

Staff Summary/Command Routing Cover		Classification: Unclassified		Date: 2 August 2006			
To: CG, 3 rd COSCOM		Staff Section: OSJA		From (Signature of Releaser): (b)(3)(b)(6) COL, SJA			
Subjects AR 15-6 Informal Investigation: CPT (b)(3)(b)(6)				Action Officer/Phone #: CPT (b)(3)(b)(6) 829-2268			
Issue/Purpose Approval/Disapproval of Informal AR 15-6 Investigation							
Recommendation/Bottom Line: Review, decision and signature on DA Form 1574							
Facts/Discussion: <ol style="list-style-type: none"> AR 15-6 Investigation, pertaining to a 13JUL06 escalation of force incident which resulted in the death of one host national and no damage. Attached is a DA Form 1574 for review and approval of IO findings and recommendations. BG Halsted is the Final Approval Authority on this investigation. 							
* COMMAND GROUP*		DATE RECEIVED		CONTROL NUMBER M08-04-C5			
Approved _____		Disapproved _____		Noted _____		See Me _____	
COMMAND ROUTING							
Office	Concur	Non-Concur	Acknowledge	Remarks	Initials	Date In	Date Out
5 CG	✓			SFC NCP	(b)(3)(b)(6)		
4 DC							
CofS							
3 CSM	✓			Sol. / Investig. / ...	(b)(3)(b)(6)		
2 SGS			✓	Review	(b)(3)(b)(6)	5 AUG 06	5 AUG 06
STAFF COORDINATION							
Office	Concur	Non-Concur	Acknowledge	Remarks	Initials	Date In	Date Out
1 G3 Fre Protctn	✓				(b)(3)(b)(6)	4 AUG	4 AUG

(This form supersedes 3D COSCOM Form 1, Jan 93 and AETV-SC Form 10-R, 2 Mar 95)



DEPARTMENT OF THE ARMY
HEADQUARTERS, 3RD CORPS SUPPORT COMMAND
LSA ANACONDA, IRAQ
APO AE 09391

REPLY TO
ATTENTION OF

AETV-JA

2 August 2006

MEMORANDUM FOR Commander, 3rd Corps Support Command, LSA Anaconda, Iraq,
APO AE 09391.

SUBJECT: Legal Review of Informal AR 15-6 Investigation Concerning Escalation of Force
(EOF) Incident Resulting in the Death of One Host National, 181 TB, 13 July 2006

1. Legal Review: I have completed a legal review of the above-referenced informal AR 15-6 investigation in accordance with AR 15-6, Procedure for Investigating Officers and Boards of Officers, paragraph 2-3b, and have determined that the investigation complies with the legal requirements of AR 15-6. No legal errors are present that invalidate the investigation; there is sufficient evidence to support the findings of the Investigating Officer (IO); and the recommendations by the IO are consistent with the findings.

2. Background, Findings and Recommendations: Please review the IO's Findings and Recommendations on the enclosed DA Form 1574.

3. Discussion: The IO has prepared a well documented investigation, the findings are supported by the evidence and the recommendations are consistent.

4. The point of contact for this action is CPT [redacted] at VOIP [redacted], or EMAIL at [redacted]@balad.iraq.centcom.mil.

[redacted]
(b)(3)(b)(6)

COL, JA
Staff Judge Advocate

005102

REPORT OF PROCEEDINGS BY INVESTIGATING OFFICER/BOARD OF OFFICERS

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

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

SECTION I - APPOINTMENT

Appointed by Commander 3d COSCOM, LSA Anaconda APO AE 09391
(Appointing authority)

on 16 July 2006 (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 LSA Anaconda (Place) at 0800 (Time)

on 17 July 2006 (Date) (If a formal board met for more than one session, check here . Indicate in an inclosure the time each session began and ended, the place, persons present and absent, and explanation of absences, if any.) The following persons (members, respondents, counsel) were present: (After each name, indicate capacity, e.g., President, Recorder, Member, Legal Advisor.)

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

The (investigating officer) (board) finished gathering/hearing evidence at 1500 (Time) on 30 July 2006 (Date) and completed findings and recommendations at 2000 (Time) on 30 July 2006 (Date)

SECTION III - CHECKLIST FOR PROCEEDINGS

A. COMPLETE IN ALL CASES

		YES	NO ^{1/}	NA ^{2/}
1	Inclosures (para 3-15, AR 15-6)			
	Are the following inclosed and numbered consecutively with Roman numerals: (Attached in order listed)			
	a. The letter of appointment or a summary of oral appointment data?	X		
	b. Copy of notice to respondent, if any? (See item 5, below)			X
	c. Other correspondence with respondent or counsel, if any?			X
	d. All other written communications to or from the appointing authority?			X
	e. Privacy Act Statements (Certificate, if statement provided orally)?			X
	f. Explanation by the investigating officer or board of any unusual delays, difficulties, irregularities, or other problems encountered (e.g., absence of material witnesses)?			X
	g. Information as to sessions of a formal board not included on page 1 of this report?			X
	h. Any other significant papers (other than evidence) relating to administrative aspects of the investigation or board?			X

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

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

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

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

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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.)

_____	(b)(3)(b)(6)
(Recorder)	(b)(3)(b)(6) CPT (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.)

(b)(3), (b)(6)

**REBECCA S. HALSLEAD
BRIGADIER GENERAL
COMMANDING**



DEPARTMENT OF THE ARMY
HEADQUARTERS 40TH CORPS SUPPORT GROUP
BALAD, IRAQ
APO AE 09391

CADS-CSG-SO

30 July 2006

MEMORANDUM FOR Commander 3d COSCOM

SUBJECT: Executive Summary for AR 15-6 Report of Investigation

Executive Summary:

On 13 July 2006, a Combat Logistics Patrol (CLP) from C/1-17th FA departed from LSA Anaconda to FOB Cedar. At approximately 2045, the convoy was traveling southbound on (b)(2)High approaching CP59A. At approximately 300 – 400 meters north of CP59A, guntruck 3 observed a white four door sedan traveling north in the northbound lane of (b)(2)High. The occupants of guntruck 3 then observed the white sedan change its direction of travel and enter the center median in the direction of the PWC tanker. The Assistant Convoy Commander and TC of guntruck 3 gave the order to the driver to flash his lights at the white sedan. The white sedan continued to travel toward the PWC tanker. The Assistant Convoy Commander immediately ordered his gunner to carry out his Escalation of Force (EOF) procedures. The gunner fired 2 rounds to the front left of the white sedan followed by 3 -10 rounds from his M16A2 rifle into the grill of the vehicle. At this point the white sedan changed its direction of travel and began to drive toward guntruck 3. The gunner transitioned to the .50 caliber crew served weapon and fired 5 – 15 rounds into the white sedan. The white sedan came to rest in the center of the median after spinning in a circle one time. This escalation ultimately led to the killing of the driver of the vehicle. The convoy commander did not report any injuries or property damage to the CLP as a result of this incident.

Background:

On 13 July 2006, a Combat Logistics Patrol (CLP) departed from LSA Anaconda to FOB Cedar. The CLP consisted of 7 guntrucks from C/1-17th FA and 21 trucks from PWC Logistics. The PWC trucks were driven by foreign nationals. The PWC tankers were transporting Class III (bulk fuel). C/1-17th FA's mission was to provide convoy security while escorting PWC personnel and equipment.

The CLP departed the south gate at approximately 2000 hours. The convoy traveled to FOB Cedar via (b)(2)High. At approximately 2045, the convoy was traveling southbound on (b)(2)High approaching CP59A. At approximately 300 – 400 meters north of CP59A, guntruck 3 (13th in the

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order of march) observed a white four door sedan traveling north, 45 – 60 miles per hour in the northbound lane of (b)(2)High. At this time PWC tanker 12 (12th in the order of march) was traveling approximately 50 meters in front of guntruck 3. The occupants of guntruck 3 then observed the white sedan change its direction of travel and enter the center median in the direction of the PWC tanker. The white sedan was approximately 30 -50 meters from the PWC tanker when SGT (b)(3)(b)(6) Assistant Convoy Commander and TC of guntruck 3 gave the order to Specialist (b)(3)(b)(6) the driver of guntruck 3 to flash his lights at the white sedan. The white sedan continued to travel toward the PWC tanker. SGT (b)(3)(b)(6) immediately ordered his gunner, PFC (b)(3)(b)(6) to carry out his Escalation of Force (EOF) procedures. At this point, both headlights and the grill of the white sedan were visible to PFC (b)(3)(b)(6) and SGT (b)(3)(b)(6).

