REPORT OF PROCEEDINGS BY INVESTIGATING OFFICER/BOARD OF OFFICERS

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

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 on 10 Jan 04
(Place) 1200
(Time)

(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 3-2 and 3-8n, AR 15-6.)

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

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

SECTION III - CHECKLIST FOR PROCEEDINGS

A. COMPLETE IN ALL CASES

1. Inclosures (para 3-15, AR 15-6)
   a. The letter of appointment or a summary of oral appointment data?
   b. Copy of notice to respondent, if any? (See item 9 below)
   c. Other correspondence with respondent or counsel, if any?
   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)?
   g. Information as to sessions of a formal board not included on page 1 of this report?
   h. Any other significant papers (other than evidence) relating to administrative aspects of the investigation or board?

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
**Exhibit (para 3-16, AR 15-6)**

<table>
<thead>
<tr>
<th>a. Are all items offered (whether or not received) or considered as evidence individually numbered or lettered as exhibit and attached to this report?</th>
<th>YES</th>
<th>NO</th>
<th>X</th>
</tr>
</thead>
<tbody>
<tr>
<td>b. Is an index of all exhibits offered to or considered by investigating officer or board attached before the first exhibit?</td>
<td>YES</td>
<td>NO</td>
<td>X</td>
</tr>
<tr>
<td>c. Has the testimony/declaration of each witness been recorded verbatim or been reduced to written form and attached as an exhibit?</td>
<td>YES</td>
<td>NO</td>
<td>X</td>
</tr>
<tr>
<td>d. Are copies, descriptions, or depictions (if substituted for real or documentary evidence) properly authenticated and is the location of the original evidence indicated?</td>
<td>YES</td>
<td>NO</td>
<td>X</td>
</tr>
<tr>
<td>e. Are descriptions or diagrams included of locations visited by the investigating officers or board (para 3-16, AR 15-6)?</td>
<td>YES</td>
<td>NO</td>
<td>X</td>
</tr>
<tr>
<td>f. Is each written statement attached as an exhibit, and is each oral statement either reduced to writing and made an exhibit or recorded in a verbatim record?</td>
<td>YES</td>
<td>NO</td>
<td>X</td>
</tr>
<tr>
<td>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)?</td>
<td>YES</td>
<td>NO</td>
<td>X</td>
</tr>
</tbody>
</table>

**3** Was a quorum present when the board voted on findings and recommendations (paras 4-1 and 5-2b, AR 15-6)?

**B. COMPLETE ONLY FOR FORMAL BOARD PROCEEDINGS (Chapter 5, AR 15-6)**

<table>
<thead>
<tr>
<th>4</th>
<th>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)?</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Was a quorum present at every session of the board (para 5-3b, AR 15-6)?</td>
</tr>
<tr>
<td>6</td>
<td>What was each absence of any member properly excused (para 5-3b, AR 15-6)?</td>
</tr>
<tr>
<td>7</td>
<td>Were members, witnesses, reporters, and interpreter sworn, if required (para 3-1, AR 15-6)?</td>
</tr>
<tr>
<td>8</td>
<td>If any member who voted on findings or recommendations were not present when the board received some evidence, does the inclusion describe how they familiarized themselves with that evidence (para 5-2d, AR 15-6)?</td>
</tr>
</tbody>
</table>

