

REPORT OF PROCEEDINGS BY INVESTIGATING OFFICER/BOARD OF OFFICERS

For use of this form, see AR 15-6; the proponent agency is OTJAG.

IF MORE SPACE IS REQUIRED IN FILLING OUT ANY PORTION OF THIS FORM, ATTACH ADDITIONAL SHEETS

SECTION I - APPOINTMENT

Appointed by BG JANIS L KARPINSKI
(Appointing authority)

on 10 JAN 04 (Date) (Attach inclosure 1: Letter of appointment or summary of oral appointment data.) (See para 3-15, AR 15-6.)

SECTION II - SESSIONS

The (investigation) (board) commenced at Camp Arifjan, Kuwait (Place) at 1200 (Time)

on 10 Jan 04 (Date) (If a formal board met for more than one session, check here . Indicate in an inclosure the time each session began and ended, the place, persons present and absent, and explanation of absences, if any.) The following persons (members, respondents, counsel) were present: (After each name, indicate capacity, e.g., President, Recorder, Member, Legal Advisor.)

The following persons (members, respondents, counsel) were absent: (Include brief explanation of each absence.) (See paras 5-2 and 5-8a, AR 15-6.)

The (investigating officer) (board) finished gathering/hearing evidence at 1700 L (Time) on 13 JAN 04 (Date)

and completed findings and recommendations at 1700 (Time) on 14 JAN 04 (Date)

SECTION III - CHECKLIST FOR PROCEEDINGS

A. COMPLETE IN ALL CASES

		YES	NO ¹⁾	NA ²⁾
1	Inclosures (para 3-15, AR 15-6)			
	Are the following inclosed and numbered consecutively with Roman numerals: (Attached in order listed)			
	a. The letter of appointment or a summary of oral appointment data?	X		
	b. Copy of notice to respondent, if any? (See item 9, below)			X
	c. Other correspondence with respondent or counsel, if any?			X
	d. All other written communications to or from the appointing authority?			
	e. Privacy Act Statements (Certificate, if statement provided orally)?			
	f. Explanation by the investigating officer or board of any unusual delays, difficulties, irregularities, or other problems encountered (e.g., absence of material witnesses)?			X
	g. Information as to sessions of a formal board not included on page 1 of this report?			X
	h. Any other significant papers (other than evidence) relating to administrative aspects of the investigation or board?			X

FOOTNOTES: ¹⁾ Explain all negative answers on an attached sheet.
²⁾ Use of the N/A column constitutes a positive representation that the circumstances described in the question did not occur in this investigation or board.

ANNEX 9

Exhibits (para 3-16, AR 15-6)		YES	NO	NA
a.	Are all items offered (whether or not received) or considered as evidence individually numbered or lettered as exhibits and attached to this report?	X		
b.	Is an index of all exhibits offered to or considered by investigating officer or board attached before the first exhibit?	X		
c.	Has the testimony/statement of each witness been recorded verbatim or been reduced to written form and attached as an exhibit?	X		
d.	Are copies, descriptions, or depictions (if substituted for real or documentary evidence) properly authenticated and is the location of the original evidence indicated?	X		
e.	Are descriptions or diagrams included of locations visited by the investigating officer or board (para 3-6b, AR 15-6)?	X		
f.	Is each written stipulation attached as an exhibit and is each oral stipulation either reduced to writing and made an exhibit or recorded in a verbatim record?	X		
g.	If official notice of any matter was taken over the objection of a respondent or counsel, is a statement of the matter of which official notice was taken attached as an exhibit (para 3-16d, AR 15-6)?			X
3	Was a quorum present when the board voted on findings and recommendations (paras 4-1 and 5-2b, AR 15-6)?			X
B. COMPLETE ONLY FOR FORMAL BOARD PROCEEDINGS (Chapter 5, AR 15-6)				
4	At the initial session, did the recorder read, or determine that all participants had read, the letter of appointment (para 5-3b, AR 15-6)?			
5	Was a quorum present at every session of the board (para 5-2b, AR 15-6)?			
6	Was each absence of any member properly excused (para 5-2a, AR 15-6)?			
7	Were members, witnesses, reporter, and interpreter sworn, if required (para 3-1, AR 15-6)?			
8	If any members who voted on findings or recommendations were not present when the board received some evidence, does the inclosure describe how they familiarized themselves with that evidence (para 5-2d, AR 15-6)?			
C. COMPLETE ONLY IF RESPONDENT WAS DESIGNATED (Section II, Chapter 5, AR 15-6)				
9	Notice to respondents (para 5-5, AR 15-6):			
a.	Is the method and date of delivery to the respondent indicated on each letter of notification?			
b.	Was the date of delivery at least five working days prior to the first session of the board?			
c.	Does each letter of notification indicate --			
(1)	the date, hour, and place of the first session of the board concerning that respondent?			
(2)	the matter to be investigated, including specific allegations against the respondent, if any?			
(3)	the respondent's rights with regard to counsel?			
(4)	the name and address of each witness expected to be called by the recorder?			
(5)	the respondent's rights to be present, present evidence, and call witnesses?			
d.	Was the respondent provided a copy of all unclassified documents in the case file?			
e.	If there were relevant classified materials, were the respondent and his counsel given access and an opportunity to examine them?			
10	If any respondent was designated after the proceedings began (or otherwise was absent during part of the proceedings):			
a.	Was he properly notified (para 5-5, AR 15-6)?			
b.	Was record of proceedings and evidence received in his absence made available for examination by him and his counsel (para 5-4c, AR 15-6)?			
11	Counsel (para 5-6, AR 15-6):			
a.	Was each respondent represented by counsel?			
	Name and business address of counsel:			
	(If counsel is a lawyer, check here <input type="checkbox"/>)			
b.	Was respondent's counsel present at all open sessions of the board relating to that respondent?			
c.	If military counsel was requested but not made available, is a copy (or, if oral, a summary) of the request and the action taken on it included in the report (para 5-6b, AR 15-6)?			
12	If the respondent challenged the legal advisor or any voting member for lack of impartiality (para 5-7, AR 15-6):			
a.	Was the challenge properly denied and by the appropriate officer?			
b.	Did each member successfully challenged cease to participate in the proceedings?			
13	Was the respondent given an opportunity to (para 5-8a, AR 15-6):			
a.	Be present with his counsel at all open sessions of the board which deal with any matter which concerns that respondent?			
b.	Examine and object to the introduction of real and documentary evidence, including written statements?			
c.	Object to the testimony of witnesses and cross-examine witnesses other than his own?			
d.	Call witnesses and otherwise introduce evidence?			
e.	Testify as a witness?			
f.	Make or have his counsel make a final statement or argument (para 5-9, AR 15-6)?			
	If requested, did the recorder assist the respondent in obtaining evidence in possession of the Government and in arranging for the presence of witnesses (para 5-8b, AR 15-6)?			
15	Are all of the respondent's requests and objections which were denied indicated in the report of proceedings or in an inclosure or exhibit to it (para 5-11, AR 15-6)?			

FOOTNOTES: 1) Explain all negative answers on an attached sheet.

2) Use of the N/A column constitutes a positive representation that the circumstances described in the question did not occur in this investigation or board.

SECTION IV - FINDINGS (para 3-10, AR 15-6)

(investigating officer) (board), having carefully considered the evidence, finds:

THE ROOT CAUSE OF THE DETAINEE ESCAPE WAS DUE TO THE FAILURE OF MP GUARDS TO PROPERLY PHYSICALLY ACCOUNT FOR THE SIX DETAINEES IN COMPOUND 12 WHEN THEY TOOK CONTROL OFF THEIR SHIFT AND THROUGHOUT UNTIL THE END OF THEIR SHIFT. THEY WERE BRIEFED THEY HAD SIX DETAINEES AND THAT THE ONE IN QUESTION WAS PULLED TO APPEAR FOR A COURT DATE IN BAGHDAD THE FOLLOWING DAY. (see SGT Leathers statement) AT SOME POINT DURING THEIR SHIFT IT BEGAN TO RAIN (per 1LT Milligan). THE TENT FLAPS WERE PUT DOWN SO THE DETAINEES WOULD NOT GET WET. THE GUARDS AT THAT POINT LOST VISUAL SITE OF THE DETAINEES IN THE THREE TENTS. THEY CLAIM THE ESCAPEE CAME OUT TO PRAY AT 0430 ON FIRST THE EAST SIDE AND THEN THE WEST SIDE OF THE TENT FOR 10 MIN EACH. THIS WAS LIKELY A RUSE IN ORDER TO CHECK OUT HIS ESCAPE ROUTE THROUGH THE WIRE. I BELIEVE THE ESCAPEE LEFT THE COMPOUND BETWEEN WHEN HE WAS LAST SEEN AT 0450 AND WHEN HIS CHOW WAS BROUGHT TO HIM BY HIS TENT MATE AT 0630. OPPORTUNITY FOR ESCAPE WAS FOR A COMBINATION OF REASONS:

1. COMPOUND GUARDS DID NOT HAVE DIRECT VISUAL OF THE DETAINEES ONCE THE TENT FLAPS WERE DOWN.
2. THERE WERE NO SAND BAGS AROUND THE REAR OF THE TENT (CLOSEST TO THE WIRE) TO KEEP THE FLAPS DOWN.
3. THE GUARD TOWER HAD BEEN REMOVED FROM IN FRONT OF COMPOUND 12 AND SENT TO CAMP GANCI. IF IT WAS STILL THERE, THERE WOULD HAVE BEEN A GUARD IN FRONT OF THE BREACHED AREA.
4. TRIP WIRE ENDED WHERE THE DETAINEE BREACHED THE WIRE. HE MUST HAVE OBSERVED THIS WHILE PRAYING.
5. ALL CONCERTINA WIRE WAS REMOVED FROM INSIDE COMPOUNDS ON OPPOSITE SIDE OF ROAD. ONCE THE WIRE WAS BREACHED HE HAD EASY ACCESS TO CONTINUE NORTH THROUGH COMPOUND 1 (WHERE THERE WERE NO GUARDS) NOTE: DURING THE FIVE MONTHS I WAS THERE, THERE WAS NEVER AN ATTEMPT TO GO OUT THE FRONT OF THE COMPOUNDS WHEN ALL THE WIRE WAS UP.
6. LACK OF USE OF SOP'S. (DETAINEES SHOULD HAVE A DAILY SCHEDULE WHERE THEY ARE WOKEN UP FOR HEADCOUNT IN THE AM PRIOR TO CHOW BEING SERVED).

RECOMMENDATIONS:

1 ENSURE THAT STANDARD OPERATING PROCEDURES ARE IN PLACE AND BRIEFED. EVERY SHIFT SHOULD BE CONDUCTED THE SAME WAY

IF MOVED TO COMPOUND 12, SEPARATE DETAINEES GETTING RELEASED VS. TRANSFERRED VS. ISOLATED FOR FINISHMENT.

2. REPLACE AND MAN GUARD TOWER IN FRONT OF COMPOUND 12
4. REPLACE WIRE ON NORTH SIDE OF MIDDLE ROAD TO PREVENT ACCESS OUT OF NORTH AREAS.
5. CONTINUE TO IMPROVE WIRE AROUND ALL OCCUPIED COMPOUNDS UNTIL CHAIN LINKING FENCING IS PUT UP.
6. INSIST ON PERIODIC RADIO CHECKS SO ALL POINTS IN THE RADIO NET ARE "UP" AT ALL TIMES.
7. BRING BACK MWD TEAM AND CONDUCT DEMONSTRATIONS IN FRONT OF THE DETAINEES. PATROL AT NIGHT.
8. IMPLEMENT UNIVERSAL MEANS OF COMMUNICATING AN ESCAPE SO LOCK DOWN CAN OCCUR OFF ALL COMPOUNDS.
9. LEADERSHIP SHOULD CONTINUE STRESS THE IMPORTANCE OF NOT BECOMING COMPLACENT OR "RELAXING" STANDARDS AS THEY GET CLOSER TO REDEPLOYMENT.

SECTION V - RECOMMENDATIONS (para 3-11, AR 15-6)

In view of the above findings, the (investigating officer) (board) recommends:

THIS SERIOUS INCIDENT RESULTING IN THE LOSS OF A DETAINEE ACCUSED OF CRIMES AGAINST THE COALITION CAN NOT BE MITIGATED HOWEVER, THIS IS A FIRST OCCURENCE OF A PRISONER ESCAPE ATTRIBUTABLE TO SOLDIERS IN THE 822ND /190TH MP CO IN OVER EIGHT MONTHS OF GUARDING PRISONERS.

RECOMMEND THAT BATTALION COMMANDER LETTERS OF REPRIMAND BE ADMINISTERED TO THE FOLLOWING:

SGT [REDACTED] (NCOIC COMPOUND 12)
SPC [REDACTED] (COMPOUND GUARD)
SFC [REDACTED] (SOG DURING ESCAPE)
SPC [REDACTED] (WEST GATE TOWER GUARD)
SPC [REDACTED] (OP 6/ TOWER GUARD)

WRITTEN COUNSELLING STATEMENTS TO THE COMPANY COMMANDERS:
[REDACTED]

SUMMARY OF THE INVESTIGATION AND THE EXHIBITS:

ON 10 JANUARY 2004 I RECEIVED THE MEMORANDUM FROM MA [REDACTED] TASKING ME AS THE 15-6 INVESTIGATING OFFICER ON THE ESCAPE THAT OCCURED AT CAMP BUCCA ON 7 JAN 04. ATTACHED WITH THE APPOINTMENT MEMORANDUM WAS THE SIR THE UNIT HAD PREVIOUSLY FORWARDED TO THE BDE.

I IMMEDIATELY CONTACTED THE UNIT VIA EMAIL TO ADVISE THEM OF MY APPOINTMENT AND THAT I WOULD VISIT CAMP BUCCA ON 13 JAN. I REQUESTED AND RECEIVED WHATEVER DOCUMENTATION OR EVIDENCE THEY HAD ACQUIRED AT THAT POINT. THEY SENT A SKETCH OF THE COMPOUND AND WHERE THE DETAINEE HAD ESCAPED AND A MEMORANDUM FOR RECORD BY THE BN S-3 ON A SUMMARY OF EVENTS LEADING UP TO AND DIRECTLY AFTER THE EVENT.