Due to the distance between the white sedan and the PWC tanker (30 – 50 meters), PFC (b)(3)(b)(6) did not have time to fire a pen flare. PFC (b)(3)(b)(6) fired 2 rounds to the front left of the white sedan followed by 3 -10 rounds from his M16A2 rifle into the grill of the vehicle which was now 75 – 80 meters from guntruck 3. At this point the white sedan changed its direction of travel and began to drive toward guntruck 3. As PFC (b)(3)(b)(6) transitioned to the .50 caliber crew served weapon, the white sedan advanced and was now 15 – 25 meters from guntruck 3. PFC (b)(3)(b)(6) fired 5 – 15 rounds using the ground, grill, guy method into the white sedan. The white sedan came to rest in the center of the median after spinning in a circle one time. Both headlights and the grill of the white sedan were still visible to PFC (b)(3)(b)(6) and SGT (b)(3)(b)(6) prior to engaging with the .50 caliber machine gun. The convoy commander did not report any injuries or property damage to the CLP as a result of this incident.

During the EOF incident, SGT (b)(3)(b)(6) heard traffic on the radio stating that the PWC tankers in his convoy had begun to receive small arms fire. SGT (b)(3)(b)(6) contacted the convoy commander and the decision was made to continue moving ahead. Also immediately following the incident SGT (b)(3)(b)(6) notified Sherriff 16 (1-66 AR) of the incident. SGT (b)(3)(b)(6) followed his radio communications with a “Group 32” MTS message to notify the group of the incident.

Rehearsals were conducted at the C/1-17th FA motorpool approximately 2 hours prior to SP. According to the convoy commander SSG (b)(3)(b)(6) the following drills were covered during the rehearsal: react to contact, IED find, IED detonation, react to VBIED, react to small arms fire, react to rock throwers, EOF, and rollover drills. The drills were conducted by SGT (b)(3)(b)(6) and were followed up by hands-on briefs conducted by soldiers on the convoy. According to CPT (b)(3)(b)(6) the Battery Commander, EOF and ROE briefs are conducted by the Battery as part of their required quarterly training and are covered prior to almost every mission.

During the course of this investigation a comment was made by CPT (b)(3)(b)(6) C/1-17th FA Commander, concerning a soldier with a sniper rifle at the scene of the incident. I interviewed CPT (b)(3)(b)(6) and he stated that this information was a result of a bad SPOT report. A soldier in the lead vehicle of CPT (b)(3)(b)(6) convoy claims to have seen a tracer round. As they arrived on site they heard traffic on the radio stating that a white sedan had been shot by a previous clip. The soldier in CPT (b)(3)(b)(6) convoy saw an engineer soldier with a sniper rifle and assumed that the engineer soldier had fired a round into the vehicle. CPT (b)(3)(b)(6) claims that the report of the soldier firing into the vehicle was simply an assumption on the part of his soldier.

I interviewed SPC (b)(3)(b)(6) from C/1-17th FA who related the following facts concerning the above stated event. SPC (b)(3)(b)(6) was the TC in the lead vehicle of his convoy. As he drove up on the scene he witnessed a tracer round fired from a military sweep vehicle that was traveling in the northbound lane approximately 500 meters away. He was unable to identify the intended target due to distance and the lights coming from the sweep vehicle. SPC (b)(3)(b)(6) placed a call on his radio to the Convoy Commander reporting the tracer he observed. He was halted approximately 50 meters from another engineer vehicle on the southbound lane of (b)(2)High. A soldier from that vehicle dismounted and approached SPC (b)(3)(b)(6) vehicle and provided a status of the scene. SPC (b)(3)(b)(6) was asked by the engineer soldier to provide security on the northbound lane. From this location (approximately 125 meters) SPC (b)(3)(b)(6) had a visual of the white sedan in the center median. SPC (b)(3)(b)(6) observed the white sedan moving in reverse in a circular motion and finally coming to rest on the shoulder of the southbound lane. SPC (b)(3)(b)(6) did not see or hear any additional rounds being fired. They were cleared to continue their mission after the engineers cleared the scene.

Findings:

1. The Escalation of Force (EOF) incident involving Charlie Battery, 1st Battalion, 17th Field Artillery was a direct result of a perceived threat to their convoy. The personnel involved in this incident reacted in accordance with their EOF procedures.

Discussion: SGT (b)(3)(b)(6) the Assistant Convoy Commander and TC for guntruck 3 ordered his soldiers to begin their EOF procedures with a non-lethal action. After being reasonably certain that the approaching driver's intent was hostile, SGT (b)(3)(b)(6) ordered to engage and disable the vehicle. This escalation ultimately led to the killing of the driver of the hostile vehicle. Due to the proximity and the speed of the white sedan, another non-kinetic measure such as a pen flare was not utilized. Although the distances and estimated rate of speed of the white sedan vary between the occupants of guntruck 3, the EOF procedures were carried out within the guidelines outlined in the MNC-I ESCALATION OF FORCE Training, attachment to MNC-I FRAGO 225, MNC-I

CADS-CSG-SO

SUBJECT: Executive Summary for AR 15-6 Report of Investigation

OPORD 05-03. The convoy did not stop to render first aid due to the fact that other vehicles in the convoy had reported receiving Small Arms Fire (SAF).

Supporting Evidence:

Sworn Statement of SGT (b)(3)(b)(6) (26 JUL 2006) – Attachment I

Sworn Statement of PFC (b)(3)(b)(6) (26 JUL 2006) – Attachment I

EOF Flow Chart (MNC-I FRAGO 225) – Attachment N

Recommendations:

- a. Continue to brief Escalation of Force procedures during rehearsal and prior to every convoy.
- b. Continue to reinforce Escalation of Force and Rules of Engagement training during the unit's quarterly training briefs.
- c. Continue to maintain communications with Battle Space Owners, the Sheriffs net and via MTS (Group 32 message) to provide situational awareness to follow-on convoys.

(b)(3)(b)(6)

CPT, SC
Investigating Officer

005109



DEPARTMENT OF THE ARMY
HEADQUARTERS, 3rd CORPS SUPPORT COMMAND
LSA ANACONDA, IRAQ
APO AE 09391

REPLY TO
ATTENTION OF

AETV-CG

MEMORANDUM FOR CPT (b)(3)(b)(6) HHC, 40th CSG

SUBJECT: Appointment of AR 15-6 Investigating Officer

1. You are appointed to serve as an investigation officer pursuant to AR 15-6, para 2-1. You are to conduct an informal investigation into an Escalation of Force/Small Arm Fire incident which occurred on 13 July 2006, involving C-1-17th, 181st Trans Bn which resulted in the death of a Host National. For additional information regarding this incident, refer to Serious Incident Report #181-532 and related SIGACTs.

2. In addition to the general facts and circumstances of this incident, your report shall include statements from members of the CLP; and your findings will address, at minimum, the following specific questions and issues:

- a. A timeline of your actions from notification of appointment to completion of investigation and a chronology of events for the EOF.
- b. Whether personnel involved received proper training on the rules of EOF and rules of engagement (ROE) and whether the ROE and rules of EOF were followed.
- c. Whether convoy briefing and PCI/PCCs were conducted adequately.
- d. Identify factors that resulted in the unit using EOF and ROE, i.e., what caused the unit to determine the threat of hostile act/hostile intent.
- e. Whether any persons were injured, both military and civilian, or property damaged and what is the current status of the injured, if any.
- f. Whether the unit reported the incident correctly.
- g. Whether applicable CLP TTPs were followed; specifically addressing why the CLP did not stop and render assistance.

3. **Your duties as an investigating officer will take priority over other duties.** You will use the informal investigation procedures detailed in AR 15-6, paragraph 4-1, *et seq.* You will make specific findings of facts that are supported directly by the documented evidence or reasonably based upon circumstantial evidence. Based upon all factual findings and conclusions, you will make recommendations on all relevant issues you identify in the course of your investigation.

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AFVH-CG

SUBJECT: Appointment of AR 15-6 Investigating Officer

4. Before proceeding with the investigation, contact MAJ (b)(3)(b)(6) (b)(3), (b)(6) Administrative Law, 40th CSG, who will serve as your legal advisor for this investigation. He will provide you an initial legal briefing and respond to any legal or procedural questions which may arise during your investigation.

5. While developing your investigation plan, if you suspect that persons you intend to interview may have violated any provision of the Uniform Code of Military Justice (UCMJ) or any other criminal law, you must advise them of their rights under Article 31, UCMJ, before proceeding with your interview. If during an interview you begin to suspect criminal conduct on the part of the witness, you must stop the interview and advise the individual of his or her rights under Article 31, UCMJ. Rights warnings and waivers will be documented on DA Form 3881. Coordinate with your legal advisor relating to any aspect of rights warnings and waivers.