**C. COMPLETE ONLY IF RESPONDENT WAS DESIGNATED (Section II, Chapter 5, AR 15-6)**

<table>
<thead>
<tr>
<th>9</th>
<th>Notice to respondents (para 3-5, AR 15-6):</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Is the method and date of delivery to the respondent indicated on each letter of notification?</td>
<td></td>
</tr>
<tr>
<td>b. Was the date of delivery at least five working days prior to the first session of the board?</td>
<td></td>
</tr>
<tr>
<td>c. Does each letter of notification indicate —</td>
<td></td>
</tr>
<tr>
<td>(1) the date, hour, and place of the first session of the board concerning that respondent?</td>
<td></td>
</tr>
<tr>
<td>(2) the matter to be investigated, including specific allegations against the respondent, if any?</td>
<td></td>
</tr>
<tr>
<td>(3) the respondent’s rights with regard to counsel?</td>
<td></td>
</tr>
<tr>
<td>(4) the name and address of each witness expected to be called by the recorder?</td>
<td></td>
</tr>
<tr>
<td>(5) the respondent’s right to present, present evidence, and call witnesses?</td>
<td></td>
</tr>
<tr>
<td>d. Was the respondent provided a copy of all unclassified documents in the case file?</td>
<td></td>
</tr>
<tr>
<td>e. If any relevant classified materials, were the respondent and his counsel given access and an opportunity to examine them?</td>
<td></td>
</tr>
</tbody>
</table>

**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 5-5, AR 15-6): |

| a. Was each respondent represented by counsel? |
| --- | --- |
| Name and business address of counsel: |
| (If counsel is a lawyer, check here ☐) |
| 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 5-5b, 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 challenge cease to participate in the proceedings? |

**13** If the respondent was given an opportunity to (para 5-8c, 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)? |

**15** Are all of the respondent’s requests and objections which were denoted indicated in the report of proceedings or in an indictment 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 the investigation or hearing.
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 ILT 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 0430 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 Gangy. 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.
2. If moved to compound 12, separate detainees getting released vs. transferred vs. isolated for punishment.
3. 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 occurrence 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)
SPC [redacted] (SOG during escape)
SPC [redacted] (West Gate Tower Guard)
SPC [redacted] (OP 6 Tower Guard)

Written counselling statements to the company commanders:
MARY 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 OCCURRED 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 DETAINED 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. ILT[REDACTED] TO CDR FOR THE 82ND MP CO ESCORTED ME OUT AND EXPLAINED THE EVENTS AS THEY OCCURRED. 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 04 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 OCCURRENCE, 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)
   SPC[REDACTED] (OUTGOING SOG)
   SPC[REDACTED] (INCOMING SOG)
   SGT[REDACTED] (19TH MP CO)
   SPC[REDACTED] (COMM WM TOWER GUARD)
   SPC[REDACTED] (RND OUTGOING)
   SPC[REDACTED] (BDR AT TIME OF ESCAPE)
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.)
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//

/ANIS 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: 
   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. They 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 show 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
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 breakdown.

8. Publicity: None

9. Command Reporting: 724 MP BN

10. POC: [Redacted]

11. Downgrading Instructions: None
IZ-115032CI

Last Name
First Name
Middle
Category
Power
Arm of Service
MOS
COS
Service No
Grade
Geneva Cat.
ICRC
Camp Name
Enclosure
Holding/Cell

Height
Weight
Hair Color
Eye Color
Nationality
IZ-iraq
Religion
99-UNKNOWN
Race
X-OTHER
Marks
Sex
Blood Type
DOB
Complexion

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 9 Jan 04

Visitation on 3 Jan 04
MEMORANDUM FOR: Record

08 January 2004

SUBJECT: Escaped Detainee (ISN #115032)

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

REPLY TO ATTENTION OF

detainee 11422 came running out of the tent trying to get her attention. SGT
held 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 ___ 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 ___ 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 ___ of the 822nd MP Co. SPC ___
claims he did not see any movement or activity during his shift. SPC ___ 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 ___
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
DEPARTMENT OF THE ARMY
724th and 310th MILITARY POLICE BATTALION
CAMP BUCCA, IRAQ

NAME: SGT
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 where closed and the tent is on an angle in which I could not visual see
where he came out.

Q: Where was SPC between the hours of 0430 and 0630?
A: He was in the MP tent with me.

NAME: SPC
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, where you able to see where the detainee escaped?
A: No

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

Q: On the evening of 06 January and morning of 7th, SPC 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
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 2851; 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)
   2004/01/11

3. TIME

4. FILE NUMBER

5. LAST NAME, FIRST NAME, MIDDLE NAME

6. SSN

7. GRADE/STATUS
   E-7

8. ORGANIZATION OR ADDRESS
   822nd Military Police Company Camp Bucca, Iraq APO AE 09375

9. ____________, 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__ the outgoing SOG who informed me that there 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__ 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__ 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 Iranians 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__ 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__ 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__ 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 Delta 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

ADDITIONAL PAGES MUST CONTAIN THE HEADING 'STATEMENT ______ TAKEN AT ______ DATED ______'

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE INDICATED.

