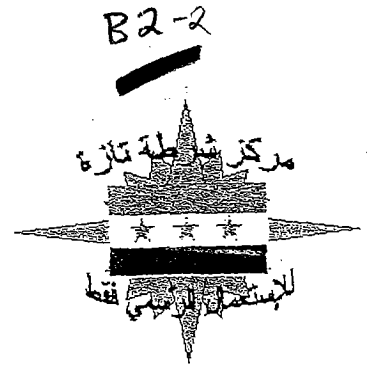




DEPARTMENT OF THE ARMY
 Delta Battery, 319th Airborne Field Artillery Regiment
 173rd Airborne Brigade
 APO AE 09630



REPLY TO
 ATTENTION OF:

AESE-PCC-D

8 August 2003

MEMORANDUM FOR BAYONET DETENTION FACILITY

SUBJECT: Case in Reference to [redacted] Brothers *B6-4*

1. The individuals mentioned in this report are part of a shooting that happened on the 4th of Aug 2003. The Taza PD reacted to the call and found 2 AK 47 and 2 RPG fuzes that were owned by the [redacted] in this case. These brothers were brought to the Police station and charged with illegal weapons possession and discharging a firearm in the city of Taza. These individuals claim to know the location of some grenades but we have been unsuccessful in trying to gather any more information from these individuals. They also threatened to kill US Forces and kill some police department members with an RPG.

2. POC for this matter is the undersigned.

[redacted signature] *b6-2*
 SSG, USA
 Coalition Forces Taza P.D. Liaison

007030

RPG FUZE POSSESSION
\$ SHOOTING \$@ MARKET
POSS. KNOWN GRENADE
LOCATIONS.

007031

B6-4

DETAINEE TRACKING SHEET

DETAINEE # [REDACTED]

CI SCREENING RESULTS: SEE ATTACHED

ANY OTHER CI REMARKS:

B6-4

HEARING SUMMARY: [REDACTED] IS A POLICE MAN WITH HIS BROTHER [REDACTED] THREATENED AMERICAN FORCES. ALSO THREATENED TO BLOW UP POLICE STATION WITH AN RPG. THREATENED TO KILL [REDACTED] WAS IN POSSESSION OF TWO RPG GRENADE RIFLES.

HEARING RECOMMENDATION: SEND TO TERRY

B6-2

RANK, NAME, AND SIGNATURE OF HEARING OFFICER: [REDACTED]

DATE: JAN 2003

BRIGADE S-2 RECOMMENDATION:

No intel value; ~~send~~ recommend support hearing officer recommendation

B6-2

RANK, NAME, AND SIGNATURE OF S-2 REPRESENTATIVE [REDACTED]

DATE: 8/19/03

MAGISTRATE RECOMMENDATION:

[REDACTED]

B6-2

Send to TERRY

MAJ, S2
Magistrate 20 AUG 2003

RANK, NAME, AND SIGNATURE OF MAGISTRATE

DATE:

07032

Name:

B6-4

B6-4

B6-4

B6-4

L PINKY	L RING	L MIDDLE	L INDEX	L THUMB
L PINKY	L RING	L MIDDLE	L INDEX	L THUMB

07033

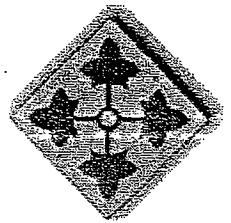
Finger Print Official: Staff

TAMARA PD LIMISON



4TH INFANTRY DIVISION (M)

DETAINEE DISPOSITION WORKSHEET



4ID MP#: [REDACTED] *B6-4*

Capturing unit #:

DETAINEE NAME: [REDACTED] *B6-4*

DATE OF CAPTURE: 03 AUGUST, 2003

CRIMINAL DETAINEE SECURITY DETAINEE MEDICAL ISSUE

Capturing Unit: 1 BCT 2 BCT 3 BCT 173 BCT DIVARTY 1-10 CAV

STAFF RECOMMENDATION:

G2: RELEASE CHA IRAQI POLICE

Comment: _____

G3: RELEASE CHA IRAQI POLICE

Comment: _____

PM: RELEASE CHA IRAQI POLICE

Comment: _____

SJA: RELEASE CHA IRAQI POLICE

Comment: *A police officer who accidentally discharged one round from an AK47*

CoS DECISION: RELEASE CHA IRAQI POLICE

in public. He was beaten by 2 173d ABN NCOs at the police station and I believe the statements attributed to the detainees about threatening to kill U.S. forces and P.D. members are totally fabricated by the NCOs.

