record: 7C-4 1064

LAST HIV TEST:

UV 02201

0004-C 10784-83980

INVESTIGATIVE WORKSHEET

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

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

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE	CONTROL #
			0004	04	389	83980		

INDIVIDUAL DATA

704, 166-4 JIMCR		704, 166-4		704, 166-4		704, 166-4		GRADE E-5
		OTHER ID NUMBER						POB C TY

SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUC	PRIOR RECORD	MARITAL	
Male	Caucasian		5'8"	170	BRN		US		Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Single	
MOS	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS						
31B											
ALIAS-NICKNAME(S)				38 ALIAS-NICKNAME(S)				39 ALIAS-NICKNAME(S)			

ORGANIZATION 428th Military Police Company						IF CONTRACTOR / CONTRACTOR NUMBER								
MILITARY SERVICE USAR			SUBUNIT			FORT/CITY South Bend			STATE IN		COUNTRY US		ZIP CODE/APO	
ADDRESS						CITY			STATE		COUNTRY		ZIP CODE/APO	

FAMILY MEMBER DATA

JUV	FAMILY REL	SPONSOR LAST NAME			SPONSOR FIRST NAME			SPONSOR MIDDLE NAME		
<input type="checkbox"/>										
SOCIAL SECURITY NUMBER				SPON GRADE	SPON MCAC	SPONSOR UNIT ADDRESS				
SPONSOR CITY				SPON ST	SPON CTY	SPON ZIP CODE/APO		SPON PHONE NUMBER		

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE

ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)	
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT	PHOTO
				<input type="checkbox"/>	<input type="checkbox"/>
VEHICLE DATA			LICENSE # / DECAL #	DISPOSITION	

CORPORATION DATA

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME			
CORP ADDRESS	CORP CITY	CORP ST	CORP CTY	CORP ZIP CODE/APO	
CONTRACT NUMBER					

NOTES

HOME OF RECORD: 67C-4, 166-4
67C-4, 166-4

HOME PHONE NUMBER: 67C-4, 166-4

LSA Shadow

000010
02202

Page(s)

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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)

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Referred to:

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

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

02205