

**REPORT OF PROCEEDINGS BY INVESTIGATING OFFICER/BOARD OF OFFICERS**

For use of this form, see AR 15-6, the proponent agency is QJ JAG

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 (investigator) (board) commenced at Camp Arifjan, Kuwait at 1200  
(Place) (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 5-8n AR 15-6)

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

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

**SECTION III CHECKLIST FOR PROCEEDINGS**

A COMPLETE IN ALL CASES		YES	NO	NA <sup>1)</sup>
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
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>B COMPLETE ONLY FOR FORMAL BOARD PROCEEDINGS (Chapter 5, AR 15-6)</b>			
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 enclosure describe how they familiarized themselves with that evidence (para 5-2d, AR 15-6)?		
<b>C COMPLETE ONLY IF RESPONDENT WAS DESIGNATED (Section II, Chapter 5, AR 15-6)</b>			
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)?		
j	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 enclosure or exhibit to it (para 5-11, AR 15-6)?		
<b>FOOTNOTES</b>			
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)

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 BATTALLION 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 MAJ [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] (INCOMING SOG)
  - SGT [REDACTED] (GOING CMPD 12 NCOIC)
  - SPC [REDACTED] (190TH MP CO)
  - SPC [REDACTED] (ATE TOWER GUARD)
  - SPC [REDACTED] (RD OUTGOING)
  - SPC [REDACTED] (D AT TIME OF ESCAPE)

*Jan*

**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  
377<sup>TH</sup> 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] 800<sup>th</sup> Military Police Brigade, Camp Arifjan,  
Kuwait APO AE 09366

SUBJECT Appointment as Investigating Officer

- 1 Effective 10 January 2004, LTC [REDACTED] 045-58-0233, 800<sup>th</sup> 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 [REDACTED]
  - 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. They prisoner was last physically accounted for at 0001 during shift change MP Guards (822<sup>nd</sup> 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 (190<sup>th</sup> 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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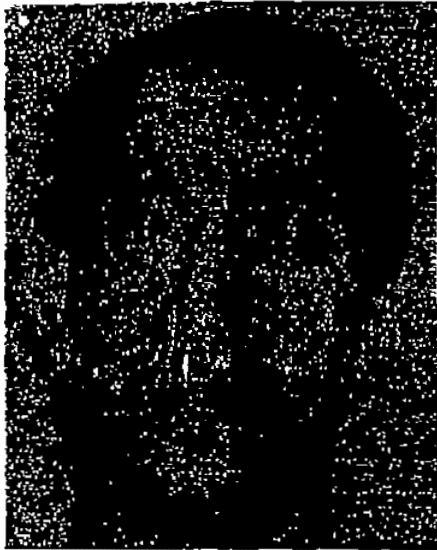
the company commanders of the MP companies involved. Corrective steps are being taken to prevent this situation from happening again. Each NCO and Officer involved is required to submit improvements to fortification and SOPs. We have added additional trip flares to the perimeter, placed additional wire 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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0IZ-115032CI



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

Arm of Service  
MOS  
COS 25-UNKNOWN  
Service No 89524  
Grade  
Geneva Cat.  
ICRC  
Camp Name BUCCA  
Enclosure 86-SAN JUAN 10  
Holding/Cell

Height  
Weight 145  
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		leaving Facility BUCCA	ID Number 0180054 Date Issued 2004/01/07												
		<table border="1"> <tr> <td>Height</td> <td>Weight</td> <td>Eye</td> </tr> <tr> <td>145</td> <td></td> <td></td> </tr> <tr> <td>Date of Birth</td> <td>Grade</td> <td>ICRC</td> </tr> <tr> <td>1968/07/01</td> <td></td> <td></td> </tr> </table>				Height	Weight	Eye	145			Date of Birth	Grade	ICRC	1968/07/01		
Height	Weight	Eye															
145																	
Date of Birth	Grade	ICRC															
1968/07/01																	
Signature		Left Hand		Right Hand													
Name ALAZAURY THUMA ABDO KHALAF																	
				leaving LIC BUCCA Date Issued 2004/01/07													

		US9IZ-115032CI		ID Number 0180054
Name ALAZAURY THUMA ABDO KHALAF		Grade		DOB 1968/07/01
Height	Weight	Eye		
	145			
Date of Birth	Grade	ICRC		
1968/07/01				
Camp Name	IC	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

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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  
724<sup>th</sup> and 310<sup>th</sup> 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 800<sup>th</sup> 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 822<sup>nd</sup> 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 822<sup>nd</sup> MP Company.

At 0001 on 07 January 2004, SPC [REDACTED] and SGT [REDACTED] were relieved by SPC [REDACTED] and SGT [REDACTED] (822<sup>nd</sup> 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,



DEPARTMENT OF THE ARMY  
724<sup>th</sup> and 310<sup>th</sup> MILITARY POLICE BATTALION  
CAMP BUCCA, IRAQ

REPLY TO  
ATTENTION OF

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 822<sup>nd</sup> MP Company and 267<sup>th</sup> 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 267<sup>th</sup> 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 822<sup>nd</sup> 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. 822<sup>nd</sup> 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 arca where the detainee escaped?

A No



REPLY TO  
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DEPARTMENT OF THE ARMY  
724<sup>th</sup> and 310<sup>th</sup> MILITARY POLICE BATTALION  
CAMP BUCCA, IRAQ

NAME SGT [REDACTED]  
UNIT 822<sup>nd</sup> 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 7<sup>th</sup> 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 822<sup>nd</sup> 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 822<sup>nd</sup> MP CO  
AREA OF RESPONSIBILITY Sergeant of the Guard (SOG)

Q: On the evening of 06 January and morning of 7<sup>th</sup>, 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**  
**724<sup>th</sup> and 310<sup>th</sup> MILITARY POLICE BATTALION**  
**CAMP BUCCA, IRAQ**

S-3

**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 reported.  
**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) 2004/01/11	3 TIME	4 FILE NUMBER
5 LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]		6 SSN [REDACTED]	7 GRADE/STATUS E-7
8 ORGANIZATION OR ADDRESS 822nd Military Police Company Camp Bucca, Iraq APO AE 09375			

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

This statement is regarding my actions during my tour of duty on 7 JAN 04

On 6 JAN at approximately 2335 hours I arrived at the Internment Facility (IF) to assume duty as Sergeant of the Guard (SOG). I met with SSG [REDACTED] the outgoing SOG who informed me that it had been a relatively quiet shift with little activity to report. We then ensured that all ammunition and equipment was accounted for and turned to my shift personnel. Once SSG [REDACTED] had full accountability of all of his personnel his shift departed the IF.