I WENT UP TO CAMP BUCCA ON 13 JAN WITH THE PRIOR NOTICE AND INTENT OF MEETING THE MP ESCORT AT CAMP NAVISTAR AT 1030 HRS. THERE WAS A BREAKDOWN SOMEWHERE IN THE ESCORT MISSIONS AS WE HAD NOT BEEN PICKED UP BY 1230 HRS. I THEN JOINED UP WITH ANOTHER VEHICLE GOING TO BUCCA THAT WAS AT NAVISTAR. WE ARRIVED BUCCA AT 1330 HRS HAD A QUICK LUNCH.

I THEN MET WITH LTC [REDACTED] AND CPT [REDACTED] (S-3) TO GET A SYNOPSIS OF THE ESCAPE. I THEN REQUESTED TO GO OUT TO THE IF TO TAKE A LOOK AT WHERE THE ESCAPE OCCURRED.. 1LT [REDACTED] CO CDR FOR THE 822ND MP CO ESCORTED ME OUT AND EXPLAINED THE EVENTS AS THEY OCCURED. I WALKED THE GROUND AT THE ESCAPE POINT AND LISTENED TO HIS EXPLANATION. WE THEN WENT DOWN TO COMPOUND 10 WHERE HE SHOWED ME THE CIRCUMSTANCES OF A SECOND ESCAPE ON 12 JAN I HAD NOT BEEN PREVIOUSLY AWARE OF NOR BEEN ASKED TO INVESTIGATE.

AFTER OBTAINING THE FACTS AS THEY WERE, I RETURNED TO THE BN TOC AND AGAIN DISCUSSED THE INCIDENT WITH THE BC, CSM AND S-3. I COLLECTED SWORN STATEMENTS (PREVIOUSLY OBTAINED BY THE BN CMD INQUIRY) AND AFTER REVIEWING CHOSE NOT TO SPEAK WITH THE SOLDIERS AGAIN. I DIDN'T FEEL THERE WAS MUCH ELSE THEY COULD ADD TO THEIR STATEMENTS AS THEY WERE PRETTY "CUT AND DRIED".

THE FOLLOWING ARE ATTACHED AS EXHIBITS TO 15-6:

APPOINTMENT MEMO.


SIR

3. MEMORANDUM FOR RECORD, ON OCCURANCE, BN S-3
4. 7 SLIDE POWERPOINT PRESENTATION/AAR ON ESCAPE.
5. NDRS PRINOUT OF DETAINEE AND MEMO THAT HE LIVES IN DORA. HE HAD A VISITATION ON 3 JAN 04
6. SKETCH AND PHOTOS SHOWING WHERE DETAINEE ESCAPED.
7. SWORN STATEMENTS FROM:
 - SGT [REDACTED] (COMPOUND NCOIC)
 - SPC [REDACTED] (COMPOUND GUARD)
 - SFC [REDACTED] (OUTGOING SOG)
 - SFC [REDACTED] (MMING SOG)
 - SGT [REDACTED] (OUTGOING CMPD 12 NCOIC)
 - SPC [REDACTED] (190TH MP CO)
 - SPC [REDACTED] (ATE TOWER GUARD)
 - SPC [REDACTED] (RD OUTGOING)
 - SPC [REDACTED] (D AT TIME OF ESCAPE)

Jar

SECTION VI - AUTHENTICATION (para 3-17, AR 15-6)

THIS REPORT OF PROCEEDINGS IS COMPLETE AND ACCURATE. (If any voting member or the recorder fails to sign here or in Section VII below, indicate the reason in the space where his signature should appear.)

_____	
(Recorder)	(Investigating Officer) (President)
_____	_____
(Member)	(Member)
_____	_____
(Member)	(Member)

SECTION VII - MINORITY REPORT (para 3-13, AR 15-6)

To the extent indicated in Inclosure _____, the undersigned do(es) not concur in the findings and recommendations of the board. (In the inclosure, identify by number each finding and/or recommendation in which the dissenting member(s) do(es) not concur. State the reasons for disagreement. Additional/substitute findings and/or recommendations may be included in the inclosure.)

_____	_____
(Member)	(Member)

SECTION VIII - ACTION BY APPOINTING AUTHORITY (para 2-3, AR 15-6)

The findings and recommendations of the (investigating officer) (board) are (approved) (disapproved) (approved with following exceptions/substitutions). (If the appointing authority returns the proceedings to the investigating officer or board for further proceedings or corrective action, attach that correspondence (or a summary, if oral) as a numbered inclosure.)



DEPARTMENT OF THE ARMY
377TH THEATER SUPPORT COMMAND
HEADQUARTERS, 800TH MILITARY POLICE BRIGADE
CAMP VICTORY, IRAQ APO AE 09302

REPLY TO
ATTENTION OF

S: 14 January 2004
10 January 2004

AFRC-CNY-AI-CG

MEMORANDUM FOR LTC [REDACTED] 800th Military Police Brigade, Camp Arifjan,
Kuwait APO AE 09366

SUBJECT: Appointment as Investigating Officer

1. Effective 10 January 2004, LTC [REDACTED] 800th Military Police Brigade is appointed as Investigating Officer.
2. AUTHORITY: AR 15-6
3. PURPOSE: You are directed to conduct an investigation involving the reported escape of a security internee on or about 07 January 2004, Camp Bucca, Umm Qasr, Iraq. Refer to Serious Incident Report (SIR) (attached) for additional details.
4. PERIOD: Until investigation is completed and no further investigation is required unless released or relieved sooner by the appointing authority.
5. SPECIAL INSTRUCTIONS: a) Conduct of investigation will be your primary duty until the completed investigation is submitted to the appointing authority. b) Findings will be supported by substantial evidence and by a greater weight of evidence that supports any different conclusion. c) Report of investigation will be prepared in compliance with the requirements of AR 15-6 (Procedure for Investigating Officers) as guidance for the conduct of the investigation. d) Report of investigation will be furnished to this Headquarters, not later than suspense date indicated above.

//Original Signed//

JANIS L. KARPINSKI
Brigadier General
Commanding

Serious Incident Report

1. Category: N/A
2. Type of Incident: Detainee Escaped
3. 070630Z Jan 04
4. Camp Bucca, Compound 12
5. Other Information:
6. Personnel Involved:


a. Subject 1.

- i. Name: [REDACTED]
- ii. Rank:
- iii. ISN: B9524
- iv. Iraqi
- v. Male
- vi. Age: 35
- vii. Position: Detainee
- viii. Security:
- ix. 724 MP BN

7. At 0630 on 07 January 04, it was discovered that [REDACTED] (ISN # 115032) was discovered missing from Compound #12 at Camp Bucca. The prisoner was last physically accounted for at 0001 during shift change. MP Guards (822nd MP CO) guarding the detainee said they saw him praying on the side of his tent at 0430, however, they did not physically confirm it was him. There were only two (2) detainees in the tent. Because it was raining out, the detainees had closed the flaps on the tent. At 0600, one detainee was called outside to serve chow during the prisoner chow time. At 0630, the detainee serving chow brought food into the tent for the detainee #115032. He returned and informed the MP Guards that detainee #115032 was missing. The MP Guards informed the internal MPs of the possible missing detainee. From there, an investigation and pursuit was conducted. It was discovered that the detainee crawled out the back of compound #12 moved into compound #1 and moved through a section where there was no trip wire. His foot prints lead outside the compound and in between two guard towers (190th MP CO). He proceeded Northeast towards the city of Basra. The search for the escapee continues at this time and he is not returned at this time. Commander and Operation Officers are currently reviewing the incident to determine if UCMJ is warranted for the Enlisted and NCO's involved in the situation. In addition, the BN Commander is considering disciplinary action against

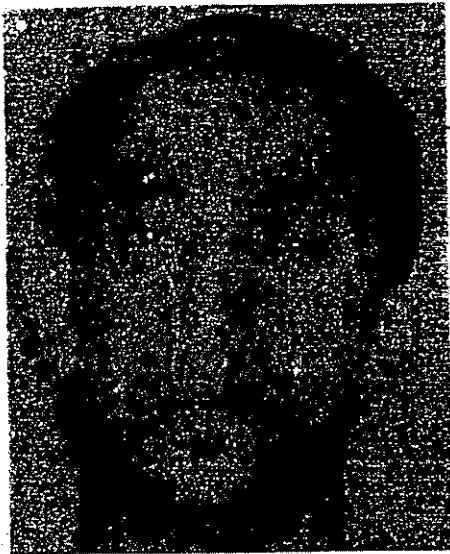
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the company commanders of the MP companies involved. Corrective steps are being taken to prevent this situation from happening again. Each NCO and Officer involved is required to submit improvements to fortification and SOPs. We have added additional trip flares to the perimeter, placed additional wire around the compound and moved the location of a guard tower for better visibility. Procedures have been reviewed with all MPs and NCOs to learn from this break down.

8. Publicity: None
9. Command Reporting: 724 MP BN
10. POC: 
11. Downgrading Instructions: None

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9IZ-115032CI




Last Name
First Name
Middle
Category CI-CIVILIAN INTERNEE
Power IZ-Iraq


Arm of Service
MOS
COS 25-UNKNOWN
Service No B9524
Grade
Geneva Cat.
ICRC
Camp Name BUCCA
Enclosure 86-SAN JUAN 10
Holding/Cell

Height
Weight 146
Hair Color
Eye Color

Nationality IZ-Iraq
Religion 99-UNKNOWN
Race X-OTHER
Marks

Sex M
Blood Type
DOB
Complexion

US9IZ-115032CI	CI-CIVILIAN INTERNEE				Issuing Facility: BUCCA Date Issued: 2004/01/07 Issuing UIC: BUCCA	ID Particular 0160054 Marks	
	Grade	Geneva Cat.				Left Index	Right Index
	Height (cm)	Weight(kg)	Hair	Eyes			
	146						
	Date Of Birth	Blood Type	ICRC				
	1968/07/01						
Signature							
Name ALAZAURY THUMA ABOD KHALAF							

	US9IZ-115032CI	ID Particular	0160054
ALAZAURY THUMA ABOD KHALAF			
Grade	Geneva Cat.	DOB	1968/07/01
Height (cm)	Weight(kg)	Hair	Eyes
	146		
Sex	M	ICRC	Blood Type
Issued By	BUCCA	UIC	BUCCA
		Date	2004/01/07

Grey robe Gold trim
Shirt white
Pants white

Escape From Compound 12 Holding Area Red + white Scarf

Scheduled For Court 7 Jan 04

Last Seen 0430 7 Jan 04

ISN # 115032 lives in Baghdad in a small town by the name of DORA. Dora is near the oil refinery. 115032 also is in charge of the mosque in Dora.

Visitation on 2 Jan 04
3 Jan 04



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
724th and 310th MILITARY POLICE BATTALION
CAMP BUCCA, IRAQ

AFRC-CNY

08 January 2004

MEMORANDUM FOR: Record

SUBJECT: Escaped Detainee (ISN #115032) [REDACTED]

SUMMARY OF EVENTS: On the evening of 6 January 2004, the NDRS OIC (MAJ Garity) received a call from the 800th MP Brigade to prepare detainee ISN#115032 for movement to court in Baghdad. The detainee was to be transported to Basra Airport where he was to be flown via Blackhawk to face trial in Baghdad court. At approximately 2000 to 2030, detainee ISN#115032 was moved from compound 10 to compound #12 by the 822nd MP Company. Detainee 115032 was in compound 12 with 5 other detainees to include 3 Iranian (TCN) and one prisoner in isolation. The compound was being watched by SGT [REDACTED] and SPC [REDACTED] of the 822nd MP Company.

At 0001 on 07 January 2004, SPC [REDACTED] and SGT [REDACTED] were relieved by SPC [REDACTED] and SGT [REDACTED] (822nd MP CO) do to normal shift change. The NCOIC (SGT [REDACTED]) failed to conduct a physical count of all detainees in compound 12 during shift change. In addition, the MPs on duty failed to use a DA 1594 to log the events for the evening. From 0001 to 0430, SGT [REDACTED] and SPC [REDACTED] both assert that they accounted for all 6 detainees in compound 12 through various detainee activities as moving in the compound, praying, and utilizing the latrine in the compound.

At 0430 on 07 January 04, SGT [REDACTED] and SPC [REDACTED] both declared that they observed detainee 115032 praying for 10 minutes on the east side of the tent and then moving to the west side of the tent to pray for another 10 minutes. At approximately 0445 to 0450, both SGT [REDACTED] and SPC [REDACTED] affirm that detainee 115032 went back into the tent. In addition, the tent was at such an angle that they could not observe detainee 115032 inside the tent. From 0430 to 0630, SGT [REDACTED] and SPC [REDACTED] declare that they did not observe any of the two detainees exit the tent entrance during this time frame.

At 0630 on 07 January 04, the detainee meal truck arrive at the IF (Internment Facility). At approximately 0640, the detainee meal truck arrived in front of compound #12. During this time, SGT [REDACTED] and SPC [REDACTED] observed detainee 11422 (detainee staying the tent with 115032) standing in front of the tent smoking a cigarette. SGT [REDACTED] motioned detainee 11422 to exit the compound area and assist with the serving of the meals to other detainees. SGT [REDACTED] further states that detainee 11422 has assisted on this detail numerous times in the past. Detainee 11422 proceeded to help serve chow to other detainees in the compound. Once he was complete, SGT [REDACTED] instructed detainee 11422 to bring a plate of food to detainee 115032 who she assumed was still sleeping as she did not see him since 0445. SGT [REDACTED] instructed SPC [REDACTED] to get his meal and then she proceeded to pick up her meal as the meal truck for US soldiers arrived during this time frame. As SGT [REDACTED] walking to get her meal,



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detainee 11422 came running out of the tent trying to get her attention. SGT [REDACTED] told detainee 11422 to wait a minute. She returned to the front of the compound entrance, placed her meal down and went to see what detainee 11422 wanted. Detainee 11422 was trying to explain that detainee 115032 was gone. SGT [REDACTED] entered the compound area and proceeded inside the tent where she believed 115032 to be sleeping. Upon entering the tent she observed that he was not in his sleeping bag and no where in the vicinity of the compound. SGT [REDACTED] immediately informed the SOG (Sergeant of the Guard).