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE
STATEMENT OF [Blacked Out] TAKEN AT Camp Bucca, Iraq DATED 2004/01/10

9. STATEMENT (Continued)

[Signature of Person Making Statement]

WITNESSES: [Blank]

ORGANIZATION OR ADDRESS [Blank]

[Signature of Person Administering Oath]

[Typed Name of Person Administering Oath]

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [Blank]

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
   Camp Bucca, Iraq

2. DATE (YYYY/MM/DD)
   2004/10/10

3. TIME
   00:00

4. FILE NUMBER
   522.50, MP Co.

5. LAST NAME, FIRST NAME, MIDDLE NAME
   Allen

6. SSN
   [Redacted]

7. GRADE/STATUS
   E-5/F

8. ORGANIZATION OR ADDRESS

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

1) I was working as the NCOR of Company V2 on the 1200 to 2400 shift of Oct 10th. My duties at this position are accountability of the detainees, security of the detainees as well as the security of the detainees.

2) Interactions with the 3 Bratans as well as the Iraqis release were limited to feeding, lighting cigarettes and letting them use the latrine. Around 1800 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 by shackled then handcuffed after myself and SFC [Redacted] observed him throwing items. Around 1700 became hostile with SFC. I instructed an interpreter to inform the detainee to remain quiet and do his tent. The detainee was compliant the rest of the shift. Shortly after Maj [Redacted] out SFC [Redacted] brought the detainee who later escaped. I was informed by SFC [Redacted] that the detainee was a Sheikh from the Beja 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 other 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 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 “Shelah”. I replied “Aima”. He returned to his tent and we remained, except for 1 trip to the latrine for

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE INDICATED.

DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE

USAPA V1.00
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 my shift I performed visual checks every 1-2 hours. On the shift of 2001-01-06 my last visual check was approximately 2320. I checked all three tents and removed my handcuffs from the detainee in isolation. When relieved by SGT [redacted] I provided the count then left with the idea she would do a count of her own.
9. STATEMENT (Continued)
the rest of the shift.

3) At approximately 2340 myself and SPC were
were released by Sgt Martinez and SPC Mogulson. I noticed
that the first tent had the "Batt 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

[End of statement]

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:

LT Campo Cruz, Paratrooper
822 MP Co
Camp Buea, CAMP ARDE ID 07375

ORGANIZATION OR ADDRESS

________________________________________

________________________________________

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 3, DA FORM 2823, DEC 1998

USAPA V1.00
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. 9367 dated November 22, 1943 (SWP)
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. I, [Redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

   I (Sgt [Redacted] and Spc [Redacted] at compound twelve on 7 Jan 2004 at 0000hrs. I
   was briefed by Sgt [Redacted] at compound twelve on 7 Jan 2004 at 0000hrs. I
   was briefed by [Redacted] that compound twelve 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 11442 was standing outside the front of his tent when chow arrived. I escorted 11442 to the front of compound 12 to
   retrieve the prisoners chow. Prisoner 11442 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 Spc [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 (11442) and prisoner 115032 who I still believed was in his tent. I told Spc [Redacted] to go
   to front of compound 12 to get his chow. I then told 11442 to bring in 2 plates to his tent. 11442 made 2 plates and brought them
   to his tent. As Spc [Redacted] was walking back into compound 12 11442 came out of his tent yelling in arabic. I told him to wait
   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. 11442 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 PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT _____ DATED _____"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE INDICATED.