COL, GS
Chief of Staff

B6-2

CAPTURING UNIT NOTIFICATION: CONCUR NON-CONCUR

(Required for release only)

(NAME)

(RANK)

(DATE)

4ID RECOMMENDATION TO CJTF-7 REVIEW BOARD:

- Do not release this individual without notifying the 4ID Provost Marshal
- Retain for the duration of the conflict. This individual is a threat to US forces.
- Retain for 3 months and review with 4ID for concurrence for release.
- Retain for 6 months and review with 4ID for concurrence for release.

B6-4

007034

B2

COALITION PROVISIONAL AUTHORITY FORCES APPREHENSION FORM

YELLOW FIELDS MUST BE FILLED IN, IF APPLICABLE, UPON APPREHENSION

S

Offense against Civilian(s) [check one] If "Other" then describe: _____

<input type="checkbox"/> Arson (I.P.C. 342)	<input type="checkbox"/> Burglary or Housebreaking (I.P.C. 428)
<input type="checkbox"/> Solicitation of Fornication/Prostitution (I.P.C. 399)	<input checked="" type="checkbox"/> Extortion/ <u>Communicating Threats</u> (I.P.C. 430)
<input type="checkbox"/> Rape/Indecent/Sexual Assaults/Acts (I.P.C. 393-98, 402)	<input type="checkbox"/> Theft (I.P.C. 439)
<input type="checkbox"/> Murder (I.P.C. 405)	<input type="checkbox"/> Destruction of Property (I.P.C. 477)
<input type="checkbox"/> Aggravated Assault/Assault With Intent To Kill (I.P.C. 410)	<input type="checkbox"/> Obstructing a Public Highway/Place (I.P.C. 487)
<input type="checkbox"/> Maiming (I.P.C. 412)	<input checked="" type="checkbox"/> Discharging Firearm/ Explosive in City/Town/Village (I.P.C. 495)
<input type="checkbox"/> Simple Assault (I.P.C. 415)	<input type="checkbox"/> Riot or Breach of Peace (I.P.C. 495(3))
<input type="checkbox"/> Kidnapping (I.P.C. 421)	<input checked="" type="checkbox"/> Other <u>KNOWLEDGE OF GRENADE LOCATION</u>

Offense against Coalition Forces [check one] If "Other" then describe: _____

<input type="checkbox"/> Violation of Curfew	<input type="checkbox"/> Trespass on Military Installation or Facility
<input checked="" type="checkbox"/> Illegal Possession of Weapon	<input type="checkbox"/> Photographing/Surveillance Military Installation or Facility
<input type="checkbox"/> Assault/Attack on Coalition Forces	<input type="checkbox"/> Obstructing Performance of Military Mission
<input type="checkbox"/> Theft of Coalition Force Property	<input checked="" type="checkbox"/> Other <u>POSSESSION OF RPG FUZES (2EA)</u>

Apprehending Unit: D/319TH AFAP Location Grid: ME 387060

Date of Incident: (D/M/Y) 31 AUG 03 to 1/1 hrs to 1/1 hrs Date of Report: (D/M/Y) 1/1 hrs Time of Report: 1/1 hrs

Detainee # 2789 Key Connected Person: Victim Witness

Last Name: _____ Last Name: _____

First Name: _____ Given Name: _____ First Name: _____ Given Name: _____

Hair Color: BLK Scars/Tattoos/Deformities: _____ Hair Color: _____ Scars/Tattoos/Deformities: _____