The 822nd MP Company and 267th MP Company (QRF) pick-up a foot print trail on the detainee and proceeded for 5 miles until they lost track do to the heavy rains. The 267th MP CO continued to search houses and tents of the surrounding area. The detainee was spotted heading north to Basra by a bystander about 0728. The MPs searched the general area to no avail. The British Military and higher HQ were notified of the escape information.

After investigating the situation, the detainee escaped in front of the sector of the west gate in which was being guarded by SPC [REDACTED] of the 822nd MP Co. SPC [REDACTED] claims he did not see any movement or activity during his shift. SPC [REDACTED] also said it was foggy and raining, however he still had a clear view of the area where the detainee escaped.

The tower guards in LP/OP 6 further claim to not have seen any activity in the general area of the route the detainee took.

-----End of Summary-----

QUESTION OF PARTIES INVOLVED:

NAME: SPC [REDACTED]
UNIT: 822nd MP CO
AREA OF RESPONSIBILITY: WEST GATE

Q: In your statement, you stated you vision of your assigned area was obstructed with fog and rain. Did you inform the SOG of this problem?

A: No

Q: Can you see beyond the area of compound 12 and where the detainee escaped?

A: Yes

Q: At any time throughout your shift, did you take your eyes of the area where the detainee escaped?

A: No



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NAME: SGT [REDACTED]
UNIT: 822nd MP CO
AREA OF RESPONSIBILITY: COMPOUND 12 NCOIC

Q: In your statement, you claim you saw detainee # 115032 praying at 0430 on the morning of the 7th of January 2004 outside the tent. Are you sure it was him through positive visual identification?

A: Yes.

Q: Did you conduct a physical count of the 6 detainees in compound 12 during shift change at 0001 hours?

A: No

Q: When you were sitting in the MP Tent, can you see where detainee #115032 escaped through the wire?

A: No, the tent flaps were closed and the tent is on an angle in which I could not visually see where he came out.

Q: Where was SPC [REDACTED] between the hours of 0430 and 0630?

A: He was in the MP tent with me.

NAME: SPC [REDACTED]
UNIT: 822nd MP CO
AREA OF RESPONSIBILITY: COMPOUND 12 Guard

Q: Did you conduct visual checks of compound 12 for perimeter deficiencies?

A: No I did not that evening.

Q: While sitting in the MP tent, were you able to see where the detainee escaped?

A: No

NAME: SFC [REDACTED]
UNIT: 822nd MP CO
AREA OF RESPONSIBILITY: Sergeant of the Guard (SOG)

Q: On the evening of 06 January and morning of 7th, SPC [REDACTED] of West-Gate claimed his vision was impaired. Did he indicate this to you any time throughout the night?

A: No

Q: You said that prior to the detainee's escape, can you see the West Gate tower and the MPs in it?

A: Yes

POC for this report is S-3, CPT [REDACTED]
[REDACTED]
[REDACTED]



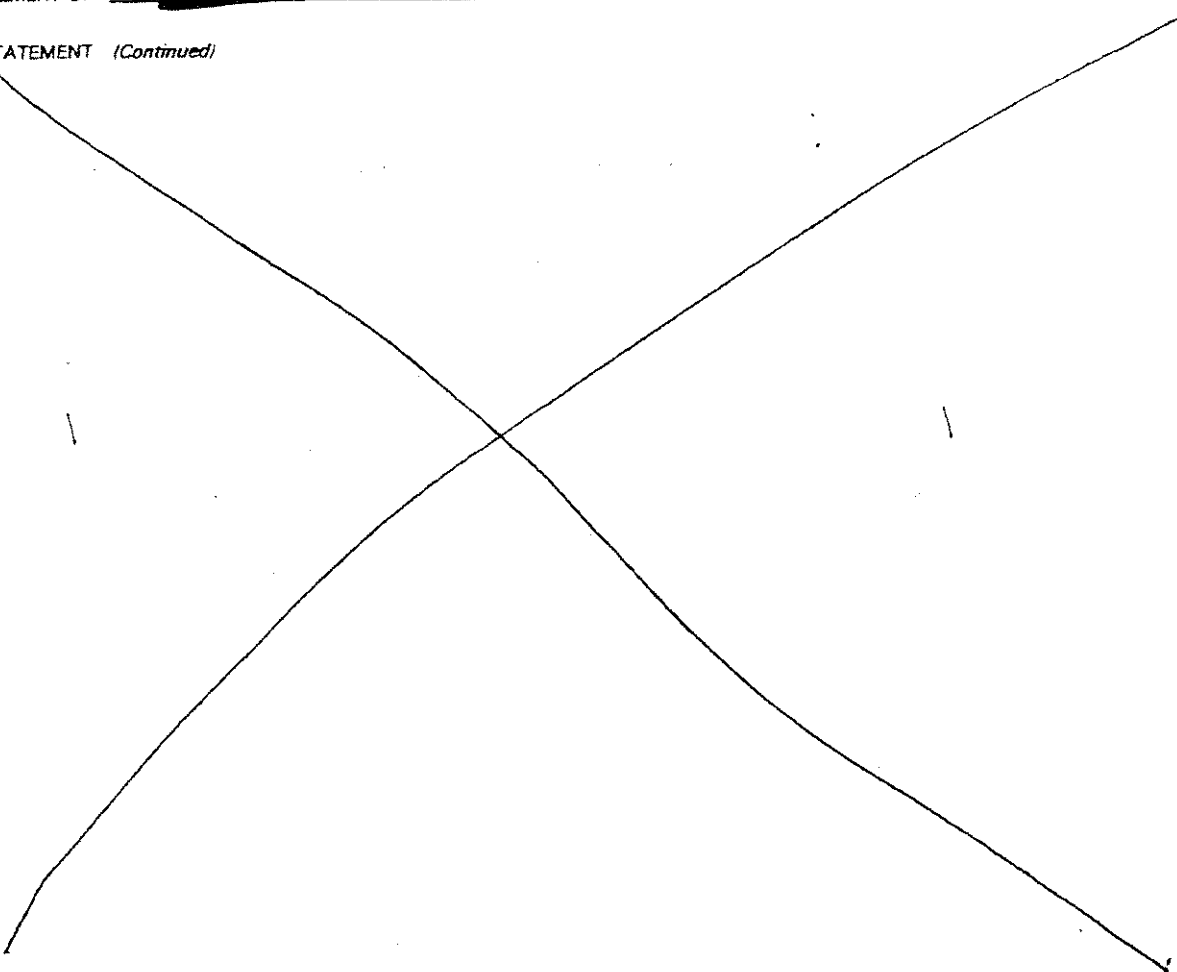
REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
724th and 310th MILITARY POLICE BATTALION
CAMP BUCCA, IRAQ

S-3

STATEMENT OF [REDACTED] TAKEN AT Camp Bucca, Iraq DATED 2004/01/10

9. STATEMENT (Continued)



AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10th day of January, 2004 at Camp Bucca, Iraq

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

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
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 <i>Camp Bucca, Iraq</i>	2. DATE (YYYYMMDD) <i>20010110</i>	3. TIME <i>0020</i>	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME <i>[REDACTED] Allen</i>	6. SSN <i>[REDACTED]</i>	7. GRADE/STATUS <i>ES1F</i>	
8. ORGANIZATION OR ADDRESS <i>622nd MP Co.</i>			

9. *USAF* *[REDACTED]*, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

1) I was working as the NCOIC of compound V2 on the 1200 to 2400 shift of OBTAN04. My duties at this position are accountability of the detainees, security of the detainees as well as the well-being of the detainees.

2) Interactions with the 3 Britons as well as the Iraqi release were limited to feeding, lighting cigarettes and letting them use the latrine. Around 1500 hours a detainee was brought in for isolation. Many times myself and SFC *[REDACTED]* had to have interpreters tell him he is not to talk to other detainees. The detainee was leg shackled then handcuffed after myself and SFC *[REDACTED]* observed him throwing items. Around 1700 became hostile with *[REDACTED]*. I instructed an interpreter to inform the detainee to remain quiet and in his tent. The detainee was compliant the rest of the shift. Shortly after Maj *[REDACTED]* and SFC *[REDACTED]* brought the detainee who later escaped. I was informed by SFC *[REDACTED]* that the detainee was a Sheikh from the Basra area and would be going to court the next day. I was instructed by Maj *[REDACTED]* and SFC *[REDACTED]* to put this detainee in the first holding area with the Iraqi detainee who was to be released. Using an interpreter I informed the detainee that he was not to communicate with the detainee in isolation. I also informed him that if he needed to use the latrine or if he needed a cigarette or to ask a guard, and he was not to leave the holding area without permission of a guard. I also informed him that if he had any problems with the other detainee he was to inform a guard. He then smiled and said "Shokron." I replied "Afwan." He returned to his tent where he remained, except for 1 trip to the latrine for

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT <i>[REDACTED]</i>	PAGE 1 OF <i>3</i> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ 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 [REDACTED] TAKEN AT Camp Bucca DATED 2004 01 11

9. STATEMENT (Continued)

Upon receiving position I've always been given a count by the prior shift. I then do a visual count to ensure proper count. Throughout I shift I performed visual checks every 1-2 hours. On the shift of 2004 01 06 my last visual check was approximately 2320. I checked all three tents and removed my handcuffs from the detainee isolation. When relieved by SGT [REDACTED] I provided the count then left with the idea she would do a count of her own.

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

STATEMENT OF [REDACTED] TAKEN AT Camp Bucca DATED 20040111

9. STATEMENT (Continued)

the rest of the shift.

3) At approximately 2340 myself and SPC [REDACTED] were relieved by SGT Martinez and SPC Mognihan. I briefed SGT [REDACTED] that the first tent had the "butt bandit" who was being released and the sheik who was going to court tomorrow. The second tent had the 3 Iranians who were being released and were very quiet and well behaved. The third tent had one who is in isolation and was shackled at the ankle. He was disruptive earlier but is sleeping and quiet now. This occurred in compound 12 between the guard tent and the first holding area.

4) The weather was clear and visibility was good during my shift

^{ml}
/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 [REDACTED]. 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]
(Signature of Person Making Statement)

WITNESSES:

1LT Campos Cruz, Pacific
822 MP Co
CAMP BUCCA, IRAQ APO AE 09375
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11TH day of JANUARY, 2004 at CAMP BUCCA, IRAQ APO AE 09375

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)
MAJ 136 D(6)
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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
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: Camp Bucca, Iraq 2. DATE (YYYYMMDD): 2004/01/07 3. TIME: 1530 4. FILE NUMBER

5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED] 6. SSN: [REDACTED] 7. GRADE/STATUS: SGT / E-5

8. ORGANIZATION OR ADDRESS: 822 MP CO

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

I (Sg [REDACTED] [REDACTED]) and Spc [REDACTED] relieved Sg [REDACTED] and Spc [REDACTED] at compound twelve on 7 Jan 2004 at 0000hrs. I was briefed by Sg [REDACTED] that compound 12 contained 2 prisoners in the east most holding cell that were waiting to be released. The holding cell to the right of those 2 prisoners contained 3 iraneans also waiting to be released. The holding cell to the right of the iraneans contained 1 prisoner on isolation who was in leg irons. At 0430hrs prisoner 115032 was observed by myself and Spc [REDACTED] praying on the east side of his tent for about 10min. 115032 then moved to west side of his tent and began praying again for about another 10min. 115032 then went inside his tent. At approximately 0640hrs the prisoners chow arrived at compound 12. Prisoner 11422 was standing outside the front of his tent when chow arrived. I escorted 11422 to the front of compound 12 to retrieve the prisoners chow. Prisoner 11422 set the chow down in front of his holding area and began preparing to serve chow. I woke up the prisoner on isolation first and escorted him to receive his chow. I then woke up the 3 iranean prisoners and escorted them to serve chow. Spc [REDACTED] was overwatching the prisoners receive their chow with his shotgun. As the 3 iraneans received their chow Ssg [REDACTED] arrived in front of compound 12 delivering the soldiers chow. There was only 2 prisoners left to be served the prisoner serving the chow (11422) and prisoner 115032 who I still believed was in his tent. I told Spc [REDACTED] to go front of compound 12 to get his chow. I then told 11422 to bring in 2 plates to his tent. 11422 made 2 plates and brought them to his tent. As Spc [REDACTED] was walking back into compound 12 11422 came out of his tent yelling in arabic. I told him to wait 1 minute. I then went in front of compound 12 to get my chow. As soon as I returned I place my plate inside the guard tent and went inside the holding area to get a visual on 115032. 115032 was not in his tent. 11422 keep pointing to the wire. There was tracks underneath the wire where it appeared 115032 crawled under and footprints heading away from the wire. I called the SOG and Rovers over the motorola.

-----END OF STATEMENT NOTHING FOLLOWS-----

EXHIBIT 11. INITIALS OF [REDACTED] STATEMENT PAGE 1 OF 2 PAGES

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

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

IDENT OF [REDACTED]

TAKEN AT Camp Bucca, Iraq

DATED 2004/01/07

STATEMENT (Continued)

AFFIDAVIT

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____ at _____

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

SIGNIFICANT ACTIVITIES SHEET

COMPOUND 12
 SHIFT midnight - noon

DATE 4 JAN 2004
 UNIT 822 MP Co

TIME	ISN#	LOCATION	ACTIVITY OR ACTION
2400		Bucca IF	I relieved Sgt [redacted] & SPC [redacted] at Compound 12. I was relieved there was 2 prisoners in the farthest holding cell to my right waiting to be released. The holding cell to the left of them contained 3 iraneans waiting to be released. The holding cell to the left of the iraneans held 1 PRISON in isolation who was in leg irons.
0430	115032	Bucca IF	Prisoner 115032 was observed praying on East side of tent praying for about 10 min. Prisoner moved to West side of tent and prayed for about another 10 min, then entered his tent.
0640		Bucca IF	Prisoner Chow arrived approximately around 0640. Prisoner 11422 was standing in front of his tent when Chow truck arrived. I escorted 11422 to retrieve chow. Prisoner 11422 prepared to serve chow. I woke up prisoner on isolation first and escorted him to receive his chow. I then woke up the 3 Iranian prisoners and escorted them to receive chow. SPC [redacted] was overwatching with the Shotgun. SSG Joto arrived with Soldier's chow as iraneans were walking back to their holding area. I told SPC [redacted] to get his chow. Prisoner 11422 took 2 plates into his tent. Prisoner 11422 came out of his tent yelling in Arabic. At the same time SPC [redacted] was walking back with his chow. I told 11422 to wait one minute. I went to get my chow. As soon as I returned, I put my plate down and entered the holding area. Prisoner 115032 was missing. There was sand track under the wire where it appeared 115032 crawled under and footprints heading away from wire. I called SOG and Rover's over Motorola.