After the outgoing shift had departed I conducted radio checks with my personnel on the handheld radios and SINCGARS. We loaded the vehicles with sandwiches and coffee to be dispensed throughout the night. I went into compound 12 to turn in dead radio batteries and spoke with SGT [REDACTED] who was working there. She had informed me that she had two detainees in the first tent. No mention was made of either of them being of any particular importance. It was thought that they were Iraqis awaiting release. I then went about my duties as SOG.

After I left compound 12 I began to check flares inside the IF around the compound perimeters. Once that was complete, I met with SSG [REDACTED] and took him with me to check the flares on the exterior of the IF behind the south berm and in the northeast corner. Upon completion of checking the flares we returned to the IF and SSG [REDACTED] resumed his duties as roving patrol. I began to make visual checks of the soldiers in the towers. This continued until approximately 0400 hours.

At approximately 0400 hours I met SFC [REDACTED] near the west gate so he could relieve me and assume duty as SOG. We transferred ammunition and equipment to his vehicle. I briefed him regarding the activity during my shift which was administrative in nature because there had been no prisoner activity. He then relieved me shortly thereafter, approximately 0410. I then left the IF and began to prepare to escort a soldier to Camp Doha that morning.

The weather conditions throughout my tour of duty were cold with a light breeze and intermittent light rain. Visibility remained satisfactory throughout the shift, you could see the towers across the IF. The tower guards were frequently checked by myself and/or one of the six roving patrols. The towers were checked approximately every 30 minutes.

/// End of Statement ///

10 EXHIBIT	11 INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 0 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

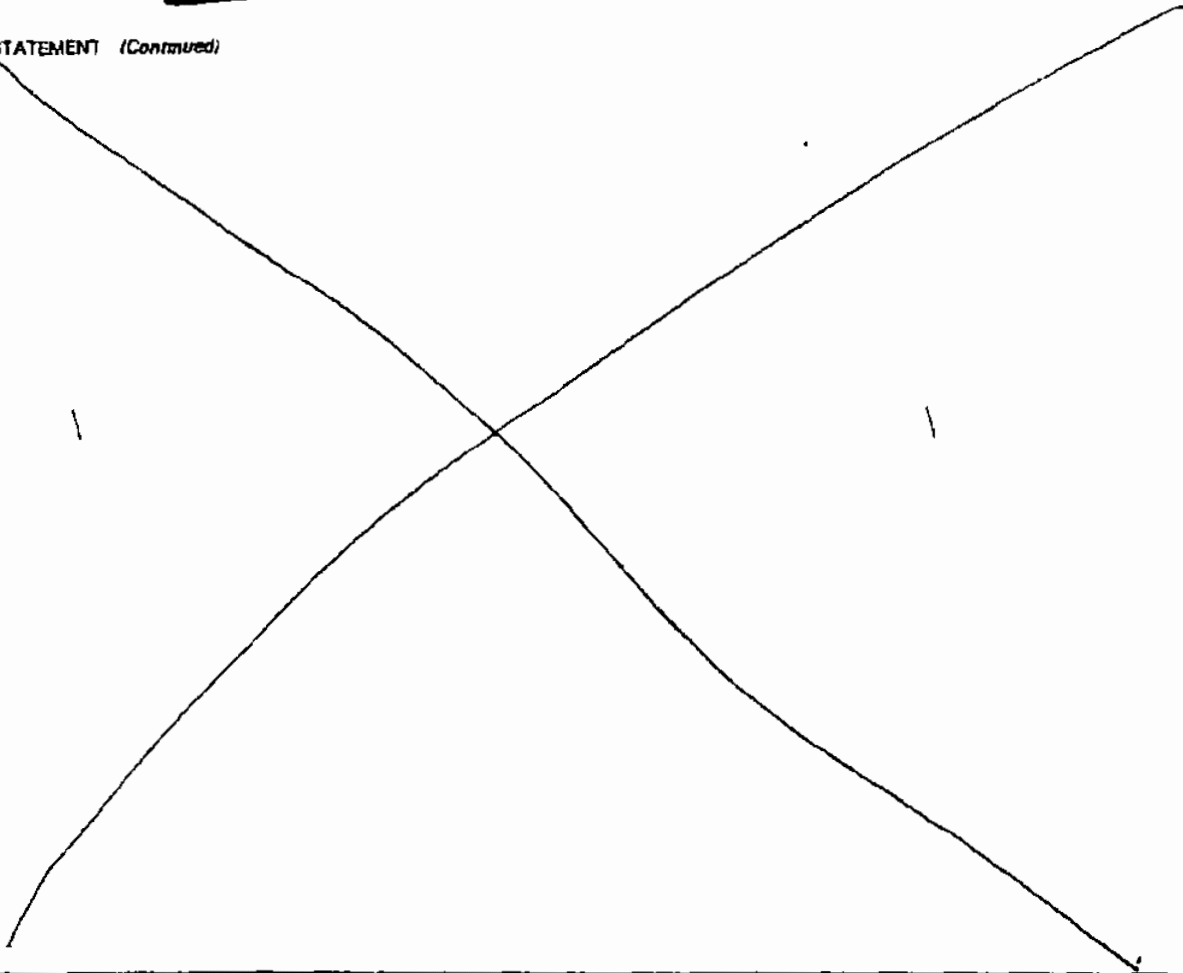
STATEMENT OF



TAKEN AT 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 6 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) 20010110	3 TIME 0020	4 FILE NUMBER
5 LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] Allen	6 SSN [REDACTED]	7 GRADE/STATUS E5/F	
8 ORGANIZATION OR ADDRESS 622nd MP Co.			

9 *MSgt* [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 Guantanamo. 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 Iranians 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 Sherk 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 he 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 "Sherkon." I replied "Affirm" He returned to his tent where he remained, except for 1 trip to the latrine for

10 EXHIBIT	11 INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 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 0111

9 STATEMENT (Continued)

Upon relieving 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 "batt bandit" whomas 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 occured in compound 12 between the guard tent and the first holding area.