DA FORM 2823, DEC 1996

DA FORM 2823, JUL 72, IS OBSOLETE
STATEMENT (Continued):

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

WITNESSES:

________________________________________________________________________

________________________________________________________________________

ORGANIZATION OR ADDRESS

________________________________________________________________________

________________________________________________________________________

ORGANIZATION OR ADDRESS

________________________________________________________________________

________________________________________________________________________

INITIALS OF PERSON MAKING STATEMENT

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)

PAGE 2 OF 2 PAGES
**SIGNIFICANT ACTIVITIES SHEET**

**COMPOUND:** 12  
**TIME:** 0430  
**LOCATION:** Buka IF  
**ACTIVITY OR ACTION:** Prisoner 115032 was observed passing on East side of tent peering the about 10 min. Prisoner moved to West side of tent and prayed for about another 10 min then entered his tent.

**COMPOUND LEADERS**

<table>
<thead>
<tr>
<th>COMPOUND LEADERS</th>
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<tbody>
<tr>
<td>COMPOUND REPRESENTATIVES</td>
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<tr>
<td>PRAYER LEADERS</td>
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<tr>
<td>LOOKOUTS</td>
</tr>
<tr>
<td>INSTIGATORS</td>
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</tbody>
</table>

**CAMPAIGN LEADERS**

**CAMP NCOIC**
On today's date 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 SGT [redacted] 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 other SSG [redacted] because my Motorola radio battery was not working properly. I was able to hear 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 CPL [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 CPL [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.

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10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.
**SIGNIFICANT ACTIVITIES SHEET**

**DATE**: 17 Jan 04  
**UNIT**: 820th MP

<table>
<thead>
<tr>
<th>TIME</th>
<th>ISN#</th>
<th>LOCATION</th>
<th>ACTIVITY OR ACTION</th>
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| 0745 |      |          | While on duty as S66 at the IF, I was contacted by S66_2 who advised that S66_3 needed me at Compound 12 for an unknown reason upon arrival at Compound 11. I was advised by SGT_4, who relayed that a person had escaped some time prior to morning chow. I attempted to contact 724 TOC by Motorola radio and the radio failed. We drove to the west entrance road outside of the IF to find S66_5 who was searching for the escaped person. I met up with S66_6 who had not been able to locate the person. I used S66_7 Motorola radio to advise 724 TOC of the escape and for pursuit assistance. I was able to locate the person's footprints in the sand and followed them west from the camp. I contacted one of my rover teams and advised them of my direction of travel and had them relay that information to 724 TOC. I continued to follow the escaped person's tracks in a west-northwest direction for several miles. After losing the tracks for a short time, I was met by 267th MP cop who assisted with tracking. We were able to regroup the tracks and followed them across the Tigris Falls toward the OIF recovery. We lost the tracks after the Tigris Falls that ran the (redacted)).

**BOTTOM SECTION LIST THE ISN OF THE PERSON DESCRIPTION IN THE ABC SECTON NOTE**

**COMPANY LEADERS**

**COMPANY REPRESENTATIVES**

**PRAYER LEADERS**

**LOOKOUTS**

**INSTIGATORS**

**COMPANY GUARD**

**CAMP NCOIC**
### Significant Activities Sheet

<table>
<thead>
<tr>
<th>Time</th>
<th>IS#</th>
<th>Location</th>
<th>Activity or Action</th>
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<td>HAD BEEN FALLING FOR OVER AN HOUR, WE</td>
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<td>DURING OUR SEARCH. WE CHECKED THE</td>
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<td>AND DID NOT LOCATE THE PRISONER. DUE</td>
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<td>ITS SEARCH FOR THE PRISONER. AS THE</td>
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<td>SEARCH IT IS MY RESPONSIBILITY TO ENSURE</td>
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<td>AND ONLY 2 STRAWS OF CONSTRUCTION WERE</td>
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<td>PLACED OVER THE AREA WHERE THE PRISONER ESCAPED</td>
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<td>COMPANY 12. IN THEIR FUTURITY</td>
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**In the bottom section list the BN of detainees that are on phase.**

<table>
<thead>
<tr>
<th>Compound Leaders</th>
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<tbody>
<tr>
<td>Compound Representatives</td>
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<td>Prayer Leaders</td>
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<tr>
<td>Lookouts</td>
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<tr>
<td>Instigators</td>
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</tbody>
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**Printed:**

- Compound Guard
- Camp NCO/C

---

**Date:** 7 Jan 64

**Unit:** 8th
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. 8397 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 (YYYY/MM/DD)
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. Throughout 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.