IN THE BOTTOM SECTION LIST THE ISN OF DETAINEES THAT FIT THE DESCRIPTION. IN THE ABOVE SECTION, NOTE ANY ACTIONS OR REASONS THAT SUPPORT YOUR CONCLUSIONS. LIST ALL THAT APPLY.

COMPOUND LEADERS				
COMPOUND REPRESENTATIVES				
PRAYER LEADERS				
LOOKOUTS				
INSTIGATORS				

COMPOUND G [redacted]
 CAMP NCOIC _____

PRINTED [redacted]
 PRINTED _____

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
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 Camp Bucca, Iraq	2. DATE (YYYYMMDD) 2004/01/07	3. TIME 1540	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]		6. SSN [REDACTED]	7. GRADE/STATUS E-7/SOG
8. ORGANIZATION OR ADDRESS 822nd MP Company			

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

On today's date at approximately 0715, I was on duty as the Sergeant of the Guard at the Camp Bucca Internment Facility. I was advised by SSG [REDACTED] that SSG [REDACTED] was calling for me on the Motorola radio and that he needed me at compound 12. My Motorola radio battery was dead and I went to compound 12 to see what SSG [REDACTED] needed. Upon arrival, I was advised by SGT [REDACTED] the compound 12 NCOIC, that a prisoner had escaped from a holding cell #1 sometime prior to morning chow. I asked her where SSG [REDACTED] was and if he was pursuing the escaped prisoner. SGT [REDACTED] advised that SSG [REDACTED] was checking outside the West gate to attempt to locate the prisoner. I grabbed a new Motorola radio and battery and went out to locate SSG [REDACTED] to see if he had found the prisoner. I met up with SSG [REDACTED] outside the IF at the berm that is just West of the West gate. SSG [REDACTED] was also West of the West gate on foot with SGT [REDACTED] checking the area for the prisoner. I was unable to contact SSG [REDACTED] or SSG [REDACTED] because my Motorola radio battery was not working properly. I was able to hear on my Motorola that the prisoner was not in sight. At approximately 0725 SSG [REDACTED] arrived at my location and I used his radio to contact the 724 IF TOC. After several unanswered calls, I again called and relayed the message several times that a prisoner had escaped and was believed to have run West from the IF. I asked the 724 IF TOC to contact the 267th MP QRF for their assistance in searching for the prisoner. After relaying the message, I started to follow a set of footprints that were headed around the quarry just West of the IF. I radioed to my rovers that I was tracking the prisoner's footprints West from the IF and for them to relay the information to the 724 TOC. I followed the prisoner's tracks for several miles and passed by several 267th MP patrols that had formed a perimeter around the area. I continued in a generally North West direction following the tracks until I lost the tracks at Tombstone. After searching the area trying to find the tracks, I was met by CPT [REDACTED] and 1LT [REDACTED] who had driven up to my location to assist me in the search. We were able to locate the tracks again and followed them for some time before they crossed North over ASR Sioux Falls. We continued following the tracks in heavy rain. Again, we lost the tracks as they approached an Iraqi tent that was just East of the oil refinery. The rain was so heavy that the footprints were impossible to reacquire. We did talk with and search the tent with negative results. I circled around the tent and attempted to reacquire the footprints but was unable to. At around 1100 hrs CPT [REDACTED] had his patrols check the oil refinery for the prisoner with negative results. At that time we went back to Camp Bucca. The weather at the facility was rainy, and very overcast. There was some light fog during the night. I observed that the prisoner had gone through the wire at a spot where there were no flares and where the fence was poorly constructed. I should have had that area covered with flares and should have put several more rows of concertina wire down along that area. I also did not check up on the West tower guards to ensure that they were paying attention to their areas of responsibility.

NOTHING FURTHER-----/

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF <u>2</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ 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.

STATEMENT OF _____ TAKEN AT _____ DATED _____

9. STATEMENT (Continued)

[Redacted area]

AFFIDAVIT

I, _____, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE _____. 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.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____ at _____

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

SIGNIFICANT ACTIVITIES SHEET

COMPOUND 12
 SHIFT 0000-1200

DATE 17 JAN 04
 UNIT B22nd MPC

TIME	ISN#	LOCATION	ACTIVITY OR ACTION
0745			WHILE ON DUTY AS SSG AT THE IF, I WAS CONTACTED BY SSG [REDACTED] WHO ADVISED THAT SSG [REDACTED] NEEDED ME AT COMPOUND 12 FOR AN UNKNOWN PROBLEM UPON ARRIVAL AT COMPOUND 12 I WAS ADVISED BY SGT [REDACTED] WHO RELATED THAT A PRISONER HAD ESCAPED SOMETIME PRIOR TO MORNING GHEW. I ATTEMPTED TO CONTACT 724 th TOC BY MOTOROLA RADIO AND THE RADIO BATTERY WAS DEAD. I WENT TO THE WEST ENTRANCE ROAD OUTSIDE OF THE IF TO FIND SSG [REDACTED] WHO WAS SEARCHING FOR THE ESCAPED PRISONER. I MET UP WITH SSG [REDACTED] WHO HAD NOT BEEN ABLE TO LOCATE THE PRISONER. I USED SSG [REDACTED] MOTOROLA RADIO TO ADVISE 724 TOC OF THE ESCAPE AND FOR 267 th MP ASSISTANCE. I WAS ABLE TO LOCATE THE PRISONER'S FOOTPRINTS IN THE SAND AND FOLLOWED THEM WEST FROM THE CAMP. I CONTACTED ONE OF MY ROVER TRUCKS AND ADVISED THEM OF MY DIRECTION OF TRAVEL AND HAD THEM RELAY THAT INFORMATION TO 724 TOC. I CONTINUED TO FOLLOW THE ESCAPED PRISONER'S TRACKS IN A NORTH WEST DIRECTION FOR SEVERAL MILES. AFTER LOSING THE TRACKS FOR A SHORT TIME, I WAS MET BY 267 th MP CREW WHO ASSISTED WITH TRACKING. WE WERE ABLE TO RECOVER THE TRACKS AND FOLLOWED THEM ACROSS THE SANDY FIELDS TOWARD THE OIL RESERVOIR. WE LOST THE TRACKS AT THE STRAKE FAMILY TENT NEAR THE [REDACTED]
IF BOTTOM SECTION LIST THE ISN OF [REDACTED] REA [REDACTED] NA [REDACTED] YC [REDACTED]			DESCRIPTION IN THE ABC SECTION NOTE [REDACTED] CLOSURE [REDACTED] SET ALL THAT APPLY
		COMPOUND LEADERS	
		COMPOUND REPRESENTATIVES	
		PRAYER LEADERS	
		LOOKOUTS	
		INSTIGATORS	

COMPOUND GUARD [REDACTED]
 CAMP NCOIC [REDACTED]

PRINTED [REDACTED]
 PRINTED [REDACTED]

SIGNIFICANT ACTIVITIES SHEET

COMPOUND 12
 SHIFT 0000-1200

DATE 7 JAN 04
 UNIT 8th

TIME	ISN#	LOCATION	ACTIVITY OR ACTION
			<p>OTC REFINERY. CPT [REDACTED] REQUESTED GUIDANCE FROM T24 BC. AFTER SOME TIME WE APPROACHED THE TENT AND SPoke WITH THE BRAKE FAMILY. THE BRAKEs ALLOWED US TO SEARCH THE TENT AND TOLD US THAT THEY HAD NOT SEEN THE ESCAPED PRISONER. DUE TO THE HEAVY RAIN THAT HAD BEEN FALLING FOR OVER AN HOUR, WE WERE UNABLE TO LOCATE ANY MOLE TRACKS. 26th MP PATROLS SEARCHED THE OTC REFINERY AND DID NOT LOCATE THE PRISONER. DUE TO THE LACK OF TRACKS TO FOLLOW, THE SEARCH WAS CANCELED. WOUND ARRIVAL BACK AT THE TDC AT APPROX 1120 HRS. CPT [REDACTED] ADVISED THE CAP TO CONTINUE ITS SEARCH FOR THE PRISONER. AS THE SGT IT IS MY RESPONSIBILITY TO ENSURE THAT ALL COMPOUNDS ARE PROPERLY SECURED WITH FENCING & FLAKES. THE FRONT AREA OF COMPANY 12 WAS NOT COVERED WITH FLAKES AND ONLY 3 STRANDS OF CONCRETINA WERE TO COVER THE AREA WHERE THE PRISONER ESCAPED. I ALSO FAILED TO ENSURE THAT THE WEST TOWER GUARD WAS PAYING ATTENTION TO THE FRONT OF COMPOUND 12. NOTHING FURTHER</p>

IN THE BOTTOM SECTION LIST THE ISN OF DETAINEES THAT REASONS THAT SUPPORT YOUR	DESCRIPTION IN THE ABOVE SECTION NOTE ANY ACTIONS OR ACTIONS LIST ALL THAT APPLY
COMPOUND LEADERS	
COMPOUND REPRESENTATIVES	
PRAYER LEADERS	
LOOKOUTS	
INSTIGATORS	

COMPOUND GUARD [REDACTED]
 CAMP NCOIC _____

PRINTED [REDACTED]
 PRINTED _____

SWORN STATEMENT

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PRIVACY ACT STATEMENT

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DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Camp Bucca Iraq	2. DATE (YYYYMMDD) 2004/01/07	3. TIME 1440	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E-4/SPC	
8. ORGANIZATION OR ADDRESS 822 MP co			

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

At approx 1140hrs I SPC [REDACTED] and SPC [REDACTED] relieved SPC [REDACTED] and SPC [REDACTED] from the west gate tower. They reported no activity the temp was approx 40 degrees it was extremely foggy, it was raining visibility was poor to extremely poor, wind was coming out of the east, which affected my vision and hindered my ability to see the compound. Through out the night our rovers blue 2, blue 3, and white 2 checked on us several times each. At approx 0545 our chow was served, at approx 0600 EPW chow had arrived. At approx 0630 SGT [REDACTED] had informed us that an EPW had escaped from compound 12, we wd maintained watch and waited for further instructions.

Question:
To the best of your knowledge what was the weather like between the hours of 0430-0700 hrs?

Answer:
To the best of my knowledge the weather was poor, rainy, cold, foggy, high winds, and visibility was low to poor.

Question:
During that same time frame mentioned in the above question what is your guesstimate on the visibility of compound 12 north wire barrier?

Answer:
Bad due to heavy rain and high speed wind and fog.

NOTHING FOLLOWS-----

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF <u>2</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____
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1. LOCATION Camp Bucca, Iraq	2. DATE (YYYYMMDD) 2004/01/07	3. TIME 1540	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E-4	

B. ORGANIZATION OR ADDRESS
822 MP CO, Camp Bucca, Iraq APO AE 09375

9. I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At approximately 2400 I, SPC [REDACTED] and SGT [REDACTED] relieved SGT [REDACTED] and SPC [REDACTED] at the front of compound 12. They briefed us that there were 6 prisoners in the wire; 2 in the first tent that were to be going on the happy bus, 3 in the second tent that were Iranians and were awaiting authorization to cross the border, and 1 in the third tent that was in isolation with leg irons on for physically resisting SPC [REDACTED]. At approximately 0430 prisoner 115032 came out of the first tent and walked to the east side of the tent where he proceeded to pray for about 10 minutes. Then he stood up and moved to the west side of the tent where he prayed for an additional 10 minutes. After praying he went inside the tent. At approximately 0640 the prisoner's chow arrived. At this time myself and SGT [REDACTED] came out of the tent to serve the chow. At that time prisoner 11422 came out of the first tent and proceeded to help serve chow. I stayed in the compound holding the shotgun, while SGT [REDACTED] and the prisoner went to get the chow off of the chow truck. When they came back the prisoners, starting with the prisoner in the third tent came out to get their chow served to them. Prisoner 11422 brought two plates back into the first tent, one for himself and one for prisoner 115032, who did not come out of the tent for chow. Immediately after the prisoner's chow was served SSG [REDACTED] and SPC [REDACTED] came with our chow. I went to get my chow first while SGT [REDACTED] waited outside of the tent watching the prisoners. After I got my plate SGT [REDACTED] proceeded to get her plate and come back. While I was getting my plate and SGT [REDACTED] was getting hers prisoner 11422 was attempting to get our attention for some reason. After we had both brought our plates into the tent SGT [REDACTED] went into the first tent to see what the problem was, while I stood guard with the shotgun. After looking in the tent SGT [REDACTED] found out that prisoner 115032 was not in the tent. Upon finding this out she called the SOG on the motorola to notify them of the situation.

-----END OF STATEMENT NOTHING FOLLOWS-----

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT
[REDACTED]

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ 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.