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

<sup>ml</sup>  
/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

LT Campos Cruz, Perfino  
822 MP CO  
CAMP BUCCA, SFGA 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, SFGA APO AE 09375

[REDACTED]  
(Signature of Person Administering Oath)

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

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 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 (SSA)  
**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 ██████████	6 SSN ██████████	7 GRADE/STATUS SGT / E-5	
8 ORGANIZATION OR ADDRESS 822 MP CO			

9 I, ██████████, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

I (Sg ██████████) and Spc ██████████ relieved Sg ██████████ and Spc ██████████ at compound twelve on 7 Jan 2004 at 0000hrs. I was briefed by Sg ██████████ 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 iranians also waiting to be released. The holding cell to the right of the iranians contained 1 prisoner on isolation who was in leg irons. At 0430hrs prisoner 115032 was observed by myself and Spc ██████████ 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 iranian prisoners and escorted them to serve chow. Spc ██████████ was overwatching the prisoners receive their chow with his shotgun. As the 3 iranians received their chow, Sg ██████████ 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 ██████████ to go to the 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 ██████████ was walking back into compound 12, 11422 came out of his tent yelling in arabic. I told him to wait a minute. I then went in front of compound 12 to get my chow. As soon as I returned I placed 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 kept pointing to the wire. There were 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	INITIALS OF ██████████	ING STATEMENT	PAGE 1 OF 2 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 [REDACTED] TAKEN AT Camp Bucca, Iraq DATED 2004/01/07

STATEMENT (Continued)

AFFIDAVIT

[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]

WITNESSES

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

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

# SIGNIFICANT ACTIVITIES SHEET

COMPOUND 12  
 SHIFT midnight - NRM

DATE 4 JAN 2004  
 UNIT 822 MP Co

TIME	ISN#	LOCATION	ACTIVITY OR ACTION
2400	—	Bucca IF	I [redacted] relieved Sgt [redacted] & SPC [redacted] at Compound 12. It was noted 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 iraqis waiting to be released. The holding cell to the left of the iraqis held 1 prisoner in isolation who was in leg irons.
0430	115032	Bucca IF	Prisoner 115032 was observed praying on East side of tent praying for about 10min. Prisoner moved to West side of tent and prayed for about another 10min then entered his tent.
0640	—	Bucca IF	Prisoner Chow arrived approximately around 0610. 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 iraqi prisoners and escorted them to receive chow. SPC [redacted] was overwatching with the shotgun. Sgt [redacted] arrived with soldier's chow as iraqis 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 Rogers 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 180-45, 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 ██████████	6 SSN ██████████	7 GRADE/STATUS E-7/SOG	
8 ORGANIZATION OR ADDRESS 822nd MP Company			

9 I, ██████████, 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 ██████████ that SSG ██████████ 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 ██████████ needed. Upon arrival, I was advised by SGT ██████████ the compound 12 NCOIC, that a prisoner had escaped from a holding cell #1 sometime prior to morning chow. I asked her where SSG ██████████ was and if he was pursuing the escaped prisoner. SGT ██████████ advised that SSG ██████████ 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 ██████████ to see if he had found the prisoner. I met up with SSG ██████████ outside the IF at the berm that is just West of the West gate. SSG ██████████ was also West of the West gate on foot with SGT ██████████ checking the area for the prisoner. I was unable to contact SSG ██████████ or SSG ██████████ 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 ██████████ 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 ██████████ and 1LT ██████████ 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 ██████████ 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 ██████████	PAGE 1 OF 2 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 BE INDICATED

STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

9 STATEMENT (Continued)

[Redacted area with a diagonal line]

AFFIDAVIT

\_\_\_\_\_, 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 \_\_\_\_\_

ORGANIZATION OR ADDRESS

\_\_\_\_\_  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

\_\_\_\_\_  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT \_\_\_\_\_

PAGE OF PAGES



# SIGNIFICANT ACTIVITIES SHEET

COMPOUND 12  
 SHIFT 0000-1200

DATE 17 JAN 04  
 UNIT B22<sup>nd</sup> MPC

TIME	ISN#	LOCATION	ACTIVITY OR ACTION
0745			<p>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 WHEN I ATTEMPTED TO CONTACT 724<sup>th</sup> 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<sup>th</sup> TOC OF THE ESCAPE AND FOR 267<sup>th</sup> 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 TRACKS AND ADVISED THEM OF MY DETECTION OF TRACKS AND HAD THEM RELAY THAT INFORMATION TO 724<sup>th</sup> 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<sup>th</sup> MP CRE WHO ASSISTED WITH TRACKING. WE WERE ABLE TO RECOVER THE TRACKS AND FOLLOWED THEM ACROSS THE 500<sup>th</sup> SAND FALLS TOWARD THE OIL REFINERY. WE LOST THE TRACKS AT A STRAIGHT EARTH TENT NEAR THE CAMP.</p>

BOTTOM SECTION LIST THE ISN OF		DESCRIPTION IN THE ABC SECTION NOTE	
REA	IC	DESCRIPTION	AT 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 0000-1201

DATE 7 JAN 04  
 UNIT 8th

TIME	ISN#	LOCATION	ACTIVITY OR ACTION
			<p>off REGENCY. CPT [REDACTED] Requested                      evidence from T24 BC After some time                      we approached the tent and spoke with                      the GRAVE FAMILY. The FLAG IS 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 more tracks                      2nd MP BATTAL searched the off REGENCY                      and did not locate the prisoner. Due                      to the lack of tracks to follow the                      search was ended and returned back                      at the HQ at around 1100 HRS. CPT                      [REDACTED] advised the CPT to continue                      its search for the prisoner. As the                      SSG IT IS MY RESPONSIBILITY TO ENSURE                      THAT ALL COMPOUNDS ARE PROPERLY SECURED                      WITH FENCING &amp; FLAKES. THE FRONT AREA OF                      COMPANY 12 WAS NOT COVERED WITH FLAKES                      AND ONLY 3 STRANDS OF CONSECUTIVE WIRE                      COVER THE AREA WHERE THE PRISONER ESCAPED. I                      AM FOCUS TO ENSURE THAT THE WEST TOWER                      GUARD WAS PAYING ATTENTION TO THE FRONT OF                      COMPANY 12 NOTHING FURTHER</p>