Eye-Color: BRN Weight: 125 lb Height: 69 in Eye-Color: _____ Weight: _____ lb Height: _____ in

Address: KIRKUK Address: _____

Place of Birth: KIRKUK Place of Birth: _____

Ethn/Tribe/ Sect:	Sex:	Phone#:	Ethn/Tribe/ Sect:	Sex:	Phone#:
<u>TURKMAN</u>	<input checked="" type="checkbox"/> M	DOB D/M/Y: _____	_____	<input type="checkbox"/> M	DOB D/M/Y: _____
<u>BAIPE</u>	<input type="checkbox"/> F	<input type="checkbox"/> Mobile	_____	<input type="checkbox"/> F	<input type="checkbox"/> Mobile
		<input type="checkbox"/> Regular			<input type="checkbox"/> Regular

Passport Dr. license Other (specify) _____ Passport Dr. license Other (specify) _____

Document #: _____ Document #: _____

Total Number of Persons Involved 2 (list names/identifying info on reverse under "Additional Helpful Information")

Vehicle Information Vehicle Number _____ of _____ Vehicle(s) Owner: _____

Make: _____ Color: _____ VIN: _____

Model: _____ Type: _____ Plate No.: _____ Number of People in Vehicle: _____

Year: _____ Names of People in Vehicle: _____

Contraband/Weapons in Vehicle: _____

Property/Contraband Weapon Photo Taken of Suspect with Weapon/Contraband: Yes/ No

Type: _____ Model: _____ Color/Caliber: _____

Serial No.: _____ Quantity: _____ Make: _____ Receipt Provided to Owner: Yes/ No

Other Details: _____ Where Found: _____ Owner: _____

Name of Assisting Interpreter: _____ Email, Phone, or Contact Info: _____

Detaining Soldier's Name (Print): <u>SGT</u>	Supervising Officer's Name (Print): <u>SGT</u>
Signature: _____	Signature: _____
Email: _____	Email: _____
Unit Phone: _____	Unit Phone: _____
Date: <u>31 AUG 03</u>	Date: <u>31 AUG 03</u>

B6-4

B6-4

B6-7

B6-2

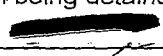
B6-2

 B6-4

○ COALITION PROVISIONAL AUTHORITY FORCES APPREHENSION FORM ○


Why was this person detained? SHOOTING AT YAZA MARKET AK-47

B6-4

Who witnessed this person being detained or the reason for detention? Give names, contact numbers, addresses.
SGT 

How was this person traveling (car, bus, on foot)? FOOT

B6-3

Who was with this person? 

What weapons was this person carrying? AK-47 ~~AK~~ + 2 RPG FUZES

What contraband was this person carrying?

What other weapons were seized? SAME AS ABOVE

What other information did you get from this person? SUSPECT CONFESSED TO KNOWING LOCATION OF GRENADES IN THE AREA AT SOME BURNED HOUSE, NO LOCATION GIVEN. THEN HE STATED THAT HIS BROTHER IS THE ONE WHO KNOW. THEN HE CHANGED HIS MIND AND
Additional Helpful Information: SAID THAT HE DID NOT KNOW.

007036

[REDACTED] - B6-4

CI/HUMINT RECOMMENDATION:

HE IS OF NO INTELLIGENCE VALUE. HE READILY ADMITTED TO THE OFFENSES UPON QUESTIONING. PENDING MAGISTRATE REVIEW AND/OR COMPLETION OF SENTENCING, CLEARED FOR RELEASE.

B6-2

[REDACTED]
[REDACTED]

13 AUGUST 2003

[REDACTED], SSG, CI/HUMINT NCOIC

007037

B6

DEPARTMENT OF THE ARMY
HEADQUARTERS, TASK FORCE IRONHORSE
TIKRIT, IRAQ

AFYB-JA

DATE: 24 August 2003

1. On 24 August 2003, I conducted a detention review for [redacted] at the Task Force Ironhorse Central Detainee Facility. I have determined that continued detention is warranted.