STATEMENT OF [REDACTED] TAKEN AT Camp Bucca, Iraq DATED 2004/01/07

9. STATEMENT (Continued)

AFFIDAVIT

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

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____ at _____

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT
[REDACTED]

PAGE 2 OF 0 PAGES

SIGNIFICANT ACTIVITIES SHEET

COMPOUND 12
 SHIFT 12 AM - 12 PM

DATE 07 JAN 04
 UNIT 822 MP Co

TIME	ISN#	LOCATION	ACTIVITY OR ACTION
2400		BUCCA, IF	Relieved Sgt [redacted] & Spc [redacted]. We were told there were 6 prisoners in the wire. There were 2 prisoners in the 1 st tent to be going on the Happy Bus. There were 3 Iranians in the 2 nd tent awaiting for authorization to cross the border. There was 1 prisoner in the 3 rd tent that was in isolation with leg irons on for resisting (physically) against the guards.
0430	115032	BUCCA, IF	Prisoner 115032 came out of the 1 st tent and walked to the east side of his tent where he proceeded to pray for approximately 10 minutes. Then he moved to the west side of his tent where he prayed for another 10 minutes. Then he went inside the tent.
0640		BUCCA, IF	Prisoner chow arrived. Prisoner 11422 came out of the 1 st tent to help serve chow. He brought two plates into the 1 st tent, one for himself and one for 115032. Immediately after the prisoners chow was served Sgt [redacted] & Spc [redacted] came with our chow. I [redacted] went to get my chow first, then my NCOIC, Sgt [redacted], went to get her chow. While Sgt [redacted] was getting her food Prisoner 11422 was trying to get her attention. After we had both gotten our chow we went to check on the prisoner. Sgt [redacted] went into the tent and found that prisoner 115032 was missing. Then she proceeded to call the SOG and notify them.
NOTHING FOLLOWS			

IN THE BOTTOM SECTION LIST THE ISN OF DETAINEES THAT FIT THE DESCRIPTION. IN THE ABOVE SECTION, NOTE ANY ACTIONS OR REASONS THAT SUPPORT YOUR CONCLUSIONS. LIST ALL THAT APPLY.

COMPOUND LEADERS				
COMPOUND REPRESENTATIVES				
PRAYER LEADERS				
LOOKOUTS				
INSTIGATORS				

COMPOUND GUARD [redacted]
 CAMP NCOIC [redacted]

PRINTED [redacted]
 PRINTED [redacted]

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 Camp Bucca
2. DATE (YYYYMMDD) UKG 2004/01/12
3. TIME UKG 1330
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS E-4

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: on The day of Jan 17 /2004 APPROXIMATE 06:40. I WAS conducting equipment inspection, ^{UKG} After ^{UKG} when a soldier from other unit got my attention. ^{UKG} The soldier was in the other side of the wire. He told me to call Bull dog #72 and to tell Bull dog #72 that a E.P.W escaped. I attempted to call Bull dog #72 but the battery of my radio was dead and I did not have another form of communication. I informed the soldier about my situation, that my communication was not working. My radio was not up until about 0700, when the SOG Sgt [REDACTED] ^{UKG} replaced my dead battery with a fresh one. I continued monitoring the radio and observing my area of responsibility.

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]
PAGE 1 OF 2 PAGES

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

STATEMENT (Continued)

NOT USED

AFFIDAVIT

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

[REDACTED]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7th day of JAN. 2004 at Camp Bucca Iraq

[REDACTED]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]

(Typed Name of Person Administering Oath)

UCMJ 136 (b) (4)

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 552a; E.O. 12958, November 22, 1995 (SSA)
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DISCLOSURE: Disclosure of your social security number is voluntary

1. LOCATION: CAMP BUCCA IRAQ - OP6
2. DATE (YYYYMMDD): 2004/01/07
3. TIME: 18:30 PM
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: E4
8. ORGANIZATION OR ADDRESS: 190 MP CO.

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
AT APPROXIMATELY 18:30 PM ON TUESDAY, JANUARY 6TH 2004
SPC(S) [REDACTED] AND [REDACTED] ASSUME DUTIES AS NORMAL
ROUTINE RELIEVING SPC. [REDACTED].
ALL EQUIPMENT WAS PRESENT AND ACCOUNTED FOR.
ALL COMMUNICATION WAS WORKING AND INTACT.
THE SOG [REDACTED] WAS ON DUTY AND STOPPED BY
AT THE OP- [REDACTED] SEVERAL TIMES, LAST TIME WAS
APPROXIMATELY 04:00AM WHEN HE ARRIVED AND CHECKED
OUR POST.
AT THIS TIME (04:00AM) I DID NOT WITNESS
ANY UNUSUAL ACTIVITIES OR DISTURBANCES NOR
PHYSICAL OR BY COMMUNICATION (RADIO). REFER 1594
RADIO COMMUNICATION WAS DOWN @ 04:2AM ACCORDING TO SPC [REDACTED]
END OF STATEMENT [Signature]

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

STATEMENT OF _____

TAKEN AT _____

DATED _____

STATEMENT (Continued)

NOT USED

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____, 2004

at CAMP Bucca Irag

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

UCMJ Article 136 (b) (4)
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS _____

ORGANIZATION OR ADDRESS _____

INITIALS OF PERSON MAKING STATEMENT _____

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)
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DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Camp Bucca Iraq	2. DATE (YYYYMMDD) 2004 01 07	3. TIME 1145 L3	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E4	
8. ORGANIZATION OR ADDRESS 190th MP Co			

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

That at 0351 on Jan 7, 04 Sog made his last check at op 6 before moving on to Op 7 in which I then went down to use portable potty. I didn't see or hear anything. Once I finish I check generator then went back up. Then at 0442 I tried to make a radio check and the radio was down. At the end of my shift the radio was still down.

— End of Statement —

10. EXHIBIT [REDACTED] INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 1 OF 2 PAGES

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

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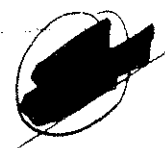
STATEMENT OF

TAKEN AT

DATED

STATEMENT (Continued)

NOT USED



AFFIDAVIT

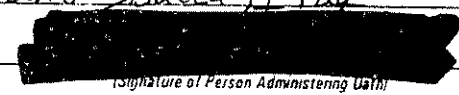
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(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7th day of JAN. 2001 at Camp Bucca, Iraq



(Signature of Person Administering Oath)



(Typed Name of Person Administering Oath)

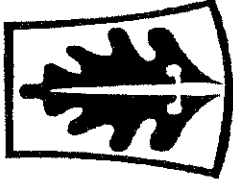
UCMJ Article 136 (b) (4)
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT





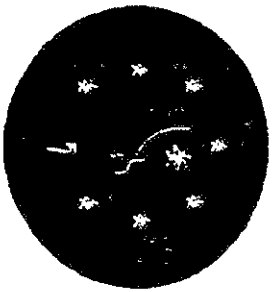
Camp Bucca Detention Facility



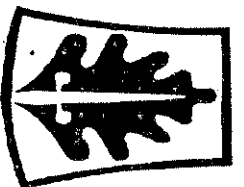
An Analysis Of The Escape of Detainee # 115032

Conducted by:

[REDACTED] / 310th MP BN S-3 and CPT [REDACTED] / 724th MP BN S-3



Timeline



• 6 JAN 04

• 1945 HRS MAJ [REDACTED] RECIEVES CALL FROM MAJ [REDACTED] THAT
DETAINEE WAS GOING TO BE P/U AND SENT TO COURT IN BAGHDAD

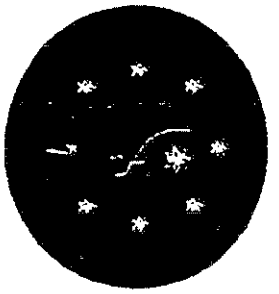
• 2020 HRS MAJ [REDACTED] ORDERS ESCAPEE MOVED TO COMPOUND 12 IN
PREPARATION FOR TRANSFER

• 7 JAN 04

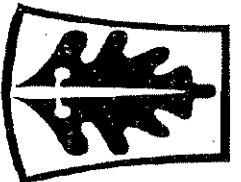
• 0000 SHIFT CHANGE BRIEF- ON COMING SHIFT BRIEFED DETAINEE STATUS

• 0430-0445 DETAINEE OBSERVED BY [REDACTED] AND [REDACTED] PRAYING
OUTSIDE TENT

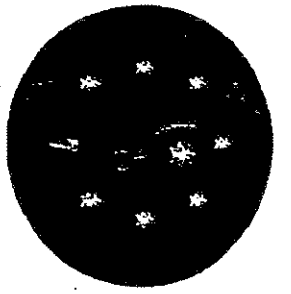
• 0630-0640 DETAINEE IN PEN W/ ESCAPEE COMES OUT TO SMOKE AND IS
THEN PULLED TO SERVE MORNING CHOW TO OTHER DETAINEES



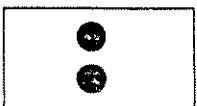
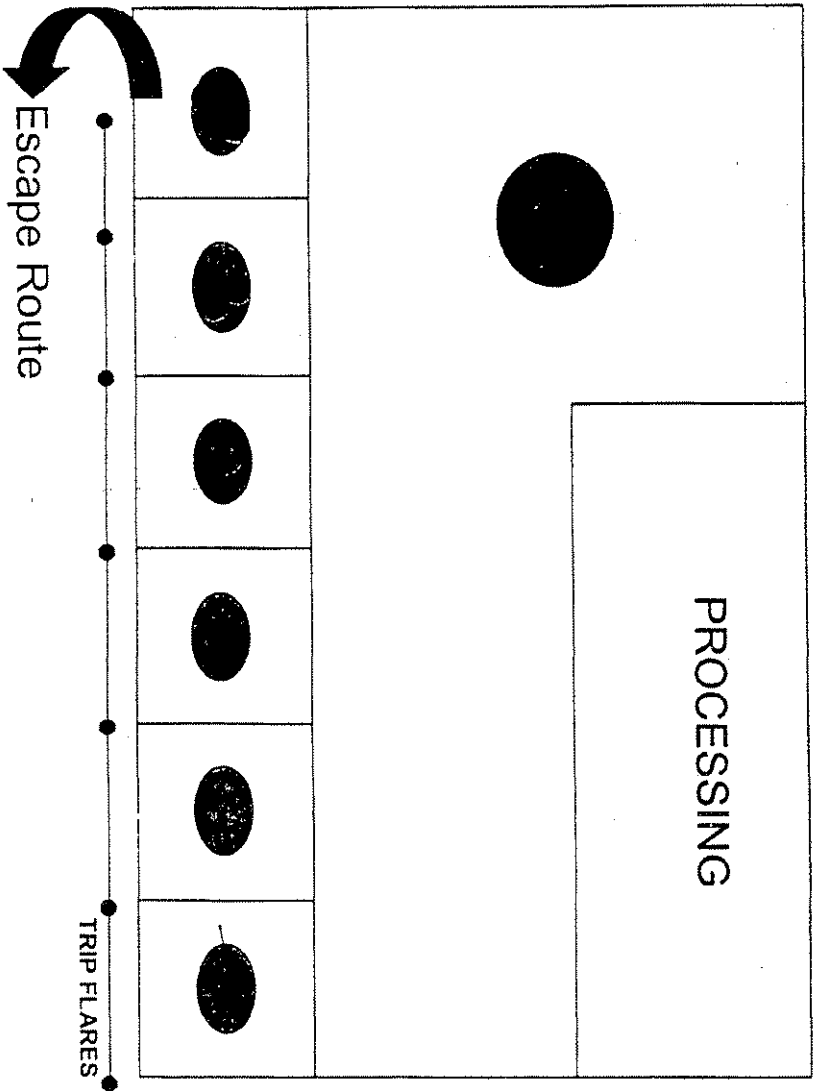
Timeline



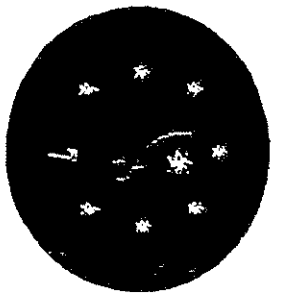
- 7 JAN 04
- 0640 DETAINEE RETURNS INSIDE PEN#1 AND FINDS DETAINEE MISSING:
DETAINEE NOTIFIES SGT [REDACTED]
- 0640 SGT [REDACTED] NOTIFIES ROVER WHO BEGINS TO SEARCH FOR
MISSING DETAINEE
- 0720 OPERATION CELL NOTIFIED OF DETAINEE ESCAPE TO INCLUDE
FORCE PROTECTION
- 0730 – 1700 267 MP CO CONDUCTS CORDON AND SEARCH; BASRA AND
SAFWAN AREA