6. Whenever possible, witness statements will be sworn and recorded on DA Form 2823. If you conduct any witness interviews telephonically, you will prepare a memorandum for record memorializing the interview. You may also need to provide certain witnesses with Privacy Act statements before you solicit any information from them.

7. Prepare a report of your investigation using DA Form 1574. Include with your report a written chronology of your actions in this investigation, all documentary evidence, sworn statements, and other information or evidence you considered as a basis for your findings and recommendations.

8. Submit the original report through command channels to Commander, 40th CSG (ATTN: CJA) no later than 28 July 2006. Commander, 40th CSG will submit the original report to me, through Chief, Administrative Law, 3d COSCOM OSJA. Any requests for extension must be submitted for approval in writing or by email through your legal advisor to the OSJA, 3d COSCOM.

(b)(3), (b)(6)

REBECCA S. HALSTEAD
Brigadier General, USA
Commanding

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INVESTIGATIVE TIMELINE

- 14 JUL 2006 I attended the AAR VTC between the convoy involved in the Escalation of Force incident and the 181st Trans Bn S3 and Charlie Battery, 1-17th Field Artillery (C/1-17FA) Commander.
- 17 JUL 2006 I received an Appointment Letter from 3d COSCOM via e-mail from MAJ (b)(3)(b)(6) 40th CSG SJA.
- 18 JUL 2006 I received a copy of the Convoy Commanders Packet from MAJ (b)(3)(b)(6) 181st Trans Bn S3.
- 19 JUL 2006 I received a copy of the Commanders Inquiry from MAJ (b)(3)(b)(6)
- 19 JUL 2006 Interviewed (b)(3)(b)(6) and (b)(3)(b)(6) of PWC Logistics and prepared Memorandum for Record.
- 19 JUL 2006 Interviewed CPT (b)(3)(b)(6), Commander of C/1-17FA and obtained his sworn statement and the statements from his Commander's Inquiry for the following soldiers:
- SGT (b)(3)(b)(6)
SPC (b)(3)(b)(6)
PFC (b)(3)(b)(6)
- 21 JUL 2006 I conducted follow-up interviews with the following soldiers of C/1-17FA in their Company/Motor Pool Area:
- SSG (b)(3)(b)(6)
SGT (b)(3)(b)(6)
SPC (b)(3)(b)(6)
PFC (b)(3)(b)(6)
- 26 JUL 2006 I conducted an additional follow-up interview with the following soldiers of C/1-17FA at the 40th CSG Headquarters:
- SGT (b)(3)(b)(6)
PFC (b)(3)(b)(6)
- 30 JUL 2006 I conducted an interview with SPC (b)(3)(b)(6) of C/1-17FA at the 40th CSG Headquarters
- 30 JUL 2006 Finalized findings and recommendations.

UNCLASSIFIED

40TH CSG SIR #181-532

(SERIOUS INCIDENT REPORT)

3 COSCOM SIR #

C-1-17TH 181 TRANS BN / 40TH CSG

INITIAL FOLLOW-UP FINAL

132200DJUL06 140418DJUL06 170956DJUL06

1. TYPE OF INCIDENT: EOF/SAF
2. DATE TIME GROUP OF INCIDENT: 132104DJUL06

3. GRID LOCATION & CP: (b)(2)High

4. NUMBER OF MILITARY PERSONNEL INVOLVED IN INCIDENT:
(ONE PER INDIVIDUAL)

- A. NAME OF MILITARY PERSONNEL:
- B. RANK/GRADE:
- C. SOCIAL SECURITY NUMBER:
- D. RACE:
- E. SEX:
- F. AGE:
- G. INJURIES:
- H. TAKEN TO WHAT MEDICAL FACILITY:
- I. DUTY POSITION:
- J. DUTY STATUS

NUMBER OF CIVILIAN PERSONNEL (WIA/KIA/MIA):
(ONE PER INDIVIDUAL)

- K. NAME OF PERSONNEL:
- L. PASSPORT NUMBER/DRIVERS LICENSE NUMBER:
- M. NATIONALITY:
- N. SEX:
- O. INJURIES:
- P. TAKEN TO WHAT MEDICAL FACILITY:
- Q. TRANSPORTED BY WHOM:
- R. CONTRACT COMPANY/SUBCONTRACTOR NAME:
- S. TYPE OF ARMOR:
- T. COMMODITY INVOLVED (CLASS OF SUPPLY BEING HAULED):

5. SUMMARY OF INCIDENT:

WHILE TRAVELING SOUTH ON (b)(2)High FROM LSAA TO FOB CEDAR II AT 35 MPH AND A (b)(2)High, CLP COUGAR 18 ENCOUNTERED A WHITE FOUR-DOOR SEDAN THAT WAS TRAVELING IN THE NORTH BOUND LANE THEN JUMPED THE MEDIAN AND CAME TOWARD COUGAR 18 AT A HIGH RATE OF SPEED AND ATTEMPTED TO RAM GT# 3 (14TH VEHICLE IOM). THE GUNNER OF GT# 3 ENGAGED THE SEDAN WITH 11-15 X 50 CAL ROUNDS. CLP WAS SIMULTANEOUSLY RECEIVING SMALL ARMS FIRE FROM THE WEST (RIGHT) SIDE OF THE ROAD. NO INJURIES OR DAMAGE TO CLP. MORE TO FOLLOW.

FOLLOW UP INFORMATION:

UNCLASSIFIED

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UNCLASSIFIED

NOTHING NEW TO REPORT AT THIS TIME. MORE TO FOLLOW ONCE CLIP REACH DESTINATION.

ADDITIONAL FOLLOW UP: CC STATED THE GUNNER OF GT#3 (SPC (b)(3)(b)(6)) FOLLOWED EOF PROCEDURES AS THE VEHICLE APPROACHED. CC STATED THE VEHICLE WAS MOVING AT A HIGH RATE OF SPEED AND WAS HEADING FOR A COLLISION WITH KBR TANKER #12. THE GUNNER OF GT#3 FLASHED HIS LIGHTS AND THE VEHICLE CONTINUED TO APPROACH. THE VEHICLE WAS MOVING SO FAST THAT IT WAS WITHIN 20-35 METERS OF THE CLP. THE GUNNER THEN RETRIEVED HIS M16 AND FIRED 3-4 (TOTAL) WARNING SHOTS TO BOTH SIDES OF THE VEHICLE. THE 3-4 ROUNDS DID NOT IMPACT THE VEHICLE. CC STATED AFTER THE WARNING SHOTS WERE FIRED THE VEHICLE THEN CHANGED DIRECTION AND WAS MOVING TOWARD GT#3. THE GUNNER OF GT#3 THEN FIRED 5 ROUNDS OF 5.56 AMMO INTO THE GRILL OF THE VEHICLE. THE VEHICLE CONTINUED TO ADVANCE TO WITHIN 15 METERS OF THE CLP. CC STATED THE GUNNER THEN SWITCHED TO THE 50.CAL AND FIRED 15 ROUNDS. THE GUNNER FIRED FIVE ROUNDS OF 50.CAL AMMO AT THE GRILL. THE VEHICLE CONTINUED TO ADVANCE TOWARD GT#3. THE GUNNER THEN FIRED 10 MORE ROUNDS OF 50.CAL AMMO AT THE DRIVER'S SIDE. THE VEHICLE THEN EXCELERATED, SPINNED OUT IN THE MEDIAN AND CAME TO A HALT. CC STATED THE CLP WAS RECEIVING SAF DURING THE EOF BUT DID NOT RETURN FIRE. KBR #9 REPORTED THE SAF. CC STATED AFTER THE VEHICLE CAME TO A HALT, THE CLP STOP RECEIVING THE SAF. CC DID NOT HALT THE CLP DUE TO RECEIVING SMALL ARMS FIRE AND THE EOF. CLP CONTINUED TO MOVE OUT OF THE KILL ZONE AND COMPLETE MISSION.

ADDITIONAL FOLLOW UP:

FINAL:

NOTHING MORE TO REPORT ON THIS INCIDENT. COMMANDER'S INQUIRY PENDING.