2. After reviewing the relevant facts and the circumstances concerning and the detention and the detainee, I make the following factual determinations:

A. Mr. [redacted] was in possession of an AK-47 and a RPG.

B. There is probable cause to find that Mr. [redacted] has committed a serious crime or is a threat to himself or the community.

C. Mr. [redacted] is awaiting judicial proceedings for this serious crime.

D. Continued confinement is necessary because less severe forms of restraint are inadequate and it is foreseeable that Mr. [redacted] will not appear at trial, pretrial hearing or investigation or that he will commit a serious crime.



B6-4

3. Based upon the relevant law and the above facts applied to that law, I find that continued detention is warranted in this case.

4. Determined this 24th day of August 2003.

[redacted signature]

B6-2

CPT, JA
Detention Review Officer

C07038

b6
b7C

DETAINEE TRACKING SHEET

DETAINEE #

CI SCREENING RESULTS: SEE ATTACHED

ANY OTHER CI REMARKS:

March 2

HEARING SUMMARY: Police officers this threshold to blossom Police station, Kill awareness fusion, March 2
RPFs focus on them. and dem's country.

B6-2

HEARING RECOMMENDATION: Send to T. Kit for further Question's

DATE: 8-17-0

RANK, NAME, AND SIGNATURE OF HEARING OFFICER: [REDACTED]

BRIGADE S-2 RECOMMENDATION: [REDACTED]

NO intelligence value - detection should be based on operational findings
(shooting in open market)

B6-2

DATE: 8/18/0

RANK, NAME, AND SIGNATURE OF S-2 REPRESENTATIVE [REDACTED]

MAGISTRATE RECOMMENDATION: B6-2

Send to TRAIT

MAJ, SC
Magistrate 20MM 2003

RANK, NAME, AND SIGNATURE OF MAGISTRATE

DATE:

B6-4

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B6-4

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B6-4



L PINKY	L RING	L MIDDLE	L INDEX	L THUMB

B6-2

SGT
TAMIA PS LIAISON

007039

B6-4

Taza Police Station

B6-4

The suspect named ([redacted]) aged (22) years
Job \ Multiple jobs - living in Taza - Khonkar district stated
the following:-

At the date of the accident I came to Taza Police Station
to ask about the two suspects ([redacted] ^{B6-4} and [redacted])
for they are my relatives, then I had arrested for
the charge of having a grenade but when my house
was checked by police and Coalition forces they did not
find any thing.

1st Lt [redacted] B6-2

B6-7 [redacted]

Translator

[redacted] B6-2
SSG, USA
TAZA P.D. LIAISON

007040

B6-4

Taza Police Station: 20031813

~~At the date of these events I came to Taza with my~~

B6-4 The Suspect ([redacted]) aged 19 years works as a cup in (Arafat) Police Station, living in Kirkat

B6-4 Salahdin Street - house No. [redacted] stated the following - At the date of these events I came to Taza with my

B6-4 Brother [redacted] to visit our relatives and when we B6-4 were walking in Taza market My brother [redacted] shot me one bullet and he was carrying 2 fuzes, and then when ~~were arrested by the cups and coalition forces~~

~~EPK~~ I came to visit my brother in Jail the cups arrested me and I wasn't carrying any weapons.

CPT. [redacted] B6-2

B6-7 [redacted]

B6-2

Translator

20031818

USG, USA
TAZA PD, LIAISON

1st Lt

B6-2

007041

1120

B6-4

Taiza Police Station, 2003/8/3

The Suspect named ([redacted]) Age [redacted]
(18 years) works as a cup - living in Kirkuk - Salahati
Road - phone no. [redacted] B6-4

Q \ why you were shooting from your weapon and to
whom it belongs and ² ~~bullet~~ ^{Fuzes} of RBG-7 were
caught by you.