IN THE BOTTOM SECTION LIST THE ISN# OF DETAINEES THAT REASONS THAT SUPPORT Y	DESCRIPTION IN THE ABOVE SECTION NOTE ANY ACTIONS OR ISSUES 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  
**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 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 1 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 maintained watch and waited for further instructions. *urd*

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 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

**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-4	
8 ORGANIZATION OR ADDRESS 822 MP CO, Camp Bucca, Iraq APO AE 09375			

9 [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**

[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 \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_

ORGANIZATION OR ADDRESS

[REDACTED]  
*(Signature of Person Administering Oath)*

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

ORGANIZATION OR ADDRESS

[REDACTED]  
*(Authority To Administer Oaths)*

INITIALS OF PERSON MAKING STATEMENT

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
0700		BUCCA IF	Relieved Sgt [redacted] & Spc [redacted] We were told there were 6 prisoners in the wire. There were 2 prisoners in the 1 <sup>st</sup> tent to be going on the Happy Bus. There were 3 Iranians in the 2 <sup>nd</sup> tent awaiting for authorization to cross the border. There was 1 prisoner in the 3 <sup>rd</sup> tent that was in isolation with leg restraints on for resisting (physically) against the guards.
0430	115032	BUCCA IF	Prisoner 115032 came out of the 3 <sup>rd</sup> 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 <sup>st</sup> tent to help serve chow. He brought two plates into the 1 <sup>st</sup> tent, one for himself and one for 115032. Immediately after the prisoner chow was served Sgt [redacted] & Spc [redacted] came with our chow. I 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 the prisoner 115032 was missing. Then she proceeded to call the Sgt 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 ODCSOPF

PRIVACY ACT STATEMENT

AUTHORITY Title 10 USC Section 301 Title 5 USC Section 2951 E.O. 9397 dated November 22 1942 (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) 2004/01/12 3 TIME 1330 4 FILE NUMBER
5 LAST NAME FIRST NAME MIDDLE NAME 6 SSN 7 GRADE/STATUS E-4
8 ORGANIZATION OR ADDRESS

9 [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: on The day of Jan/7/2004 APPROXIMATE 06:40. I WAS conducting equipment inspection, After when a soldier from other unit got my attention 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 EPW 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] 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

WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2 I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT 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]

(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me a person authorized by law to administer oaths this 27th day of Jan. 2004 at Camp Bucca Iraq

[Redacted Signature]

(Signature of Person Administering Oath)

[Redacted Name]

(Types Name of Person Administering Oath)

UCMO 136 (b) (4)

(Authority To Administer Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials]

PAGE 2 OF 2 PAGES



SWORN STATEMENT

For use of this form see AF 19D-45 the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY Title 10 USC Section 301 Title 5 USC Section 552(a)(1) 501 CFR 101-11.6 (b)(1) 27 USC 552
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 IRAQ - OP6 DATE YYYY/M/ADD: 2004/01/07 TIME: 1830-1930 12:15 PM
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 1830 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 0400AM WHEN WE ARRIVED AND CHECKED
OUR POST
AT THIS TIME (0400AM) I DID NOT WITNESS
ANY UNUSUAL ACTIVITIES OR DISTURBANCES NOR
PHYSICAL OR BY COMMUNICATION (RADIO). REFER 1594
RADIO COMMUNICATION WAS DOWN @ 042AM ACCORDING TO SPC [REDACTED]
END OF STATEMENT [Signature]

STATEMENT OF

TAKEN AT

DATED

STATEMENT (Continued)

NOT USED

AFFIDAVIT

WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2 I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT 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 7th day of Jan 2004

Camp Bulla, Iraq

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

UCMJ Article 136 (b) (14)

(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 201; 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 duty and retirement;
DISCLOSURE Disclosure of your social security number is voluntary.

1 LOCATION Camp Buller Trng DATE 2004 01 07 TIME 1145 L3 FIF NUMBER
2 LAST NAME FIRST NAME MIDDLE NAME [REDACTED] GRADE/STATUS E4
3 ORGANIZATION OR ADDRESS 190th MP Co

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

IC EXHIBIT: INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 1 OF 1 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 OF

TAKEN AT

DATED

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 7<sup>th</sup> day of JUN 2001 at Camp Bulla, Iraq.

[REDACTED]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

UCMJ Article 136 (b) (4)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]



# Camp Bucca Detention Facility



## An Analysis Of The Escape of Detainee # 115032

Conducted by:

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



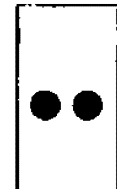
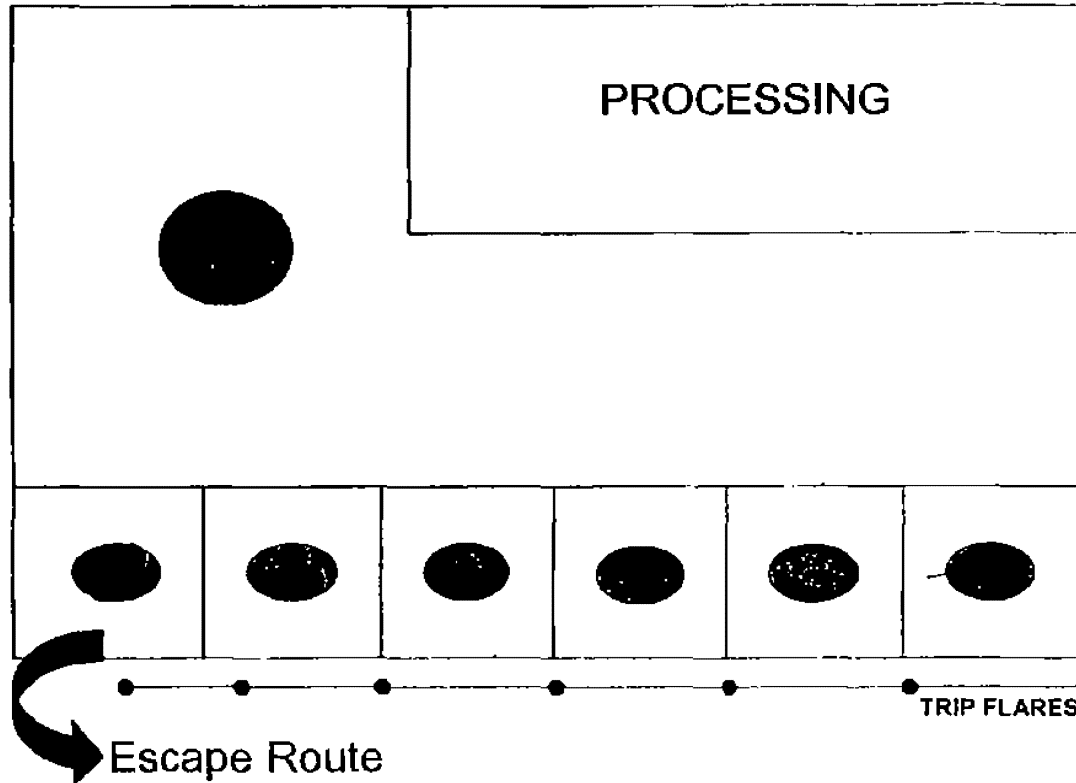
# Timeline