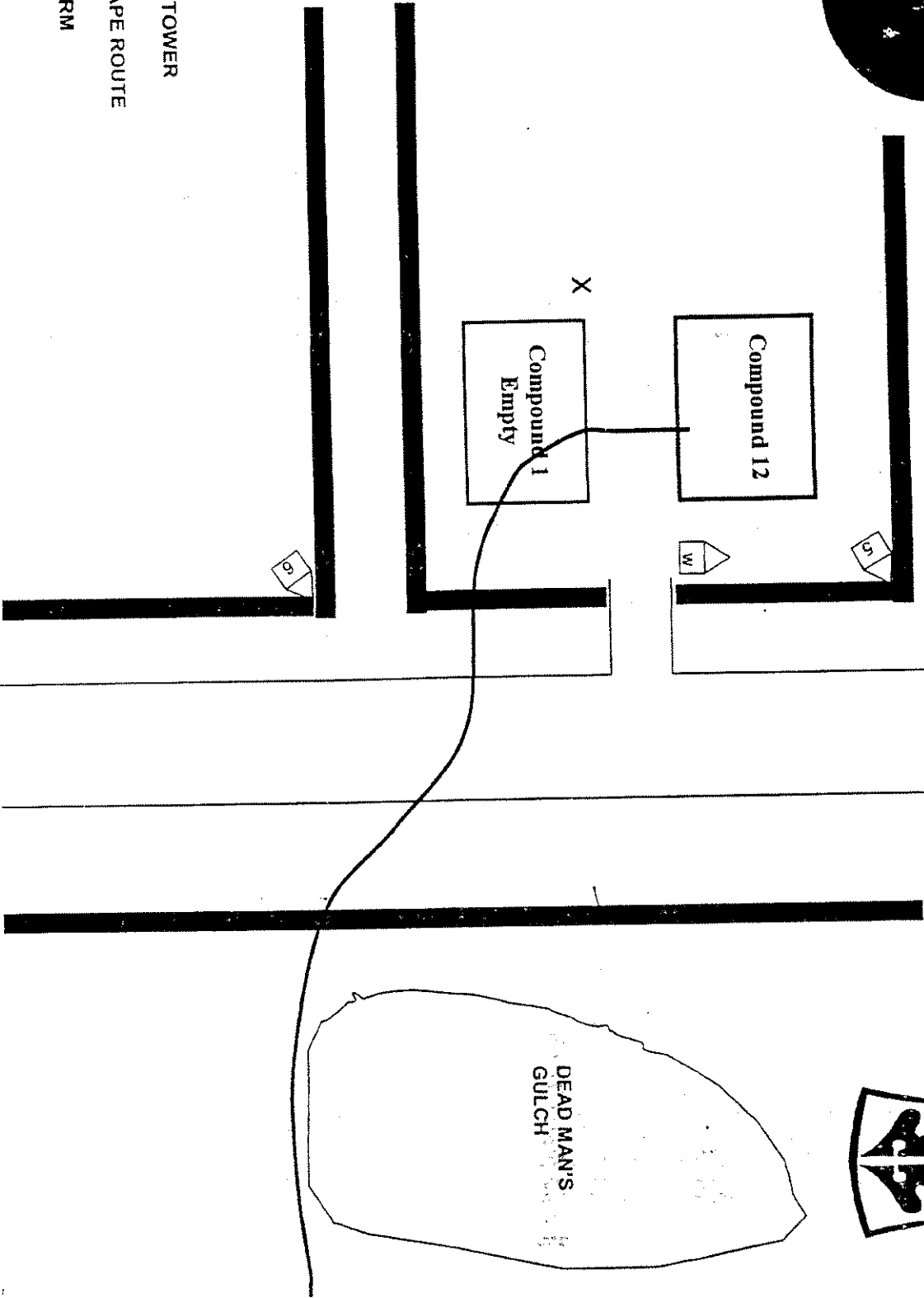
Compound 12

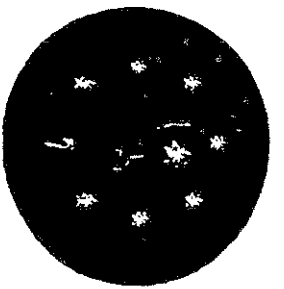


- MP GUARD
- DETAINEE
- ESCAPEE



Detainee Escape Route



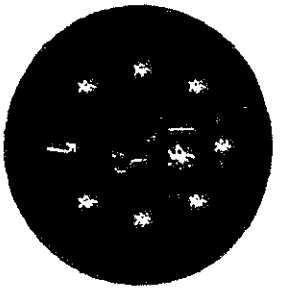


Breaks in the Wire



Listed are contributing factors which together lead to the escape:

- Tower guard just came off 3 weeks of Escort Duty; losing situational awareness
- Tower guard stated visibility was poor but failed to notify SOG
- NCOIC of Compound 12 had two shifts of previous experience at Compound
- MP Guard had one shift of prior experience
- NCOIC failed to conduct proper battle handoff with off going shift
- NCOIC failed to inspect Compound 12 wire and conduct visual inspection of Detainees in 3 holding pens.
- NCOIC failed to maintain accountability and periodic checks of detainees
- NCOIC treated detainees with different security posture based on classification
- SOG failed to ensure that key experienced personnel were in key positions
- Company level Leadership failed to instill Battle Focus to subordinate soldiers



Recommendations

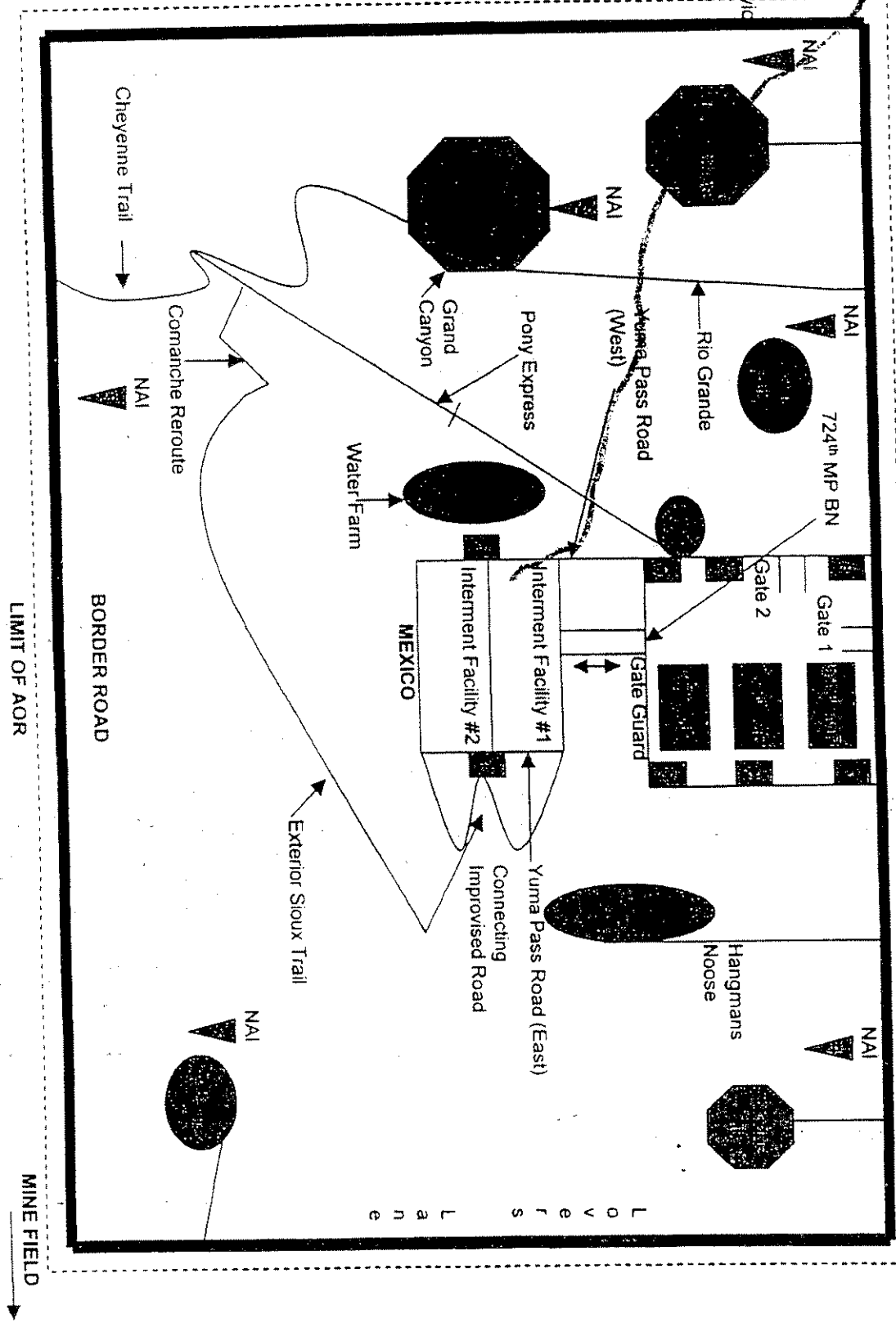


- Add additional wire to front of Compound 12
- Emplace additional trip flares in front of Compound
- "Treat All Detainees The Same"
- Conduct Visual Checks every ½ hour of detainees
- Properly Log all Details of shift on DA 1594
- Ensure that 360 degree security is maintained on Compound at ALL times (Add Tower to Front of Compound)
- Do not move individual Detainees the night before to out-process
- Use leg restraints on individual detainees in holding pen
- Add Man Pack at Compound 12 as Secondary Commo
- UCMJ Action on Leadership on down
- Leadership must emphasize "TOP DOWN" approach the importance of maintaining Battle Focus!