Answer \ Yes I shootted once from my weapon while I was
walking in Taiza market with my brother ([redacted]) and
I had have two Fuze of RBG-7 and I was intended
to give it to Police but the cups and Coalition forces
arrested me.

B6-7 [redacted]

CPT \ [redacted] B6-2



Translator
2003/8/8

B6-2 [redacted]

SSG, USA
TAZA PD. LIAISON

1st Lt [redacted] B6-2

007042

 B6-4



CI/HUMINT RECOMMENDATION:

HE IS OF NO INTELLIGENCE VALUE. HE READILY ADMITTED TO THE OFFENSES UPON QUESTIONING. PENDING MAGISTRATE REVIEW AND/OR COMPLETION OF SENTENCING, CLEARED FOR RELEASE.

B6-2



13 AUGUST 2003

, SSG, CI/HUMINT NCOIC

007043

COALITION PROVISIONAL AUTHORITY FORCES APPREHENSION FORM

YELLOW FIELDS MUST BE FILLED IN, IF APPLICABLE, UPON APPREHENSION

B6-4

<input checked="" type="checkbox"/> Offense against Civilian(s) [check one] If "Other" then describe: _____	
<input type="checkbox"/> Arson (I.P.C. 342)	<input type="checkbox"/> Burglary or Housebreaking (I.P.C. 428)
<input type="checkbox"/> Solicitation of Fornication/Prostitution (I.P.C. 399)	<input checked="" type="checkbox"/> Extortion/Communicating Threats (I.P.C. 430)
<input type="checkbox"/> Rape/Indecent/Sexual Assaults/Acts (I.P.C. 393-98, 402)	<input type="checkbox"/> Theft (I.P.C. 439)
<input type="checkbox"/> Murder (I.P.C. 405)	<input type="checkbox"/> Destruction of Property (I.P.C. 477)
<input type="checkbox"/> Aggravated Assault/Assault With Intent To Kill (I.P.C. 410)	<input type="checkbox"/> Obstructing a Public Highway/Place (I.P.C. 487)
<input type="checkbox"/> Maiming (I.P.C. 412)	<input checked="" type="checkbox"/> Discharging Firearm/ Explosive in City/Town/Village (I.P.C. 495)
<input type="checkbox"/> Simple Assault (I.P.C. 415)	<input type="checkbox"/> Riot or Breach of Peace (I.P.C. 495(3))
<input type="checkbox"/> Kidnapping (I.P.C. 421)	<input type="checkbox"/> Other <u>POSSESSION RPG FUZE</u>

<input checked="" type="checkbox"/> Offense against Coalition Forces [check one] If "Other" then describe: _____	
<input type="checkbox"/> Violation of Curfew	<input type="checkbox"/> Trespass on Military Installation or Facility
<input checked="" type="checkbox"/> Illegal Possession of Weapon	<input type="checkbox"/> Photographing/Surveillance Military Installation or Facility
<input type="checkbox"/> Assault/Attack on Coalition Forces	<input type="checkbox"/> Obstructing Performance of Military Mission
<input type="checkbox"/> Theft of Coalition Force Property	<input checked="" type="checkbox"/> Other <u>THREATEN TO KILL C.F. BTAZA PD</u>

Apprehending Unit: <u>D/3A TH AFAR</u>	Location Grid: <u>ME 387066</u>
Date of Incident: (D/M/Y) <u>3 AUG 03</u> to <u>1 1</u> hrs to hrs	Date of Report: (D/M/Y) <u>1 1</u> hrs