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

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT ______ TAKEN AT ______ DATED ______"

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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. 9837 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-4

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

-----------------------------------
WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I, ____________________________, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At approximately 2400 I, SPC ___________ and SGT ___________ relieved SGT ___________ and SPC ___________ at the front of
compound 12. They briefed us that there were 6 prisoners in the wire, 2 in the first tent that were 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 Spec. 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 ___________ 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
___________ 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 there 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 __________ and SPC __________ came with our chow. I went to get my chow first while SGT __________ waited outside of the
tent watching the prisoners. After I got my place SGT __________ proceeded to get her plate and come back. While I was getting my
plate and SGT __________ 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 __________ went into the first tent to see what the problem was, while I stood guard with the
shotgun. After looking in the tent SGT __________ 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

PAGE 1 OF 2

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE BE INDICATED.
### Significant Activities Sheet

**Time** | **ISN** | **Location** | **Activity or Action** |
---|---|---|---|
0400 | | Bucci LF | Relieved Sgt. Spc. 115032. We were told there were 14 prisoners in the wire. There were 2 prisoners in the 4th tent to be going to the Happy Bus. There were 3 prisoners in the 2nd tent awaiting for authorization to cross the border. There was 1 prisoner in the 3rd tent that was in isolation with leg irons on for resisting (physically) against the guards. |
0450 | 115032 | Bucci LF | Prisoner 115032 came out of the 4th 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. |
0600 | | Bucci LF | Prisoner now arrived. Prisoner 11472 came out of the 1st tent to help serve chow. He brought two plates into the 1st tent, one for himself and one for 115032. Immediately after the prisoners came served. 115032 ate. I spoke with our chow. I spoke with our chow. I spoke with our chow. 115032 went to get my chow first. Then my NCOIC. Sgt. Spc. 11472 went to gather chow. While Sgt. Spc. 11472 went to get his chow. After we had both gotten our chow we went to check on the prisoners. Sgt. Spc. 11472 went into the tent and found out that prisoner 115032 was sleeping. Then he proceeded to call the 506 and notify them. |

**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.**

<table>
<thead>
<tr>
<th>Compound Leaders</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Compound Representatives</td>
<td></td>
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<tr>
<td>Prayer Leaders</td>
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<tr>
<td>Lookouts</td>
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<tr>
<td>Instigators</td>
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</tr>
</tbody>
</table>

**Compound Guard**

**Camp NCOIC**
**SWORN STATEMENT**

For use of this form, see AR 190-45; the proponent agency is DC National Guard.

### PRIVACY ACT STATEMENT

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9337 dated November 22, 1944 (25FR)

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

**ROUTINE USES:** Your racial/ethnic background is used as an additional means of identification to facilitate filing and retrieval.

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

<table>
<thead>
<tr>
<th>1. LOCATION</th>
<th>2. DATE MM/DD YR</th>
<th>3. TIME H/M/S</th>
<th>4. FILE NUMBER</th>
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<tbody>
<tr>
<td>Camp Bucca</td>
<td>3004 10/11/94</td>
<td>1300</td>
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<table>
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<tr>
<th>5. LAST NAME</th>
<th>FIRST NAME</th>
<th>MIDDLE NAME</th>
<th>6. SGT</th>
<th>7. GRADE/STATUS</th>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>E-4</td>
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9. I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On the day of Jan 17, 1994, approximately 06:40, I was conducting equipment inspection. When a soldier from other unit got my attention, the soldier was in the other side of the wire. He told me to call Bulldog #72 and to tell Bulldog #72 that a E.P.W escaped. I attempted to call Bulldog #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 SGT replaced my dead battery with a fresh one. I continued monitoring the radio and observing my area of responsibility.
STATEMENT (Continued)

I, (Signature of Person Making Statement), hereby declare the following:

1. 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 coercion, unlawful influence, or unlawful inducement.