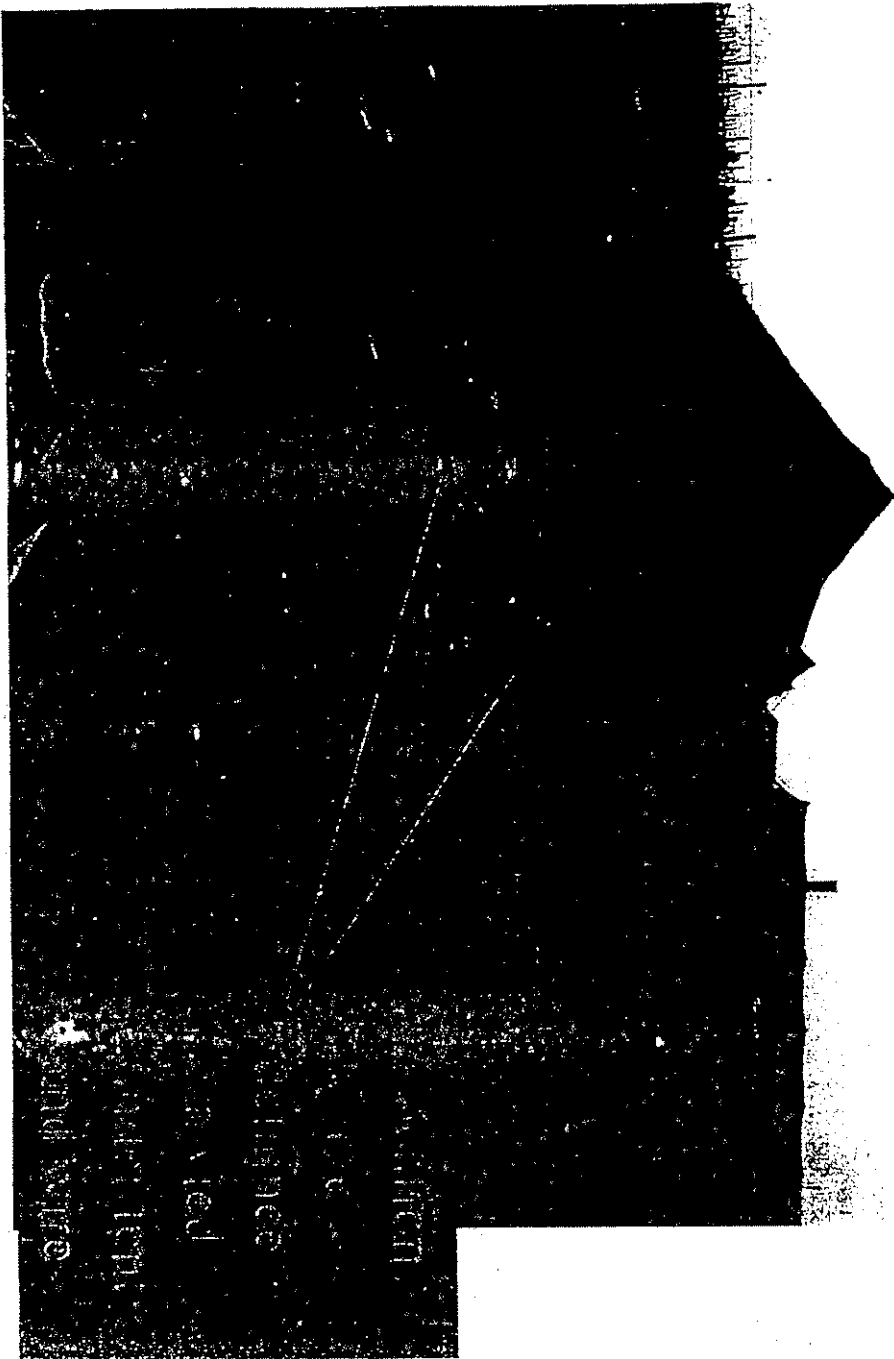
N
DURING VCP

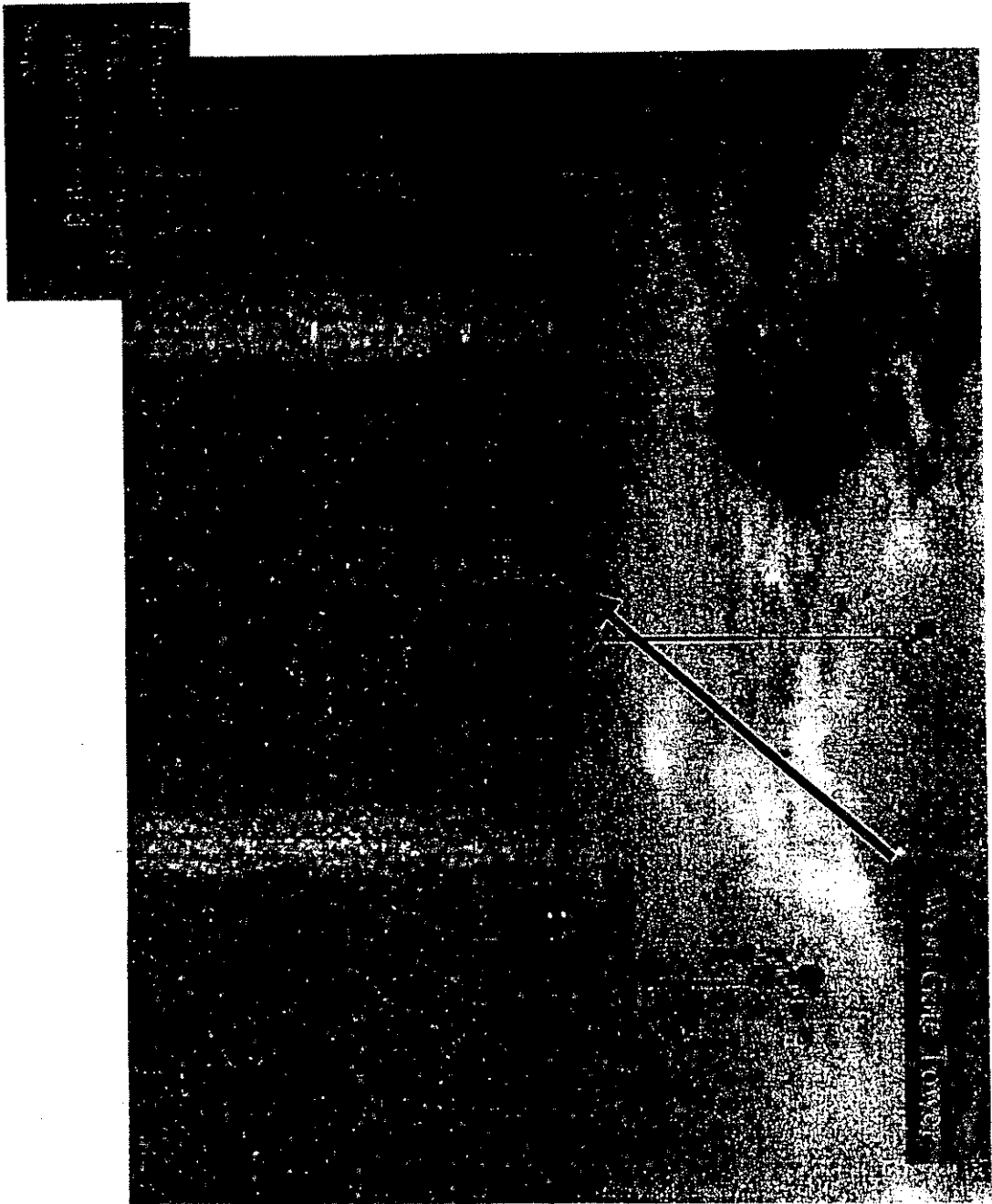
MSR SIOUX FALLS VCP ECP

OP/LP Tower
Gate 1 =
Gate 2 = Service
CP 4/5 = Veh





MSR SIOUX FALLS VCP







Camp Bucca Detention Facility

An Analysis Of The Escape of Detainee # 115032



Conducted by
CPT [REDACTED] 721st MP BN 6-1 and CPT [REDACTED] 721st MP BN 6-1

Timeline

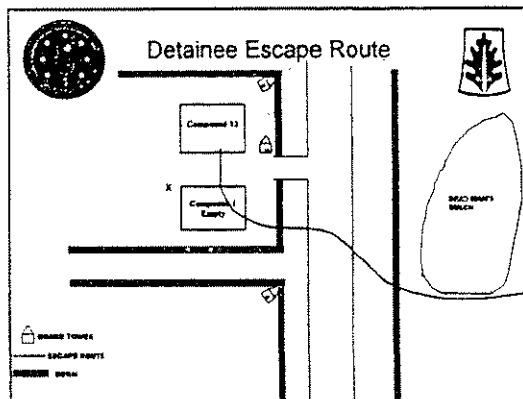
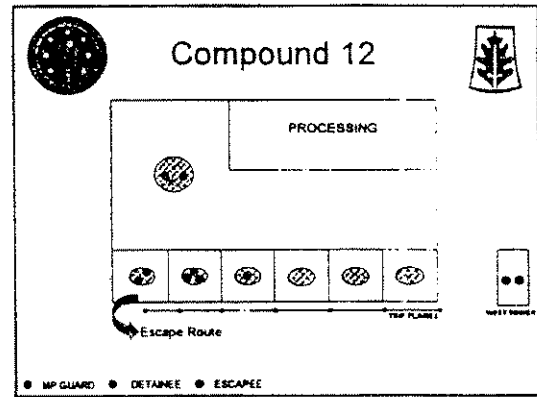



- 6 JAN 04
- 1945 HRS MA [REDACTED] RECEIVES CALL FROM MA [REDACTED] WHO THAT
DETAINEE WAS GOING TO BE PU AND SENT TO COURT IN BAGHDAD
- 2020 HRS MA [REDACTED] ORDERS ESCAPEE MOVED TO COMPOUND 12 IN
PREPARATION FOR TRANSFER
- 7 JAN 04
- 0000 SHIFT CHANGE BRIEF- ON COMING SHIFT BRIEFED DETAINEE STATUS
- 0430-0445 DETAINEE OBSERVED BY [REDACTED] AND [REDACTED] PRAYING
OUTSIDE TENT
- 0630-0640 DETAINEE IN PEN W/ ESCAPEE COMES OUT TO SMOKE AND IS
THEN PULLED TO SERVE MORNING CHOW TO OTHER DETAINEE'S



Timeline

- 7 JAN 04
- 0640 DETAINEE RETURNS INSIDE PEN#1 AND FINDS DETAINEE MISSING:
DETAINEE NOTIFIES SGT [REDACTED]
- 0640 SGT [REDACTED] NOTIFIES ROVER WHO BEGINS TO SEARCH FOR
MISSING DETAINEE
- 0720 OPERATION CELL NOTIFIED OF DETAINEE ESCAPE TO INCLUDE
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- 0730 - 1700 267 MP CO CONDUCTS CORDON AND SEARCH: BASRA AND
SAFWAN AREA



Breaks in the Wire

Listed are contributing factors which together lead to the escape

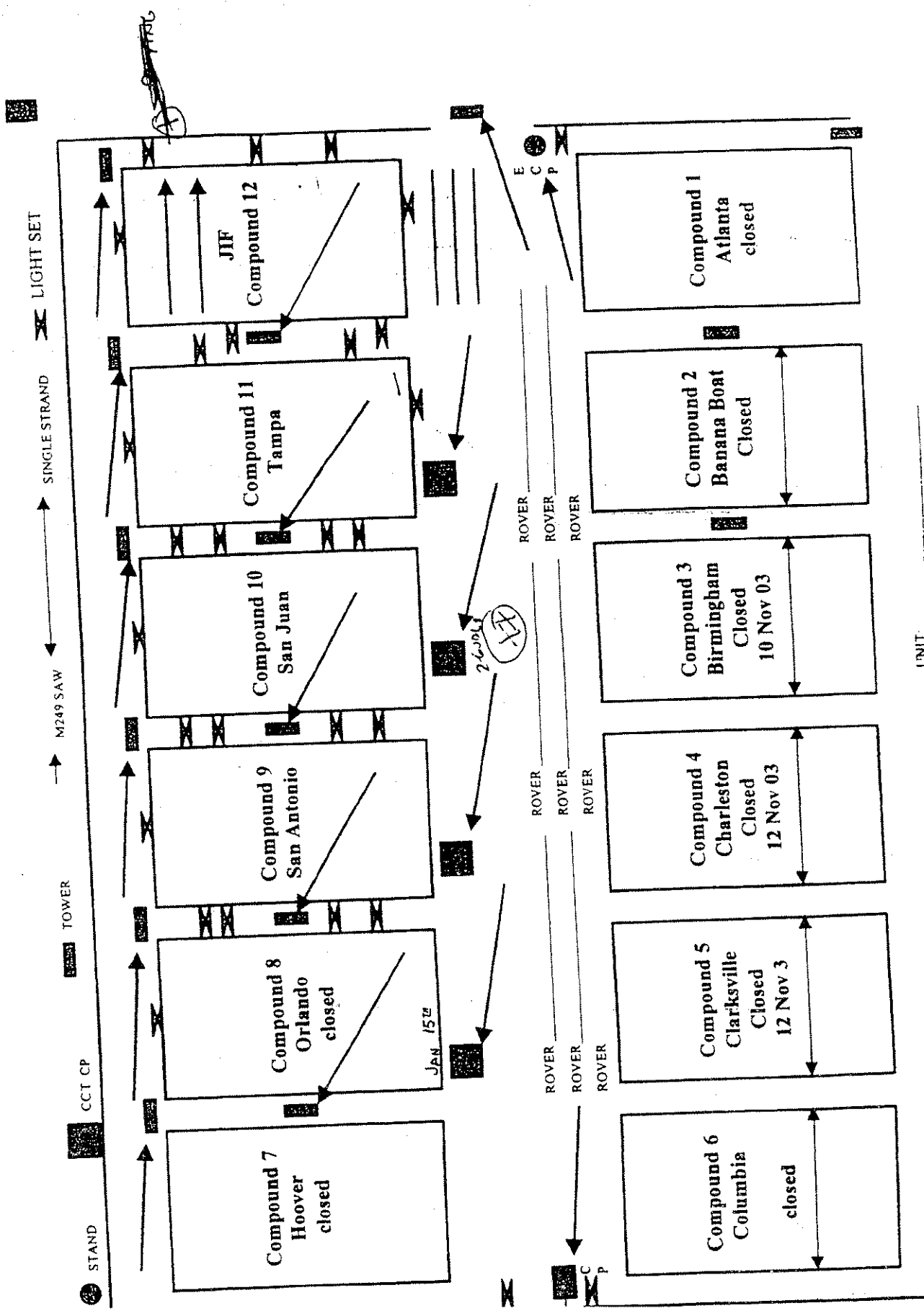
- Tower guard just came off 3 weeks of Escort Duty; losing situational awareness
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- NCOIC of Compound 12 had two shifts of previous experience at Compound
- MP Guard had one shift of prior experience
- NCOIC failed to conduct proper battle handoff with off going shift
- NCOIC failed to inspect Compound 12 wire and conduct visual inspection of
Detainees in 3 holding pens.
- NCOIC failed to maintain accountability and periodic checks of detainees
- NCOIC treated detainees with different security posture based on classification
- SOG failed to ensure that key experienced personnel were in key positions
- Company level Leadership failed to instill Battle Focus to subordinate soldiers



Recommendations



- Add additional wire to front of Compound 12
- Replace additional trip flares in front of Compound
- "Treat All Detainees The Same"
- Conduct Visual Checks every 1/2 hour of detainees
- Properly Log all Details of shift on DA 1584
- Ensure that 360 degree security is maintained on Compound at ALL times
(Add Tower to Front of Compound)
- Do not move individual Detainees the night before to out-process
- Use leg restraints on individual detainees in holding pen
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- UCMJ Action on Leadership on down
- Leadership must emphasize "TOP DOWN" approach the importance of maintaining Battle Focus!



STAND

CCT CP

TOWER

M249 SAW

SINGLE STRAND

LIGHT SET

Compound 7
Hoover
closed

Compound 8
Orlando
closed
JAN 15 72

Compound 9
San Antonio

Compound 10
San Juan

Compound 11
Tampa

Compound 12
JIF

Compound 6
Columbia
closed

Compound 5
Clarksville
Closed
12 Nov 3

Compound 4
Charleston
Closed
12 Nov 03

Compound 3
Birmingham
Closed
10 Nov 03

Compound 2
Banana Boat
Closed

Compound 1
Atlanta
closed

ROVER

ROVER

ROVER

ROVER

ROVER

ROVER

ROVER

ROVER

ROVER

E

C

P

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UNIT



Camp Bucca Detention Facility



An Analysis Of The Escape of Detainee # 115032

Conducted by:

CPT [REDACTED] 310th MP BN S-3 and CPT [REDACTED] 24th MP BN S-3



Timeline



- 6 JAN 04
 - 1945 HRS MAJ [REDACTED] RECIEVES CALL FROM MAJ [REDACTED] THAT DETAINEE WAS GOING TO BE P/U AND SENT TO COURT IN BAGHDAD
 - 2020 HRS MAJ [REDACTED] ORDERS ESCAPEE MOVED TO COMPOUND 12 IN PREPARATION FOR TRANSFER
- 7 JAN 04
 - 0000 SHIFT CHANGE BRIEF- ON COMING SHIFT BRIEFED DETAINEE STATUS
 - 0430-0445 DETAINEE OBSERVED BY [REDACTED] AND [REDACTED] PRAYING OUTSIDE TENT
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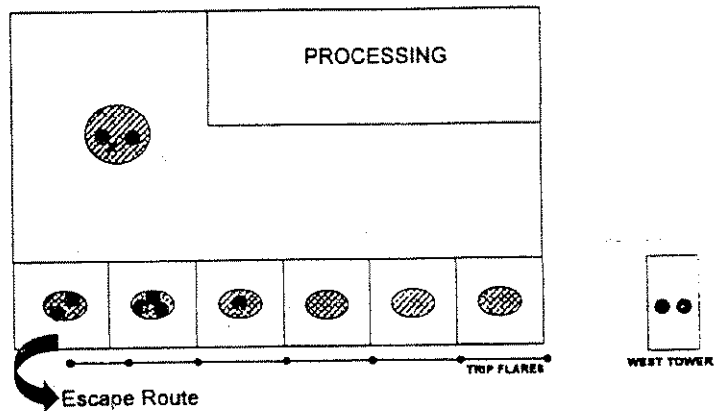
Timeline

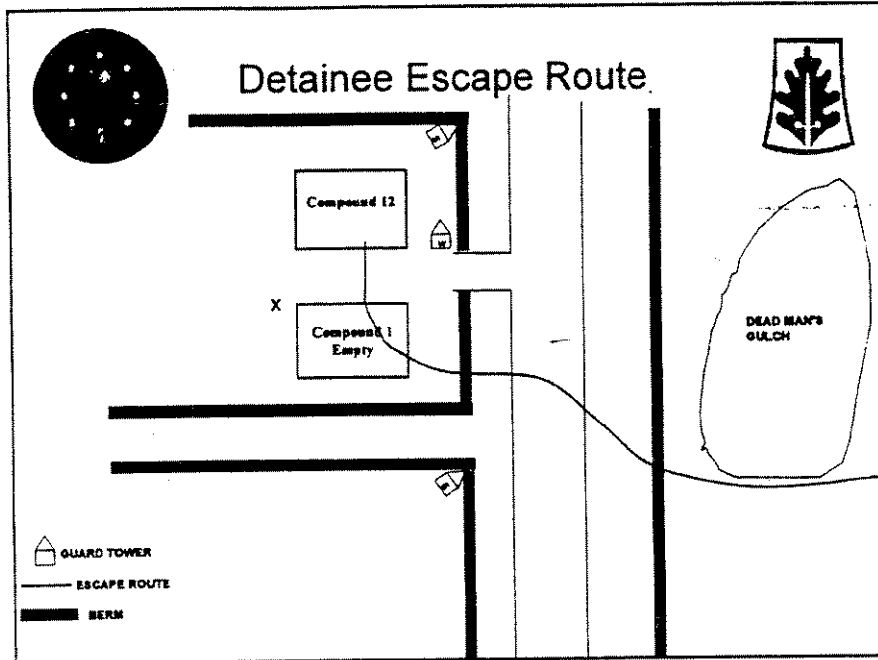


- 7 JAN 04
- 0640 DETAINEE RETURNS INSIDE PEN#1 AND FINDS DETAINEE MISSING: DETAINEE NOTIFIES SGT [REDACTED]
- 0640 SGT [REDACTED] NOTIFIES ROVER WHO BEGINS TO SEARCH FOR MISSING DETAINEE
- 0720 OPERATION CELL NOTIFIED OF DETAINEE ESCAPE TO INCLUDE FORCE PROTECTION
- 0730 - 1700 267 MP CO CONDUCTS CORDON AND SEARCH; BASRA AND SAFWAN AREA



Compound 12

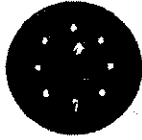




Breaks in the Wire

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Recommendations



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DEPARTMENT OF THE ARMY
COALITION FORCES LAND COMPONENT COMMAND
UNITED STATES ARMY FORCES CENTRAL COMMAND
HEADQUARTERS, 800TH MILITARY POLICE BRIGADE (IR)
CAMP ARIFJAN, KUWAIT APO AE 09366

AFRC-CNY-AI-JA


23 January 2004

MEMORANDUM FOR COMMANDER, 800TH MP BDE

Subject: Legal Review, 15-6 investigation 7 January 2004 Escape, Camp Bucca

Upon review, the 15-6 investigation is legally sufficient. The investigating officer recommends disciplinary action to include letters of reprimand on 5 soldiers and counseling statements on 2. She also recommends changes in equipment and procedures. These recommendations are legally sufficient. Although, considering the circumstances of this escape and the importance of the detainee, more serious disciplinary action may be more appropriate.