- 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



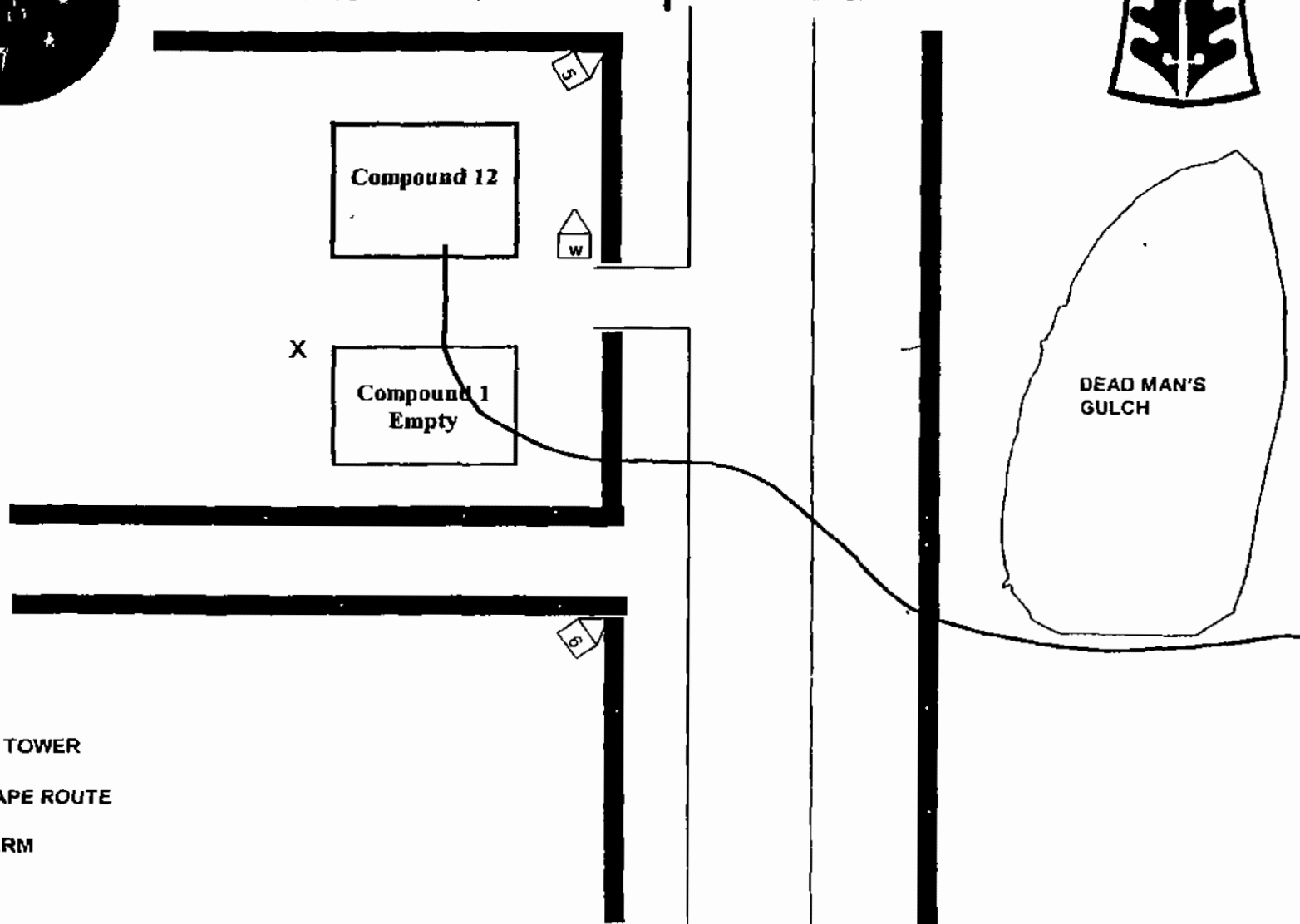
WEST TOWER

- MP GUARD
- DETAINEE
- ESCAPEE





# Detainee Escape Route



 GUARD TOWER

 ESCAPE ROUTE

 BERM

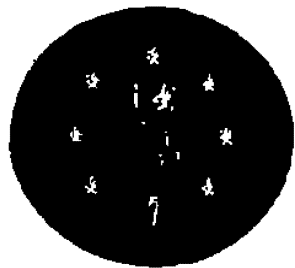


# Breaks in the Wire



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!