6. SAF/IED INFORMATION

A. WAS IT A SAF OR IED DET?	SAF
B. WHAT VEHICLE IN THE ORDER OF MARCH WAS HIT?	NONE
C. AZIMUTH LOCATION OF SAF OR IED DET (EAST, WEST OF ROAD):	WEST (RIGHT)
D. IED LOCATION ATTRIBUTES (SURFACE LAID, HANGING):	N/A
E. WAS EOF CONTACTED? TIME?	N/A

VEHICLE/EQUIPMENT DAMAGE (USE THIS SECTION FOR ANY BDA):

F. MODEL:

G. TYPE: (GT, KBR FLATBED, ETC)

H. ARMOR:

I. DAMAGES:

J. DISABLED OR OPERATIONAL:

K. DISPOSITION OF RECOVERY:

L. CLASS OF SUPPLY CARRIED:

M. GFE (WAS VEHICLE GOVERNMENT FURNISHED EQUIPMENT?)

N. WHICH VEHICLE IN THE ORDER OF MARCH:

7. EOF INFORMATION

A. HOW WERE WARNING SHOTS EMPLOYED? (RIGHT SIDE, HOOD, ETC)	AT VEHICLE
B. TYPE OF WEAPON? # OF SHOTS FIRED?	50 CAL/ 15 / 8-9 M-16
C. DID CLP STOP TO ASSESS CASUALTIES/DAMAGES?	NO
D. REASON CLP DID NOT STOP TO ASSESS CASUALTIES/DAMAGES?	RECEIVING SAF

SECRET//REL MCFI

UNCLASSIFIED

005115

ALL ITEMS IN BLUE MUST BE FILLED IN IOT SUBMIT A COMPLETE INITIAL SIR

UNCLASSIFIED

40TH CSG SIR #181-532

(SERIOUS INCIDENT REPORT)

3 COSCOM SIR #

C-1-17TH 181 TRANS BN / 40TH CSG

INITIAL FOLLOW-UP FINAL

132200DJUL06 140418DJUL06

- 1. TYPE OF INCIDENT: EOP/SAF
- 2. DATE TIME GROUP OF INCIDENT: 132104DJUL06

3. GRID LOCATION & CP: (b)(2)High

4. NUMBER OF MILITARY PERSONNEL INVOLVED IN INCIDENT:
(ONE PER INDIVIDUAL)

- A. NAME OF MILITARY PERSONNEL:
- B. RANK/GRADE:
- C. SOCIAL SECURITY NUMBER:
- D. RACE:
- E. SEX:
- F. AGE:
- G. INJURIES:
- H. TAKEN TO WHAT MEDICAL FACILITY:
- I. DUTY POSITION:
- J. DUTY STATUS

NUMBER OF CIVILIAN PERSONNEL (WIA/KIA/MIA):
(ONE PER INDIVIDUAL)

- K. NAME OF PERSONNEL:
- L. PASSPORT NUMBER/DRIVERS LICENSE NUMBER:
- M. NATIONALITY:
- N. SEX:
- O. INJURIES:
- P. TAKEN TO WHAT MEDICAL FACILITY:
- Q. TRANSPORTED BY WHOM:
- R. CONTRACT COMPANY/SUBCONTRACTOR NAME:
- S. TYPE OF ARMOR:
- T. COMMODITY INVOLVED (CLASS OF SUPPLY BEING HAULED):

5. SUMMARY OF INCIDENT:

WHILE TRAVELING SOUTH ON MSR TAMPA FROM LSAA TO FOB CEDAR II AT 35 MPH AND A 75 METER INTERVAL AT (b)(2)High, CLP COUGAR 18 ENCOUNTERED A WHITE FOUR-DOOR SEDAN THAT WAS TRAVELING IN THE NORTH BOUND LANE THEN JUMPED THE MEDIAN AND CAME TOWARD COUGAR 18 AT A HIGH RATE OF SPEED AND ATTEMPTED TO RAM GT# 3 (14TH VEHICLE IOM). THE GUNNER OF GT# 3 ENGAGED THE SEDAN WITH 11-15 X 50 CAL ROUNDS. CLP WAS SIMULTANEOUSLY RECEIVING SMALL ARMS FIRE FROM THE WEST (RIGHT) SIDE OF THE ROAD. NO INJURIES OR DAMAGE TO CLP. MORE TO FOLLOW.

FOLLOW UP INFORMATION:

UNCLASSIFIED

UNCLASSIFIED

NOTHING NEW TO REPORT AT THIS TIME. MORE TO FOLLOW ONCE CLIP REACH DESTINATION.

ADDITIONAL FOLLOW UP: CC STATED THE GUNNER OF GT#3 (SPC (b)(3)(b)(6)) FOLLOWED EOF PROCEDURES AS THE VEHICLE APPROACHED. CC STATED THE VEHICLE WAS MOVING AT A HIGH RATE OF SPEED AND WAS HEADING FOR A COLLISION WITH KBR TANKER #12. THE GUNNER OF GT#3 FLASHED HIS LIGHTS AND THE VEHICLE CONTINUED TO APPROACH. THE VEHICLE WAS MOVING SO FAST THAT IT WAS WITHIN (20-35) METERS OF THE CLP. THE GUNNER THEN RETRIEVED HIS M16 AND FIRED 3-4 (TOTAL) WARNING SHOTS TO BOTH SIDES OF THE VEHICLE. THE 3-4 ROUNDS DID NOT IMPACT THE VEHICLE. CC STATED AFTER THE WARNING SHOTS WERE FIRED THE VEHICLE THEN CHANGED DIRECTION AND WAS MOVING TOWARD GT#3. THE GUNNER OF GT#3 THEN FIRED 5 ROUNDS OF 5.56 AMMO INTO THE GRILL OF THE VEHICLE. THE VEHICLE CONTINUED TO ADVANCE TO WITHIN 15 METERS OF THE CLP. CC STATED THE GUNNER THEN SWITCHED TO THE 50.CAL AND FIRED 10-15 ROUNDS. THE GUNNER FIRED FIVE ROUNDS OF 50.CAL AMMO AT THE GRILL. THE VEHICLE CONTINUED TO ADVANCE TOWARD GT#3. THE GUNNER THEN FIRED 10 MORE ROUNDS OF 50.CAL AMMO AT THE DRIVER'S SIDE. THE VEHICLE THEN EXCELERATED, SPINNED OUT IN THE MEDIAN AND CAME TO A HALT. CC STATED THE CLP WAS RECEIVING SAF DURING THE EOF BUT DID NOT RETURN FIRE. KBR #9 REPORTED THE SAF. CC STATED AFTER THE VEHICLE CAME TO A HALT, THE CLP STOP RECEIVING THE SAF. CC DID NOT HALT THE CLP DUE TO RECEIVING SMALL ARMS FIRE AND THE EOF. CLP CONTINUED TO MOVE OUT OF THE KILL ZONE AND COMPLETE MISSION.
ADDITIONAL FOLLOW UP:

6. SAF/IED INFORMATION

A. WAS IT A SAF OR IED DET?	SAF
B. WHAT VEHICLE IN THE ORDER OF MARCH WAS HIT?	UNK
C. AZIMUTH LOCATION OF SAF OR IED DET (EAST, WEST OF ROAD):	WEST (RIGHT)
D. IED LOCATION ATTRIBUTES (SURFACE LAID, HANGING):	N/A
E. WAS EOD CONTACTED? TIME?	N/A

VEHICLE/EQUIPMENT DAMAGE (USE THIS SECTION FOR ANY BDA):

F. MODEL:
G. TYPE: (GT, KBR FLATBED, ETC)
H. ARMOR:
I. DAMAGES:
J. DISABLED OR OPERATIONAL:
K. DISPOSITION OF RECOVERY:
L. CLASS OF SUPPLY CARRIED:
M. GFE (WAS VEHICLE GOVERNMENT FURNISHED EQUIPMENT?)
N. WHICH VEHICLE IN THE ORDER OF MARCH:

7. EOF INFORMATION

A. HOW WERE WARNING SHOTS EMPLOYED? (RIGHT SIDE, HOOD, ETC)	AT VEHICLE
B. TYPE OF WEAPON? # OF SHOTS FIRED?	50 CAL 11-15
C. DID CLP STOP TO ASSESS CASUALTIES/DAMAGES?	NO
D. REASON CLP DID NOT STOP TO ASSESS CASUALTIES/DAMAGES?	UNK
E. CLAIMS CARD ISSUED?	NO
F. REASON CLP DID NOT STOP TO ISSUE CLAIMS CARD?	UNK
G. COMMANDER'S INQUIRY OR 15-6 REQUIRED?	UNK