// original signed //


MAJ, JA
Deputy Staff Judge Advocate



DEPARTMENT OF THE ARMY
800th MILITARY POLICE BRIGADE (I/R)
CAMP VICTORY, IRAQ
APO AE 09342



REPLY TO
ATTENTION OF

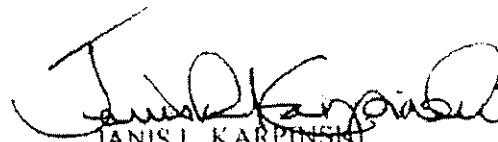
AFRC-CNY-AI-CG

23 January 2004

MEMORANDUM FOR Commander 724th Military Police Battalion

SUBJECT: AR15-6 Investigation Regarding 07 JAN 2004 Escape at Camp Bucca

I have approved the enclosed findings and recommendations in the Report of Investigation summarized on DA Form 1574. You are instructed to immediately implement the recommendations outlined in Section V of the report.


JANIS L. KARPINSKI
BG, USA
Commanding

CF:
Cmdr. 310th MP BN



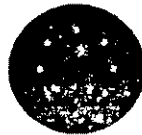
Camp Bucca Detention Facility



An Analysis Of The Escape of Detainee # 115032

Conducted by:


CP [REDACTED] / 310th MP BN S-3 and CPT [REDACTED] / 724th MP BN S-3




Timeline



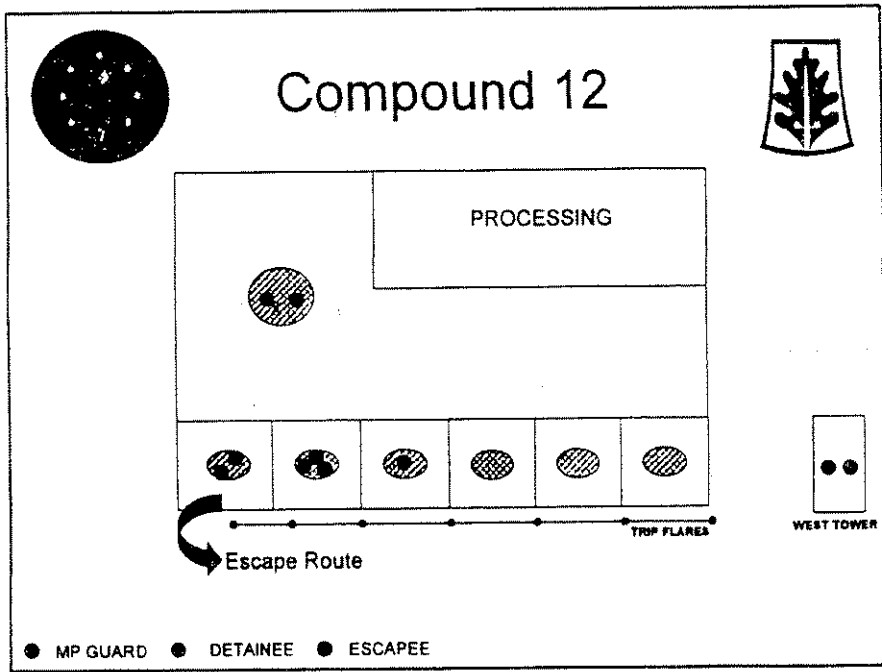
- 6 JAN 04
- 1945 HRS MAJ [REDACTED] RECIEVES CALL FROM MAJ [REDACTED] THAT DETAINEE WAS GOING TO BE P/U AND SENT TO COURT IN BAGHDAD
- 2020 HRS MAJ [REDACTED] ORDERS ESCAPEE MOVED TO COMPOUND 12 IN PREPARATION FOR TRANSFER
- 7 JAN 04
- 0000 SHIFT CHANGE BRIEF- ON COMING SHIFT BRIEFED DETAINEE STATUS
- 0430-0445 DETAINEE OBSERVED BY [REDACTED] AND [REDACTED] PRAYING OUTSIDE TENT
- 0630-0640 DETAINEE IN PEN W/ ESCAPEE COMES OUT TO SMOKE AND IS THEN PULLED TO SERVE MORNING CHOW TO OTHER DETAINEES

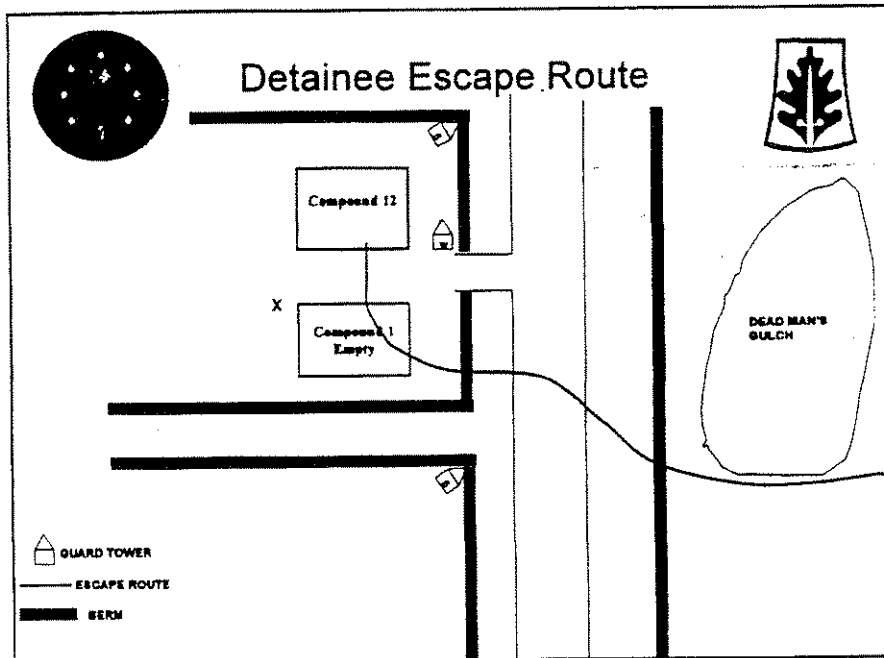


Timeline



- 7 JAN 04
- 0640 DETAINEE RETURNS INSIDE PEN#1 AND FINDS DETAINEE MISSING: DETAINEE NOTIFIES SGT [REDACTED]
- 0640 SGT [REDACTED] NOTIFIES ROVER WHO BEGINS TO SEARCH FOR MISSING DETAINEE
- 0720 OPERATION CELL NOTIFIED OF DETAINEE ESCAPE TO INCLUDE FORCE PROTECTION
- 0730 – 1700 267 MP CO CONDUCTS CORDON AND SEARCH; BASRA AND SAFWAN AREA

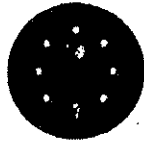




Breaks in the Wire

Listed are contributing factors which together lead to the escape:

- Tower guard just came off 3 weeks of Escort Duty; losing situational awareness
- Tower guard stated visibility was poor but failed to notify SOG
- NCOIC of Compound 12 had two shifts of previous experience at Compound
- MP Guard had one shift of prior experience
- NCOIC failed to conduct proper battle handoff with off going shift
- NCOIC failed to inspect Compound 12 wire and conduct visual inspection of Detainees in 3 holding pens.
- NCOIC failed to maintain accountability and periodic checks of detainees
- NCOIC treated detainees with different security posture based on classification
- SOG failed to ensure that key experienced personnel were in key positions
- Company level Leadership failed to instill Battle Focus to subordinate soldiers



Recommendations



- Add additional wire to front of Compound 12
- Emplace additional trip flares in front of Compound
- "Treat All Detainees The Same"
- Conduct Visual Checks every ½ hour of detainees
- Property Log all Details of shift on DA 1594
- Ensure that 360 degree security is maintained on Compound at ALL times
(Add Tower to Front of Compound)
- Do not move individual Detainees the night before to out-process
- Use leg restraints on individual detainees in holding pen
- Add Man Pack at Compound 12 as Secondary Commo
- UCMJ Action on Leadership on down
- Leadership must emphasize "TOP DOWN" approach the importance of maintaining Battle Focus!



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
724th and 310th MILITARY POLICE BATTALION
CAMP BUCCA, IRAQ

AFRC-CNY

08 January 2004

MEMORANDUM FOR: Record

SUBJECT: Escaped Detainees on 12 January 2004 at Camp Bucca.

SUMMARY OF EVENTS: On the morning of 11 January 2004, the Sergeant of the Guard (SOG) of the IF operations at Camp Bucca, made the decision to implement the FOG Plan. The damp weather created such a FOG around the our of 0030 that it was near impossible to see 20 to 30 feet in front of them. Concerned about the visibility of the tower guards, the SOG ordered the compound to apply the FOG plan and inform the chain of command. Additional Patrols and MPs were sent out to the exterior perimeter to form a more complete 360 degree around the compound.

The FOG plan results in moving all the detainees into the front holding cell of compounds. As a result, all detainees are in a tighter enclosure and easy to watch and maintain 360 degree security. Once the detainees are secured and in the holding area, the tower guards move in to form a perimeter. The compound control NCOs count each detainee going into the holding area to ensure full accountability. Once the fog lifts and the visibility is in such a manner that the MPs can see all points of the perimeter of each compound, the tower guards return to the towers.

SGT [REDACTED] (NCOIC) and SPC [REDACTED] who are the compound control NCOs of 10, began to apply the FOG plan. SPC [REDACTED] posted himself at the entrance of the holding area of compound 10. SGT [REDACTED] began to call and order the detainees to move to the front of the compound and into the holding area. The detainees start to move to the holding area at a very slow and resistance pace. SGT [REDACTED] had a difficult time getting the 651 detainees to cooperate in an orderly manner. SPC [REDACTED] began to count the detainees into the holding cell. Soon after, an additional MP showed up in front of the compound to provide over-watch protection to the compound NCOs because they are in the compound without weapons. There were close to 450 to 500 detainees in the holding area when SGT [REDACTED] claimed to not be able to see the other end of the holding area because the fog was too thick. Close to 0200, SPC [REDACTED] was completing his count and getting close to the 625 on his count when he heard Non-Lethal rounds going off near the other end of the holding area. The two compounds NCO quickly finished their count and moving the detainees into the holding area to get control of the situation.

At approximately 0200, a roving MP guard form the far end of compound 11 spotted a detainee jumping over the wire at the front of compound 10's holding area. The roving MP shot the detainee as he cleared the wire. The detainee quickly got up and jumped



DEPARTMENT OF THE ARMY
724th and 310th MILITARY POLICE BATTALION
CAMP BUCCA, IRAQ

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back over the wire into the holding area. Moments later, the QRF team (977th and 267th MP Co) spotted 4 detainees running from the north side of compound 10. The QRF yelled halt then opened fire. The detainees split in two directions and the QRF gave chase. All four were captured as the 977th and 267th MP Co divided their forces and tracked down the detainees. All detainees were placed in the isolation cells in compound 12.

Once it was discovered that 4 detainees were captured at the north side of compound 10, the SOG and SGM ordered a complete count of all detainees by ISN. The count was complete around 0500 when it was discovered that two (2) detainees were unaccounted for. The BN CDR (now on site) ordered a complete search of the perimeter with all MP assets on camp. The exterior force (977th and 267th MP Co) began to patrol and search the surrounding area of Camp Bucca. The fog was extremely heavy and thick throughout the entire morning. The SOG and interior QRF conducted an inspection of the interior wire. It was discovered that the detainees escaped over the wire moments before the roving MP (from compound 11) shot the detainee jumping over the wire in the holding area of compound 10. The 267th MP Co tracked the escaped detainees to the exterior limits of the general area. The British troops and chain of command were informed as photos of the detainees passed along.

Critical improvements and rehearsals are being conducted on the fog plan as a preventable measure. This includes rehearsals, additional MPs for security, and accountability. One of the identifiable problems at the IF operations was the need for better fortification of wire. The S-4 ordered and is overlooking the installation of a chain-link fence that is leaps and bounds more secure than the current triple-strand wire. The fortification has been placed on top priority for KBR to complete.

-----End of Summary-----

QUESTION OF PARTIES INVOLVED:

NAME: SGT [REDACTED]
UNIT: 310th MP BN
AREA OF RESPONSIBILITY: Compound NCO

Q: In your statement, you stated your vision of your assigned area was obstructed with fog? Can you observe the other end of the holding area?

A: No

Q: Did you consider placing yourself in such a location to observe the entire holding area?

A: We were concerned with the proper count. In addition, the detainees were fighting and being very uncooperative. Prior that day I observed detainees practicing jumping over wire/



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724th and 310th MILITARY POLICE BATTALION
CAMP BUCCA, IRAQ

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Q: Did you report this to the SOG?

A: This is a common practice of detainees that the SOG is aware of. The current wire is not high or fortified enough to prevent detainees doing this in a split second. They can get through the triple-stran wire in a matter of seconds.

[REDACTED]
CPT, MP
S-3