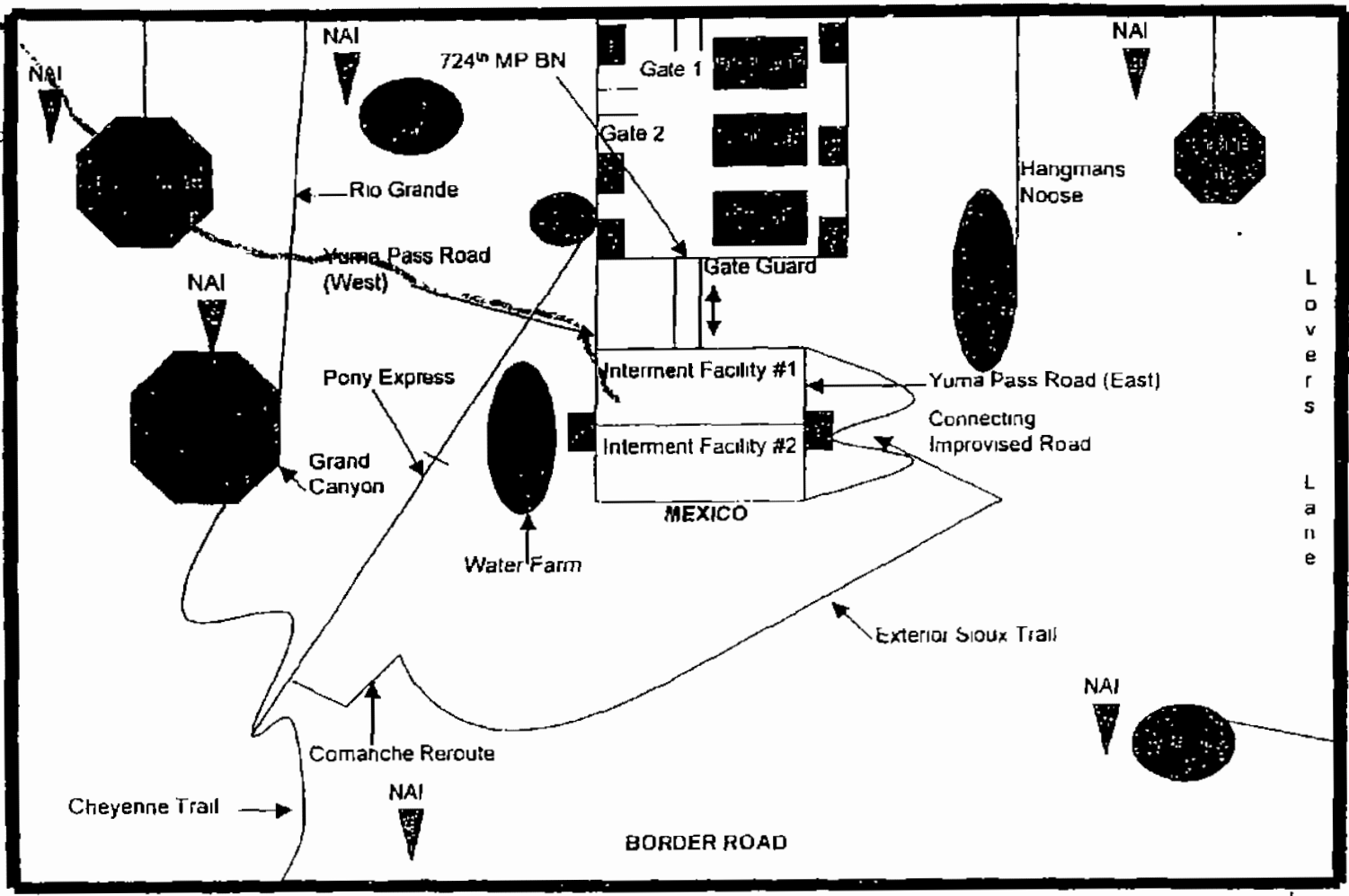
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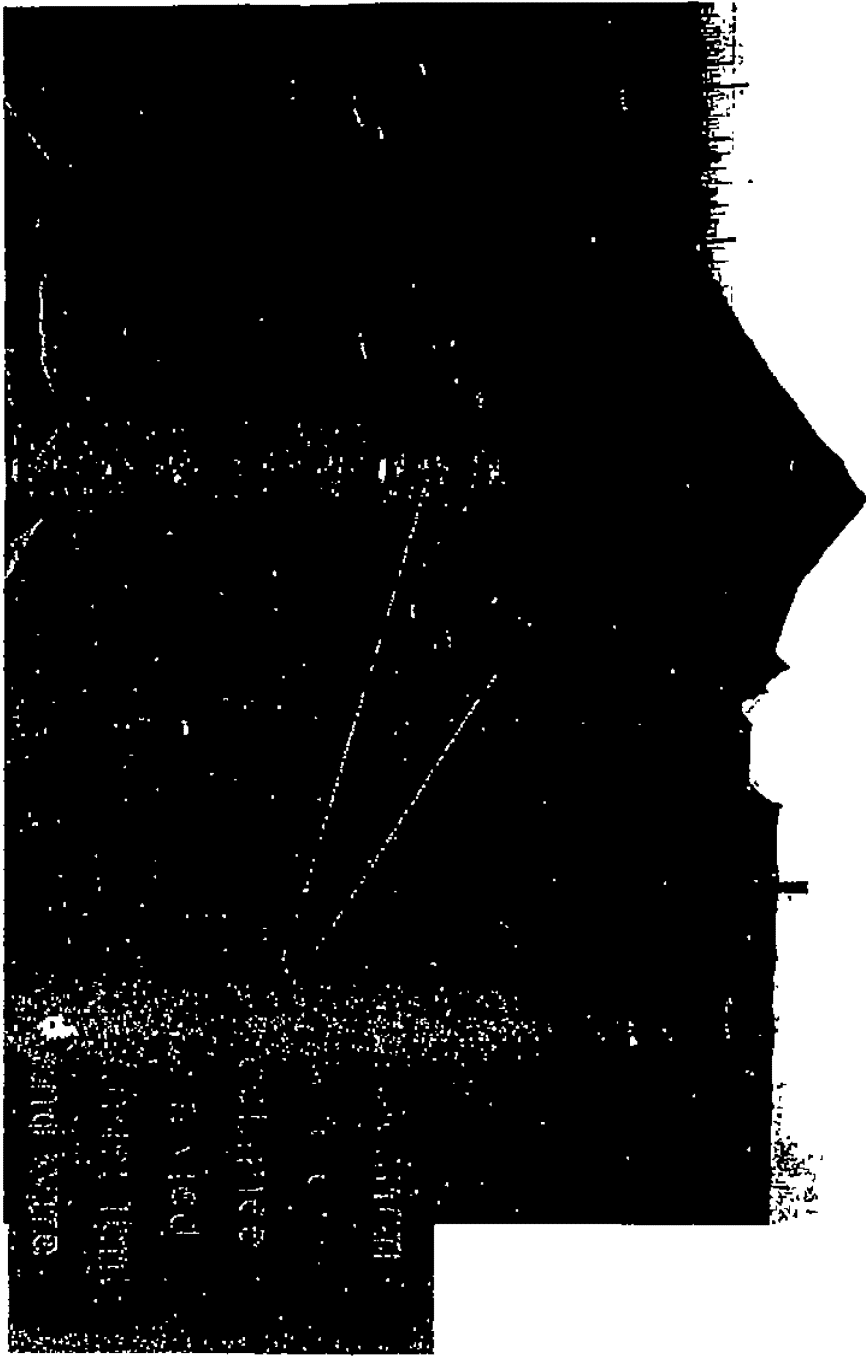
BORDER VCP