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UNCLASSIFIED

005117

8. CLP INFORMATION

A. RANK/NAME OF CLP COMMANDER: **SSG** (b)(3)(b)(6)

B. CLP CALL SIGN: **COUGAR 18**

C. CLP MTS NUMBER: (b)(2)High

D. GROUP 32 MTS FROM CLP (YES OR NO) AND DTG: **YES 2104**

E. IF NO MTS WAS SENT, WHY

F. UNIT TIME IN COUNTRY (MONTHS): **7**

G. SHERIFF NET CONTACTED (POSITIVE COMM) DTG: **YES**

H. SHERIFF NET ATTEMPTED (NEGATIVE COMM) DTG:

I. WAS MEDEVAC REQUESTED? TIME REQUESTED? TIME OF ARRIVAL? **N/A**

J. ORF REQUESTED (YES OR NO) AND DTG: **NO**

K. RECOVERY REQUESTED (YES OR NO) AND DTG: **N/A**

L. CONVOY SPEED: **35 MPH**

M. CONVOY INTERVAL: (b)(2)High

N. CONVOY DIRECTION/ROUTE/RELEASE POINT/DESTINATION: **LSAA TO CEDAR II**

O. BCT CONTACTED (POSITIVE COMM) WHEN ENTERING THEIR BATTLESPACE DTG? **YES**

P. BCT CONTACTED (NEGATIVE COMM) WHEN ENTERING THEIR BATTLESPACE DTG?

Q. CONVOY COMPOSITION

ORDER OF MARCH	VEHICLE NOMENCLATURE	VEHICLE TYPE
1	M1117	ASV
2	KBR	TNKR
3	KBR	TNKR
4	KBR	TNKR
5	KBR	TNKR
6	KBR	TNKR
7	M1114	GT
8	KBR	TNKR
9	KBR	TNKR
10	KBR	TNKR
11	KBR	TNKR
12	KBR	TNKR
13	M1114	GT
14	KBR	TNKR
15	KBR	TNKR
16	KBR	TNKR
17	KBR	TNKR
18	KBR	TNKR
19	KBR	TNKR
20	M1114	GT
21	KBR	TNKR
22	KBR	TNKR
23	KBR	TNKR
24	KBR	TNKR
25	KBR	BT
26	M1079	FT

(b)(2)High

SECRET//REL MCFI

27	M984
23	M1114

(b)(2)High

9. SAFETY INFORMATION

- A. SEATBELTS WORN:
- B. ALL IBA WORN:
- C. COMBAT LOCKS ENGAGED:
- D. ROLLOVER PROCEDURES USED:

10. PUBLICITY: NOTE THE EXTENT AND TYPE OF NEWS COVERAGE ANTICIPATED

11. COMMANDER REPORTING: (b)(3)(b)(6)

12. POINT OF CONTACT: 40TH CSG

- A. NAME: (b)(3)(b)(6)
- B. RANK: CPT
- C. TELEPHONE DNV/DSN/VOIP #: VOIP: 242-9376; DSN: 829-1914
- D. EMAIL: (b)(3)(b)(6) @BALAD.IRAQ.CENTCOM.SMIL.MIL

13. POINT OF CONTACT: 181 TRANS BN

- A. NAME:
- B. RANK:
- C. TELEPHONE DNV/DSN/VOIP #: VOIP: 242-9093; DSN: 829-1638
- D. EMAIL: (b)(3)(b)(6) @BALAD.IRAQ.CENTCOM.SMIL.MIL

14. DOWNGRADING INSTRUCTIONS:

(PROVIDE DOWNGRADING INSTRUCTIONS FOR CLASSIFIED REPORT OR REMOVAL DATE FOR FOUO MARKINGS AS APPROPRIATE.) THIS REPORT IS IN ACCORDANCE WITH ARCENT/DJFLCC REQUIREMENTS AND AR 190-40.

SECRET//REL MCFI



DEPARTMENT OF THE ARMY
C BATTERY, 1ST BATTALION, 17TH FIELD ARTILLERY
LSA ANACONDA
APO AE 09391

REPLY TO
ATTENTION OF

AFVI-AE-C

17 July 2006

MEMORANDUM FOR CDR, 181st Transportation Bn, LSA ANACONDA, APO AE 09391

SUBJECT: Commander's Inquiry into EOF on 13 July 2006

1. The following information is provided as related to the Escalation of Force (EOF) incident that took place on or about 132045JUL06 on (b)(2)High vicinity CP59A involving a combat logistics patrol (CLP) from C Battery, 1st Bn, 17 FA.

2. Background. The convoy commander was SSG (b)(3)(b)(6) Cougar 18. The vehicle that conducted the EOF was Gun Truck 3 (M1114), TC was the Assistant Convoy Commander, SGT (b)(3)(b)(6) driver was SPC (b)(3)(b)(6) and gunner was PFC (b)(3)(b)(6)

3. Sequence of Events.

a. At approx 132000JUL06, CLP departed LSA ANACONDA out the South ECP en-route to Cedar II via (b)(2)High

b. At approximately 2045hrs, the convoy was moving South approaching CP59A. In the North Bound lane a 4 door white sedan was traveling North past the convoy. The vehicle veered out of the North Bound Lane into the median and was approaching the tanker in front of GT3 at approximately 45-50 MPH.

The Driver of the M1114 began to flash his light at the driver, at the same time the gunner was showing his M16. The sedan did not change direction and the TC told the gunner to carry out EOF procedures. The middle Gun Trucks always run Red and Tight and requires the TC's permission in order to fire a round. Due to the short distance between the vehicle and the tanker, approx 10-15 meters, which was about 75-80 meters in front of the Gun Truck, the gunner did not have time to fire a pen flare. The vehicle was traveling in the median at about a 35 to 45 degree angle. He fired 2 M16 shots to the front left of the vehicle, then 3 to 10 rounds into the grill of the vehicle. This had no visible effect on the vehicle however, instead of aiming for the tanker the driver of the sedan now turned and aimed the car at the Gun Truck.

At this time the gunner transitioned to the M2. At this point the vehicle was about 25 meters in front of the Gun Truck. PFC (b)(3)(b)(6) then fired 5 to 15 rounds using the ground, grill, guy method as he was trained. The vehicle came to a stand still as the Gun Truck passed in the median of (b)(2)High approx 300-400 meters north of Checkpoint 59A. As the gunner stopped firing it was reported 2 tankers back started receiving Small Arms Fire by GT4. The CLP continued with its mission and sent MTS messages to 181 Trans BN TOC, C 1-17 FA Battery TOC, Group 32 for all other convoys to be aware and contacted Sheriff NET and informed them of the situation.

005120

4. Assessment.

a. The CLP followed all approved TTPs throughout this mission. Based on the time distance of the sedan and location the GT crew, as a team, went through the process of EOF Procedures. They used both Non-Kinetic and Kinetic means in order to protect the convoy.

b. All CLP's will continue to stress EOF procedures during their convoy briefs and ensure that they continue to train and maintain the standard.

5. Recommendations.

a. Continue to emphasize the importance of individual and crew-level battle drills.

b. Ensure all CLPs are well trained in EOF procedures.

c. Continue to brief EOF procedures during each and every convoy brief.

6. Individual Reporting and POC is CPT (b)(3)(b)(6), Battery Commander @ DSN

(b)(2)High

(b)(3)(b)(6)

Commanding

SWORN STATEMENT

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

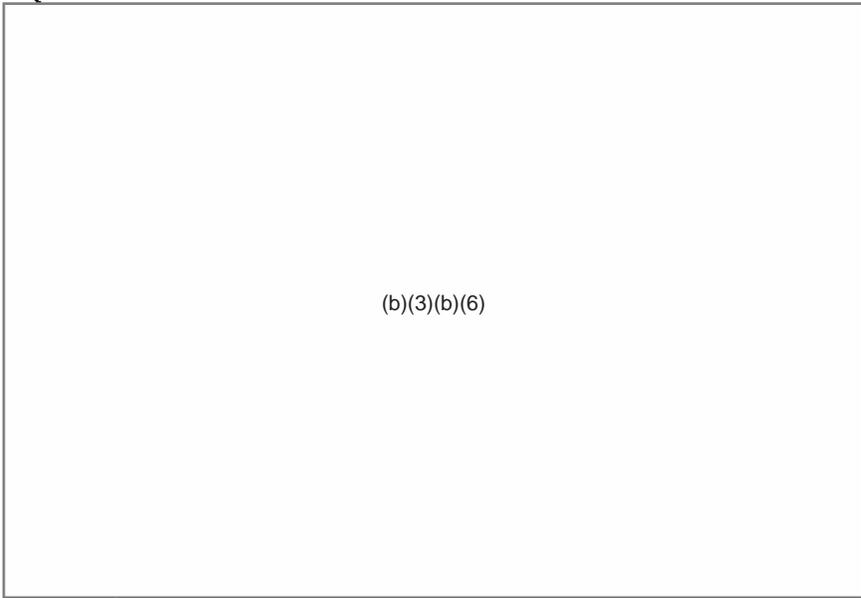
PRIVACY ACT STATEMENT

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 LSA ANACONDA, BALAD, IRAQ
2. DATE (YYYYMMDD) 2006/07/17
3. TIME 1643
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(3)(b)(6)
6. SSN (b)(3)(b)(6)
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS C 1/17 FA

9. I, SPC (b)(3)(b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On a convoy mission from Lsaa to Cedar II, approx 300 to 400 meters north of 59A, at approx 2045 to 2100 on July 13 06. I
SP (b)(3)(b)(6) witnessed a 4-door sedan crossing over the NB Lane about 75-80 meters from us and 10 to 15 meters from fueler. My
TC SGT (b)(3)(b)(6) told me to flash my lights which seemed not to faze him. Then the gunner PFC (b)(3)(b)(6) shot his M-16 left of the
sedan and then at grill again seeming like it didn't faze him. As we proceeded the sedan attempted to come toward GT3 25 to 15
meters within gunners battle space. At which at that time I heard 50.cal shots that is all I really could see on the incident because
I was focused on driving and getting out of kill zone. Nothing else Follows.