(Witnesses)

[Signature of Person Administering Oath]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7th day of Jan., 2004, at Camp [Place].

[Signature of Person Administering Oath]

[Authority To Administer Oath]

[Organizations or Addresses]

[Initials of Person Making Statement]

PAGE 2 OF 2 PAGES
**SWORN STATEMENT**

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 606.  F.R. 5567 and 5569

**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 identifier means of identification to facilitate (and facilitate)

**DISCLOSURE:** Disclosure of your social security numbers is voluntary.

<table>
<thead>
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<th>1. LOCATION</th>
<th>2. DATE</th>
<th>3. TIME</th>
<th>4. FILE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Camp Bucca IRAQ - OPR</td>
<td>01/01/04</td>
<td>04:00 PM</td>
<td>#32920</td>
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</table>

<table>
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<th>FIRST NAME</th>
<th>MIDDLE NAME</th>
<th>6. S.N.</th>
<th>7. GRADE/STATUS</th>
<th>8. ORGANIZATION OR ADDRESS</th>
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</thead>
<tbody>
<tr>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>90 HP CO.</td>
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</tbody>
</table>

9. 

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.

**AT APPROXIMATELY 18:00 PM ON TUESDAY, JANUARY 6TH, 2004, SPEC(S) [Redacted] AND [Redacted] ASSUME DUTIES AS NORMAL ROUTINE RELIEVING SPEC. [Redacted].**

**ALL EQUIPMENT WAS PRESENT AND ACCOUNTED FOR.**

**ALL COMMUNICATION WAS WORKING AND INTACT.**

**THE SCOG [Redacted] WAS ON DUTY AND STOPPED BY AT THE OP.**

**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 NON-PHYSICAL OR BY COMMUNICATION (RADIO). REFER 1594**

**RADIO COMMUNICATION WAS DOWN @ 04:42 AM ACCORDING TO SPEC. [Redacted].**

END OF STATEMENT

---

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

Page 1 of 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF"  
OATED  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.
THAT at 0351 on Jan 7, 04 Soy made his last check out of 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.
Camp Bucca
Detention Facility

An Analysis Of The Escape of
Detainee # 115032

Conducted by:
310th MP BN S-3 and CPT 724th MP BN S-3
Then pulled to serve morning chow to other detainees.

0630-0640 Detainee in pen w/ escape comes out to smoke and is

outside tent.

0430-0445 Detainee observed by and praying.

Preparation for transfer.

Orders escape moved to compound 12 in

Detainee was going to be PU and sent to court in Baghdad.

That receives call from Maj. 1945 hrs Maj. 6 Jan 04.

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

Timeline
Company level leadership failed to instill battle focus to subordinate soldiers
SOG failed to ensure that key experienced personnel were in key positions
NCOIC treated detainees with different security posture based on classification
NCOIC failed to maintain accountability and periodic checks of detainees
Detainees in 3 holding pens
NCOIC failed to inspect Compound 12 wire and conduct visual inspection of
MP Guard had one shift of prior experience
NCOIC of Compound 12 had two shifts of previous experience at Compound
Tower guard stated visibility was poor but failed to notify SOG

Awareness
Tower guard just came off 3 weeks of Escort Duty; losing situational
Listed are contributing factors which together lead to the escape:

Breaks in the Wire
Maintaining Battle Focus:
- Leadership must emphasize "Top Down" approach the importance of
- UCML action on leadership on down
- Add Man Pack at Compound 12 as Secondary Command
- Use leg restraints on individual detainees in holding pen
- Do not move individual detainees the night before out-processing
  (Add Tower to Front of Compound)
- Ensure that 360 degree security is maintained on Compound at all times
- Properly log all details of shift on DA 1594
- Conduct Visual Checks every 1/2 hour of detainees
- "Treat All Detainees The Same"
- Emplace additional trip wires in front of Compound
- Add additional wire to front of Compound 12