BORDER VCP

### MSR SIOUX FALLS VCP ECP

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





SECRET



SECRET

## Camp Bucca Detention Facility

An Analysis Of The Escape of  
Detainee # 115032

Created by: [REDACTED]

## Timeline

**6 JAN 04**

- 1645 HRS MA [REDACTED] RECEIVES CALL FROM MA [REDACTED] THAT DETAINEE WAS GOING TO BE PIU AND SENT TO COURT IN BAGHDAD
- 2028 HRS MA [REDACTED] ORDERS ESCAPEE MOVED TO COMPOUND 12 IN PREPARATION FOR TRANSFER

**7 JAN 04**

- 0600 SHIFT CHANGE BRIEF ON COMING SHIFT BRIEFED DETAINEE STATUS
- 0430-0445 DETAINEE OBSERVED BY [REDACTED] AND [REDACTED] PRAYING OUTSIDE TENT
- 0600-0605 DETAINEE IN PIU W/ ESCAPEE COMES OUT TO SMOKE AND IS THEN FILLED TO SERVE MORNING CHOW TO OTHER DETAINEES

## Timeline

**7 JAN 04**

- 0540 DETAINEE RETURNS INSIDE PENNY AND FINDS DETAINEE MISSING DETAINEE NOTIFIES SGT [REDACTED]
- 0640 EGT [REDACTED] NOTIFIES ROVER WHO BEGINS TO SEARCH FOR MISSING DETAINEE
- 0720 OPERATION CELL NOTIFIED OF DETAINEE ESCAPE TO INCLUDE FORCE PROTECTION
- 0730 - 1700 767 MP CO CONDUCTS CORDON AND SEARCH BASRA AND BAFWAN AREA

## Compound 12

PROCESSING

Escape Route

● MP GUARD ● DETAINEE ● ESCAPEE

## Detainee Escape Route

Legend:  
 □ Guard Posts  
 — Escape Route  
 □ Gate

## Breaks in the Wire

Listed are contributing factors which together lead to the escape

Tower guard just came off 3 weeks of Extra Duty losing situational awareness

Tower guard stated visibility was poor but failed to notify SOG

- MCOIC of Compound 12 had two shifts of previous experience at Comcooro MP Guard had one shift of prior experience
- MCOIC failed to conduct proper battle handoff with off going shift
- MCOIC failed to inspect Compound 12 wire and conduct visual inspection of Detainees in 3 holding pens
- MCOIC failed to maintain accountability and periodic checks of detainees
- MCOIC 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 install Battle Focus in subordinate soldiers



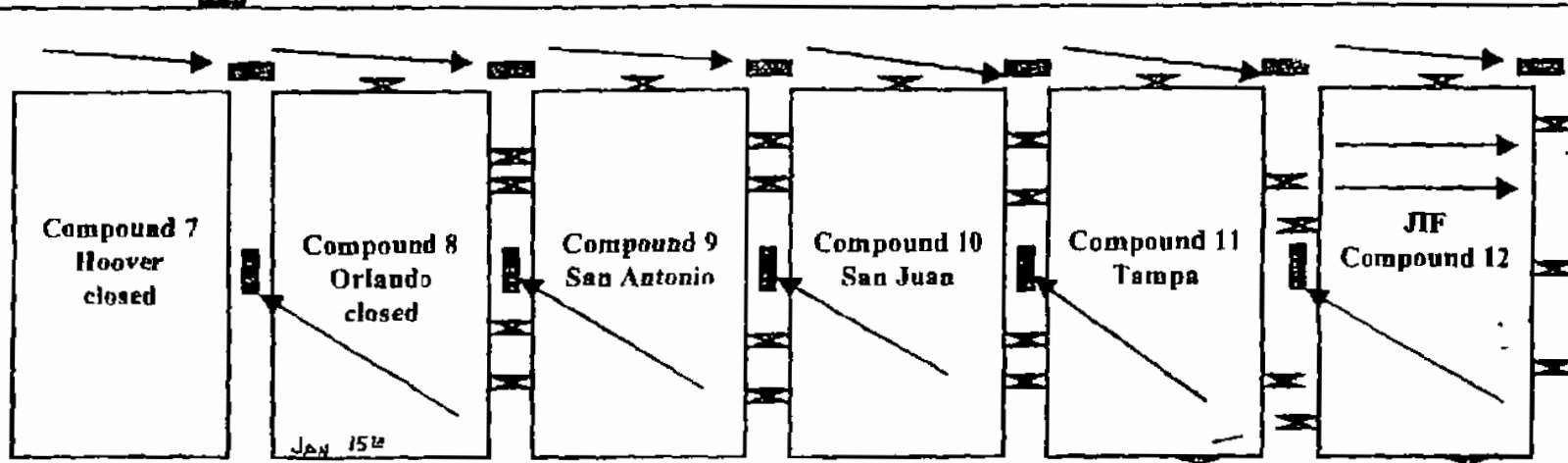
## Recommendations



- Add additional wire to front of Compound 12
- Ensure additional life lines in front of Compound
- **Treat All Detainees The Same**
- Conduct Visual Checks every 30 hour of detainees
- Properly Log all Details of AMR on DA 1594
- Ensure that 900 degree security is maintained on Compound at ALL times  
(Add Tower in Front of Compound)
- Do not move individual Detainees the night before in pre-process
- Use leg restraints on individual detainees in holding pen
- Add Man Pack at Compound 12 as Secondary Contingency
- UNCLII Action on Leadership on Deck
- Leadership must emphasize "TOP DOWN" approach the importance of maintaining Battle Position