10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT (b)(3)(b)(6)
PAGE 1 OF 1 PAGES

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

005122

9. STATEMENT (Continued)

(b)(3)(b)(6)

AFFIDAVIT

I, (b)(3)(b)(6), 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.

(b)(3)(b)(6)

(Signature of Person Making Statement)

WIT

(b)(3)(b)(6)

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

ILYFA COUNTRY CLUB
ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

(b)(3)(b)(6)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

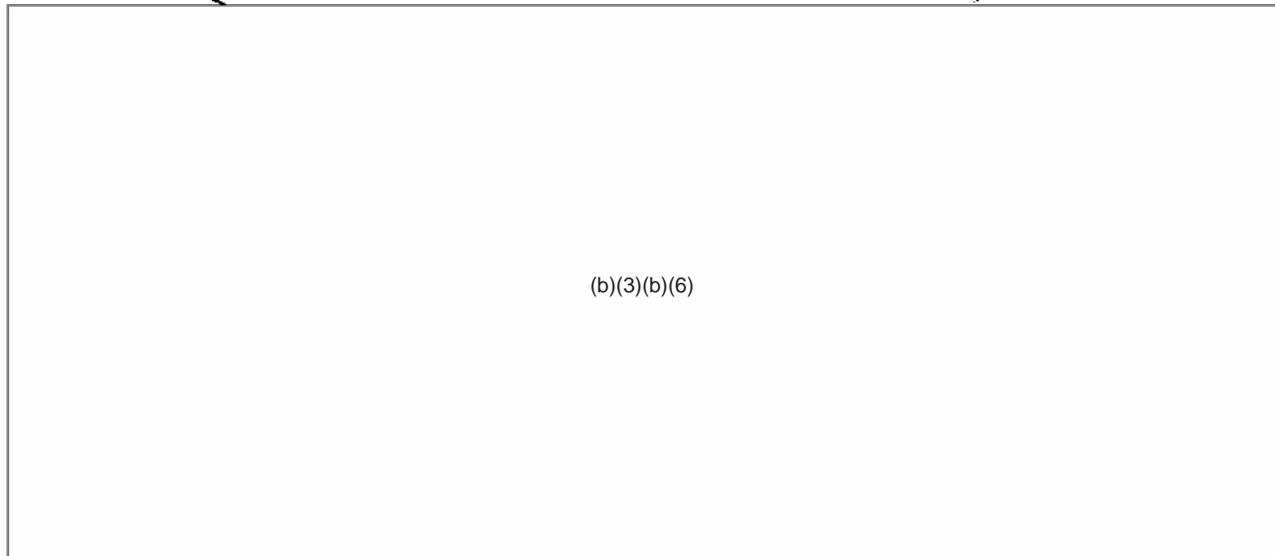
AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
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ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: LSA Anaconda, Balad, Iraq
2. DATE (YYYYMMDD): 2006/06/17
3. TIME: 1642
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME: (b)(3)(b)(6)
6. SSN: (b)(3)(b)(6)
7. GRADE/STATUS: PFC/E-3
8. ORGANIZATION OR ADDRESS: C 1/17 FA

9. I, PFC (b)(3)(b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

13 JULY 06 2045 - 2100
I was assigned as a gunner in the third guntruck in Cougar 18's CLP (Convoy Logistics Patrol) from LSA Anaconda to Cedar II delivering a Class III shipment. About 300 to 400 meters north of CP 59A, a white 4 door sedan swerved from the north bound lane, into the median at a 35 to 45 degree angle, towards our convoy in the south bound lane at a high rate of speed, somewhere between 45 to 50 mph. My TC, SGT (b)(3)(b)(6) and I observed the vehicle, as well as the driver, SPC (b)(3)(b)(6) who at this time flashed his head lights as a means to warn the vehicle. The vehicle continued towards the fueler in front of us, coming as close as 10 to 15 meters, which was 75 to 80 meters to my guntruck. My TC gave me the order to carry out EOF (Escalation Of Force) procedures. In which I fired my M-16A2 first with two rounds to the front, left side-ground, from an estimated distance of 55 to 30 meters, then advanced to the the grill with an additional 3 to 10 rounds which had no effect on the vehicle. The sedan then began to charge towards my guntruck at a distance of 25 to 15 meters, so I switched to the .50 cal., crew-served weapon and engaged, using the ground, grill, guy method just as I had been trained, firing 5 to 15 rounds. Until then, the car had finally stopped in the middle of the median, spun out once and didnt move any longer. Between the time that I engaged with the .50 cal. and when the car stopped, r heard over the radio that two fuelers back was taking SAF (small arms fire).

NOTHING AS FOLLOWS.



(b)(3)(b)(6)

10. EXHIBIT
11. INITIALS: (b)(3)(b)(6) MAKING STATEMENT
PAGE 1 OF 1 PAGES

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

005124

9. STATEMENT (Continued)

(b)(3)(b)(6)

AFFIDAVIT

I, (b)(3)(b)(6), 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.

(b)(3)(b)(6)
(Signature of Person Making Statement)

W (b)(3)(b)(6)

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

INTEFA COSTRY FILFA
ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT (b)(3)(b)(6)

PAGE OF PAGES

SWORN STATEMENT

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

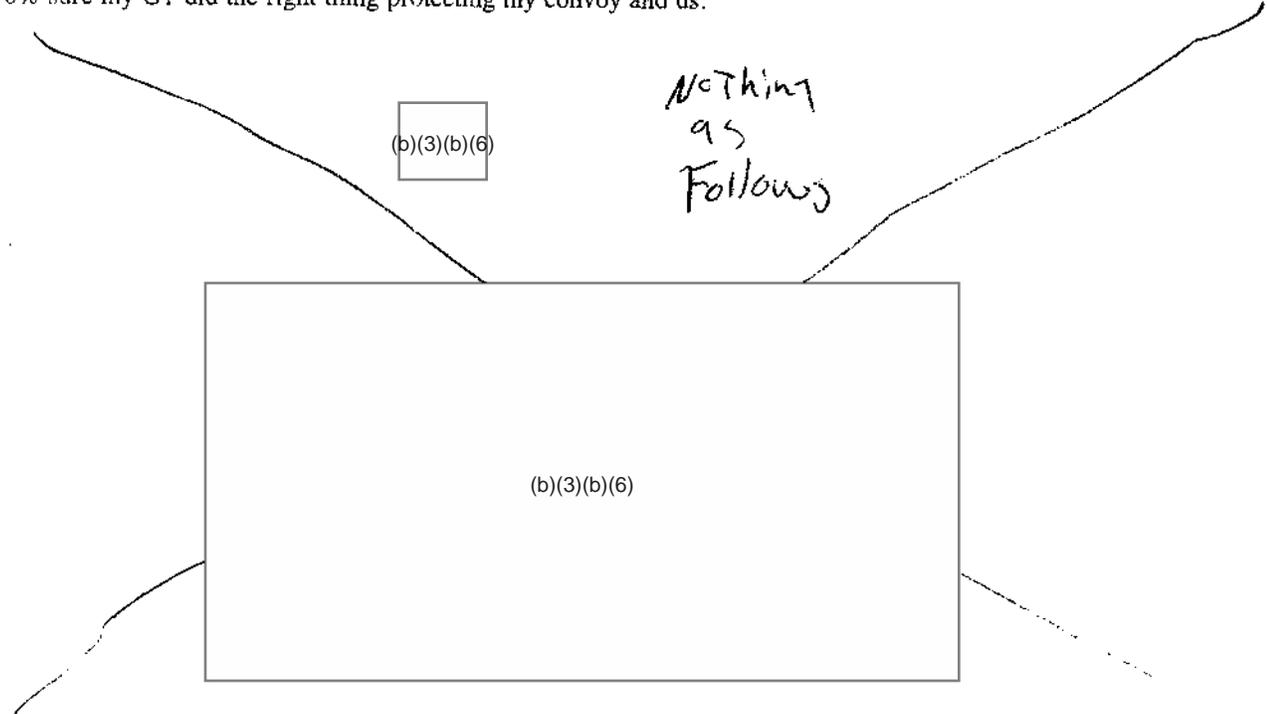
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1. LOCATION: LSA ANACONDA, BALAD, IRAQ
2. DATE (YYYYMMDD): 2006/06/17
3. TIME: 1642
4. FILE NUMBER
5. LAST NAME FIRST NAME, MIDDLE NAME: (b)(3)(b)(6)
6. SSN: (b)(3)(b)(6)
7. GRADE/STATUS: SGT/E-5
8. ORGANIZATION OR ADDRESS: C 1/17 FA