Recommendations

[Logo]
Camp Bucca Detention Facility

An Analysis of the Escape of Detainee #115032

Compounds
- CP1
- CP2
- CP3

Timeline
- 6 Jan 04
  - Detainee received call from Mr. X that detainee was going to be put and sent to court in Baghdad
  - Mr. X ordered that detainee moved to Compound 12 in preparation for transfer

- 7 Jan 11
  - 6000 shift change brief on coming shift briefed detainee status
  - 6000-0445 detainee observed to be spying outside tent
  - Staff detainee in mesh wire escapee doppeled out to raiders and is then pulled to serve morning chow to other detainees

- 7 Jan 04
  - 0540 detainee returns inside pen 1 and finds detainee missing; detainee notifies Sgt.
  - Sgt. 0600 notifies rover who begins to search for missing detainee
  - 0700 operation cell notified of detainee escape to include force protection
  - 0730 - 1702 261 MP Co conducts cordon and search; Basra and Safwan area

Compound 12

Breaks in the Wire

- Listed are contributing factors which together led to the escape
  - Tower guard just came off 3 weeks of escort duty; being physically exhausted
  - Tower guard stated visibility was poor but failed to notify SOO
  - NCOIC of Compound 12 had two shifts of previous experience at Compound
  - MP Guard had one shift of prior experience
  - NCOIC failed to ensure proper battle drill off being staff
  - NCOIC failed to inspect Compound 12 area and conduct visual inspection of detainees at 3 holding pens
  - NCOIC failed to maintain accountability and periodic checks of detainees
  - NCOIC failed detainees with different security status based on classification
  - SOO failed to ensure that key personnel were in key positions
  - Company level leadership failed to install Battle Focus in subordinate stations
Recommendations

- Add additional wire in front of Compound 12
- Emphasize additional wire in front of Compound 10
- "Treat All Dealers The Same"
- Conduct Visual Checks every 12 hours of dealing
- Proper Log all Events or shift on GA 10x
- Ensure that 360-degree security is maintained on Compound at ALL times
  (Add Tower to Front of Compound)
- Do not move individual Dealers the night before we out-process
- Use leg resistors on individual dealers in holding pen
- Anti-Main Park at Compound 12 as Secondary Combat
- UCM Action on Leadership as shown
- Leadership must emphasize "TOP DOWN" approach the importance of maintaining little piece"
Camp Bucca
Detention Facility

An Analysis Of The Escape of Detainee # 115032

Conducted by:
CP

310TH MP BN S-3 and CP

24TH MP BN S-3

Timeline

- 6 JAN 04
  - 1945 HRS MA... RECIEVES CALL FROM MA... THAT DETAINEE WAS GOING TO BE PIU AND SENT TO COURT IN BAGHDAD
  - 2020 HRS MA... 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 AND 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
- 0640 SGT NOTIFIES ROVER WHO BEGINS TO SEARCH FOR MISSING DETAINEE
- 0720 OPERATION CELL NOTIFIED OF DETAINEE ESCAPE TO INCLUDE FORCE PROTECTION
- 0730 – 1700 257 MP CO CONDUCTS CORDON AND SEARCH: BASRA AND SAFWAN AREA

Compound 12

- PROCESSING
- Escape Route
- 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 1/4 hour of detainees
- Properly Log all Details of shift on DA 155-4
- 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
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
MEMORANDUM FOR Commander 724th Military Police Battalion

SUBJECT: AR 15-6 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:

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 DETAINES
Timeline

- 7 JAN 04
- 0640 DETAINEE RETURNS INSIDE PEN#1 AND FINDS DETAINEE MISSING. DETAINEE NOTIFIES SGT
- 0640 SGT 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
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!
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 out 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
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 tow direct 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 searches 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 preventable measure. This includes rehearsals, additional MPs for security, and accountability. One of the identifiable problems at the IF operations were the need 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-stran wire. The fortification has been placed on top priority for KBR to complete.

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

QUESTION OF PARTIES INVOLVED:

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

Q: In your statement, you stated you 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 consumed with the proper count. In addition, the detainees were fighting and being very uncooperative. Prior that day I observed detainees practicing jumping over wire/
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.