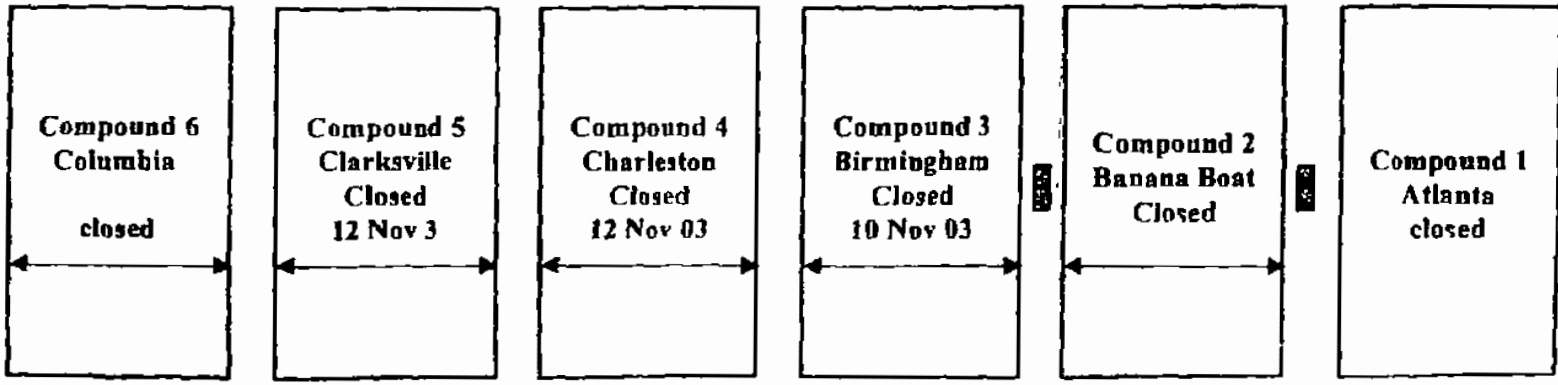


STAND    
  CCT CP    
  TOWER    
  M249 SAW    
  SINGLE STRAND    
 
X
 LIGHT SET

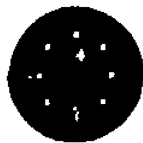


2-6-06  
-17

ROVER \_\_\_\_\_ ROVER \_\_\_\_\_ ROVER \_\_\_\_\_  
 ROVER \_\_\_\_\_ ROVER \_\_\_\_\_ ROVER \_\_\_\_\_  
 ROVER \_\_\_\_\_ ROVER \_\_\_\_\_ ROVER \_\_\_\_\_



UNIT



# Camp Bucca Detention Facility



## An Analysis Of The Escape of Detainee # 115032

Conducted by

CPT [REDACTED] 310<sup>th</sup> MP BN S-3 and CPT [REDACTED] 24<sup>th</sup> MP BN S-3



## Timeline



- 6 JAN 04
- 1945 HRS MAJ [REDACTED] RECEIVES 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



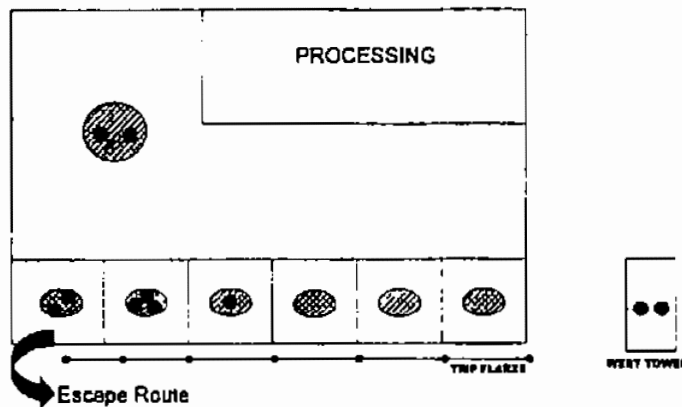
# Timeline



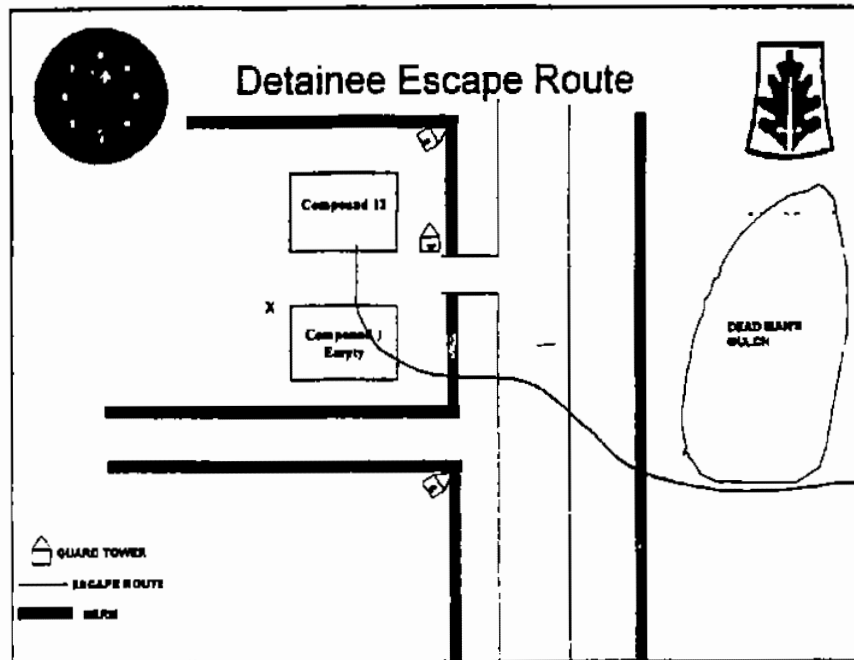
- 7 JAN 04
- 0640 DETAINEE RETURNS INSIDE PEN#1 AND FINDS DETAINEE MISSING  
DETAINEE NOTIFIES SGT [REDACTED]
- 0640 SGT [REDACTED] NOTIFIES ROVER WHO BEGINS TO SEARCH FOR  
MISSING DETAINEE
- 0720 OPERATION CELL NOTIFIED OF DETAINEE ESCAPE TO INCLUDE  
FORCE PROTECTION
- 0730 – 1700 267 MP CO CONDUCTS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



# Compound 12



● MP GUARD ● DETAINEE ● ESCAPEE



**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 154 4
- 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!



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

AFRC-CNY-AI-JA

23 January 2004

MEMORANDUM FOR COMMANDER, 800<sup>TH</sup> 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