9. I, SGT, (b)(3)(b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 13 July 06 2045-2100 on a CLP as a AC2 with Cougar 18 as we were heading south to CedarII to deliver ClassIII shipment. We were about 300 to 400 meters north of 59A. As we were going south a white 4-door sedan going at least 45-50 MPH had swerved from NB Lane into the median at a 35 to 45 degree angle heading toward a fueler in front of us at that time we was about 50 meters from fueler because we was fighting our intervels to go through CP and 59A. Which would of made us 75 to 80 meters from the sedan. My Gunner and I spotted the sedan and I told my driver SPC (b)(3)(b)(6) to flash his lights with out stalling the sedan still headed for fueler which now he was about 10 to 15 meters from fueler. In seeing this I gave my Gunner PFC (b)(3)(b)(6) the order to carry out his EOF procedures. In which PFC (b)(3)(b)(6) fired his M-16A2 first because it was to close to shoot pin flare which was 55 to 30 meters from us. He fired two rounds to the left side ground of the sedan, next advanced to the grill, with 3 to 10 rounds and it still didnt affect the sedan. At this point the sedan turned and began to charge toward our guntruck (GT3). The sedan was about 25 to 15 meters from our GT so PFC (b)(3)(b)(6) then engaged with his M-2, .50CAL Machine Gun, using the ground, grill, guy method, just as he had been trained, firing 5 to 15 rounds. Until then the sedan finally stopped in the middle of the median, spun out ounce and didnt move any longer. Between the timespane of PFC (b)(3)(b)(6) engaging with .50cal and M-16, I overheard on my Radio that two fuelers behind us was recieving SAF. As all this was happening I was going through my procedures of calling SHERIFF 16, BTRY, BN. As soon as PFC (b)(3)(b)(6) took out sedan GT4 said SAF from (SB Lane West Side) had just stopped automatically. Im a 110% sure my GT did the right thing protecting my convoy and us.



10. EXHIBIT: (b)(3)(b)(6)
ALS OF PERSON MAKING STATEMENT: (b)(3)(b)(6)
PAGE 1 OF 1 PAGES

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

005126

9. STATEMENT (Continued)

(b)(3)(b)(6)

AFFIDAVIT

I, (b)(3)(b)(6), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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.

(b)(3)(b)(6)
(Signature of Person making Statement)

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

(b)(3)(b)(6)

JLT FA C BTRY H7 FA
ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT (b)(3)(b)(6)

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
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION LSA Anaconda	2. DATE (YYYYMMDD) 2006/07/26	3. TIME	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(3)(b)(6)	6. SSN (b)(3)(b)(6)	7. GRADE/STATUS E-3/PFC	
8. ORGANIZATION OR ADDRESS C Battery, 1st Battalion, 17th Field Artillery			

9. I, (b)(3)(b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I FIRST SAW THE WHITE 4-DOOR SEDAN IN THE NORTH-BOUND LANE 200 METERS FROM OUR GUNTRUCK AND 125 METERS FROM THE FUELER IN FRONT OF US, AT AN ESTIMATED RATE OF SPEED AT 50 TO 55 MPH.

WHEN THE VEHICLE ENTERED THE MEDIAN, HE WAS AT ABOUT 100 METERS FROM OUR GUNTRUCK AND ESTIMATED DISTANCE OF 75 METERS FROM THE FUELER, AT ESTIMATED SPEED OF 45 TO 40 MPH.

WHEN I FIRST FIRED MY 2 WARNING SHOTS AT THE VEHICLE, BOTH HEADLIGHTS AND GRILL WERE STILL VISIBLE. FOLLOWING THAT, I FIRED MY 3 TO 10 ROUNDS AT THE GRILL. AT WHICH THE VEHICLE TURNED TOWARDS OUR GUNTRUCK AT AN ESTIMATED SPEED OF 35 MPH, AT THIS POINT I HAD A CLEAR VIEW OF BOTH HIS HEADLIGHTS AND THE FRONT GRILL.

IN SEEING HOW NONE OF MY PREVIOUS 556 MM RIFLE DIDNT HAVE AN EFFECT I ENGAGED WITH THE M-2 .50 CALIBER CREW SERVED MACHINE GUN. STARTING WITH THE GROUND THE GRILL AND THE GUY WITH A (b)(3)(b)(6) TOTAL OF 5 TO 15 ROUNDS. HERE THE VEHICLE WAS AT AN ESTIMATED DISTANCE OF 15 TO 20 METERS AS I WAS FIRING THE GUN, I WOULD HAVE TO INSURE IT WASN'T POSING A THREAT TO THE REST OF THE COMPANY, IN THAT I

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(3)(b)(6)	PAGE 1 OF 3 PAGES
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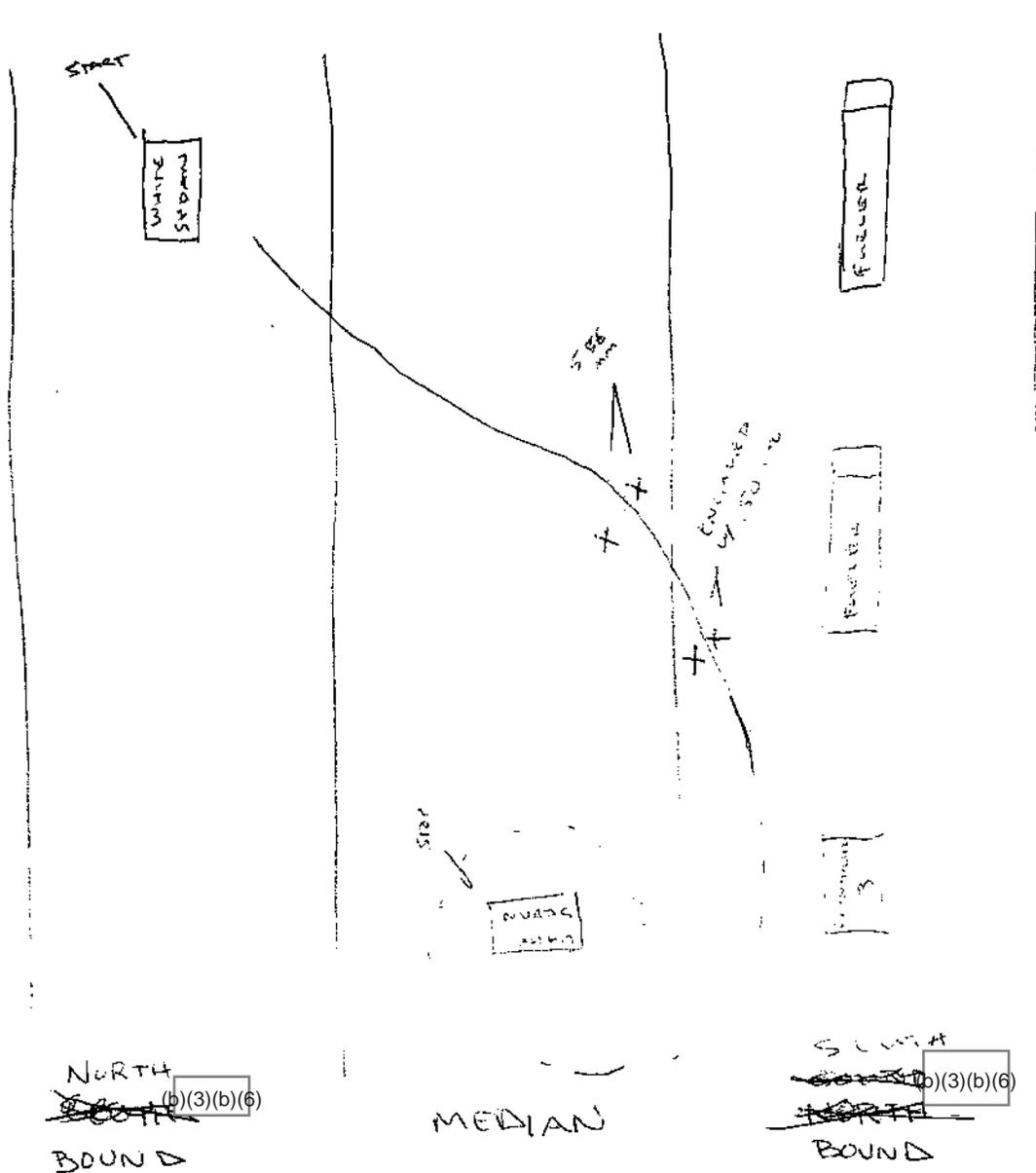
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____"
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

005128

STATEMENT OF (b)(3)(b)(6) TAKEN AT LSA Anaconda DATED 2006/07/26

9. STATEMENT (Continued)

I NOTICED THE CAR STOP IN THE MEDIAN, THE SPIN OUT IN A CIRCULAR MOTION AND STOPPED COMPLETELY WITH NO FURTHER MOVEMENT.