Detainee # <u>B6-4</u>		Key Connected Person: <input type="checkbox"/> Victim <input type="checkbox"/> Witness	
Last Name: _____		Last Name: _____	
First Name: _____ Given Name: _____		First Name: _____ Given Name: _____	
Hair Color: <u>BLK</u>	Scars/Tattoos/Deformities: _____	Hair Color: _____	Scars/Tattoos/Deformities: _____
Eye-Color: <u>BRN</u>	Weight: <u>160</u> lb	Height: <u>69</u> in	Eye-Color: _____ Weight: _____ lb Height: _____ in
Address: <u>KIRKUK</u>		Address: _____	
Place of Birth: <u>TAZA, KIRKUK</u>		Place of Birth: _____	
Ethn/Tribe/ Sect: <u>TURKMAN</u>	Sex: <input checked="" type="checkbox"/> M <input type="checkbox"/> F	Phone#: _____	DOB D/M/Y: _____ <input type="checkbox"/> Mobile <input type="checkbox"/> Regular
<input type="checkbox"/> Passport <input type="checkbox"/> Dr. license <input type="checkbox"/> Other (specify) _____	Document #: _____		

Total Number of Persons Involved 2 (list names/identifying info on reverse under "Additional Helpful Information")

Vehicle Information		Vehicle Number _____ of _____ Vehicle(s)	Owner: _____
Make: _____	Color: _____	VIN: _____	
Model: _____	Type: _____	Plate No.: _____	Number of People in Vehicle: _____
Year: _____	Names of People in Vehicle: _____		
Contraband/Weapons in Vehicle: _____			

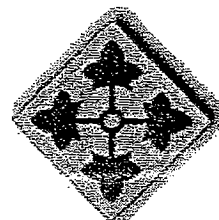
<input checked="" type="checkbox"/> Property/Contraband	<input type="checkbox"/> Weapon	Photo Taken of Suspect with Weapon/Contraband: Yes/ No	
Type: _____	Model: _____	Color/Caliber: _____	
Serial No.: _____	Quantity: _____	Make: _____	Receipt Provided to Owner: Yes/ No
Other Details: _____		Where Found: _____	Owner: _____

Name of Assisting Interpreter: _____	Email, Phone, or Contact Info: _____
--------------------------------------	--------------------------------------

Detaining Soldier's Name (Print): <u>[Signature]</u>	Supervising Officer's Name (Print): <u>[Signature] B6-2</u>
Signature: _____	Signature: _____
Email: _____	Email: <u>[Signature] B6-4 007041</u>
Unit Phone: _____	Unit Phone: _____
Date: <u>21 AUG 03</u>	Date: <u>21 AUG 03</u>



4TH INFANTRY DIVISION (M) DETAINEE DISPOSITION WORKSHEET



4ID MP#: [REDACTED] B6-4
 Capturing unit #:
 B6-4
 DETAINEE NAME: [REDACTED]
 DATE OF CAPTURE: 03 AUGUST, 2003

CRIMINAL DETAINEE SECURITY DETAINEE MEDICAL ISSUE

Capturing Unit: 1 BCT 2 BCT 3 BCT 173 BCT DIVARTY 4-10 CAV

STAFF RECOMMENDATION:

G2: RELEASE CHA IRAQI POLICE

Comment: _____

G3: RELEASE CHA IRAQI POLICE

Comment: _____

PM: RELEASE CHA IRAQI POLICE

Comment: _____

⁴ SJA: RELEASE CHA IRAQI POLICE

³⁶ Comment: 14 yrs. old brother of [REDACTED] Detaining unit attributes

⁴ CoS DECISION: RELEASE CHA IRAQI POLICE

³⁶ everything [REDACTED] did (discharge weapon and possession of fuses) to this kid. Brothers were assaulted by 2 NCOs, 173d ABN and should be released ASAP. TB.

B6-2

COL, GS
Chief of Staff

CAPTURING UNIT NOTIFICATION: CONCUR NON-CONCUR

(Required for release only)

(NAME)

(RANK)

(DATE)

4ID RECOMMENDATION TO CJTF-7 REVIEW BOARD:

- Do not release this individual without notifying the 4ID Provost Marshal (534-8003).
- Retain for the duration of the conflict. This individual is a threat to US forces.
- Retain for 3 months and review with 4ID for concurrence for release.
- Retain for 6 months and review with 4ID for concurrence for release.
- Conduct further Intelligence screening and recommendation to 4ID G2

007045

[REDACTED] B6-4