INITIALS OF PERSON MAKING STATEMENT

(b)(3)(b)(6)

PAGE 2 OF 3 PAGES

9. STATEMENT (Continued)

(b)(3)(b)(6)

AFFIDAVIT

I, PFC (b)(3)(b)(6), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(b)(3)(b)(6)

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law administer oaths, this 26th day of JULY, 2006 at LSA Anaconda

(b)(3)(b)(6)

(Administering Oath)

ORGANIZATION OR ADDRESS

(b)(3)(b)(6)

CPT

(Typed Name of Person Administering Oath)

40th CSG

LSA Anaconda

APO AE 09391

ORGANIZATION OR ADDRESS

Investigating Officer

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

(b)(3)(b)(6)

PAGE 3 OF 3 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION LSA Anaconda	2. DATE (YYYYMMDD) 2006/07/26	3. TIME	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(3)(b)(6)	6. SSN (b)(3)(b)(6)	7. GRADE/STATUS E5/SGT	
8. ORGANIZATION OR ADDRESS C Battery, 1st Battalion, 17th Field Artillery			

9. I, (b)(3)(b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 When I first saw vec it was approx 80 meters from GT3.
 Speed of vec was between 50 and 60 mph
 when he first entered median vec was about 30 meters from fueber and
 was about 80 meters from GT3. I ordered SPC (b)(3)(b)(6) to flash lights
 and PFC (b)(3)(b)(6) to go through EoF procedures as the vec was coming
 I could see both head lights and grill of the car. at this point (b)(3)(b)(6) fired
 M-16 left side of vec then grill. Vec turned toward GT3 after PFC (b)(3)(b)(6)
 fired at grill and left side of vec. At this point he was about 50 to 60 meters
 from us going still approx the same speed as before. The vec head lights, grill are
 still visible to us as he turned toward GT3. When PFC (b)(3)(b)(6) fired social vec
 was approx 25 meters from GT3. as my GT was passing vec the car spun out in
 median. PFC (b)(3)(b)(6) shot approx 10 rounds of 50 cal to the vec.

(b)(3)(b)(6)

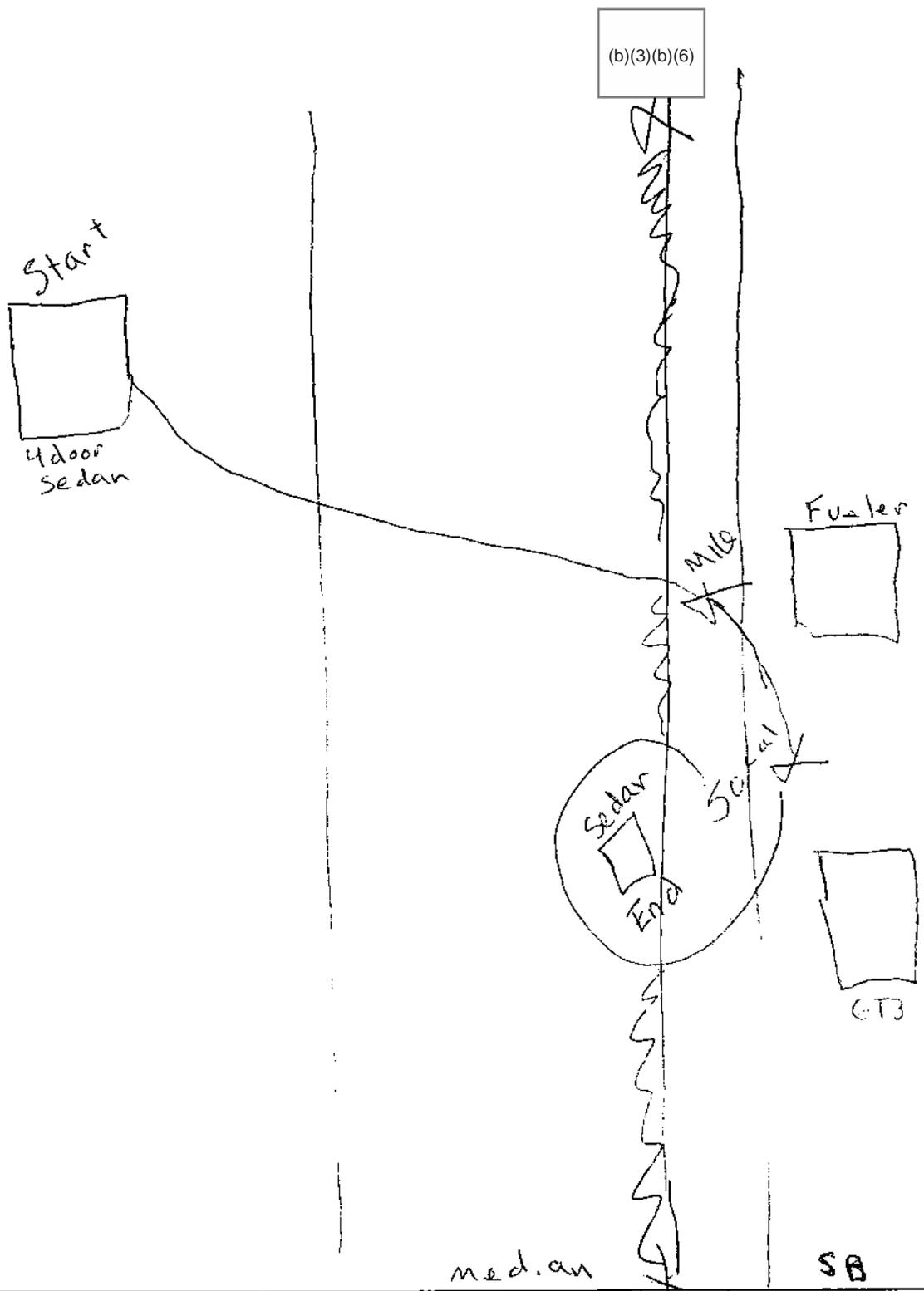
10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(3)(b)(6)	PAGE 1 OF <u>3</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____"
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

005131

STATEMENT OF (b)(3)(b)(6) TAKEN AT LSA Anaconda DATED 2006/07/26

9. STATEMENT (Continued)



INITIALS OF PERSON MAKING STATEMENT
SK

PAGE 2 OF 3 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (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
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION LSA Anaconda
2. DATE (YYYYMMDD) 2006/07/30
3. TIME 1415
4. FILE NUMBER
5. (b)(3)(b)(6)
6. (b)(3)(b)(6)
7. GRADE/STATUS E-4/Active
8. ORGANIZATION OR ADDRESS Charlie Battery, 1st Battalion, 17th Field Artillery

9. I, (b)(3)(b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
WE HAD SPDS FROM LSAA ON OUR WAY TO EITHER TAJI OR Seitz, I am the LVC AND WAS IN THE FIRST VEHICLE, ASV. IN THE TC SEAT. I AM NOT SURE ABOUT OUR ACTUAL SP TIME, BUT WE USUALLY SP AROUND 2000 TO 2130 DOWN SOUTH. AS WE ARRIVED ON THE SCENE, WE STOPPED ROUGHLY 50 METRE FROM AN ENGINEER VEHICLE, WHEN ONE OF THE SOLDIERS DISMOUNTED AND CAME UP TO MY TRUCK TO TELL ME WHAT WAS GOING ON AT THE SCENE. PRIOR TO STOPPING ME AND MY DRIVER OBSERVED A TRACER ROUND FROM THE LEFT SIDE TO THE RIGHT APPROX. 500M. BEFORE WE STOPPED, IT CAME FROM A VEHICLE IN THE NORTH BOUND LANES. IT APPEARED FROM A SWEEP TEAM VEHICLE, FROM OUR LEFT TO THE RIGHT. WHEN THE ROUND WAS FIRED, WE WERE NOT ABLE TO SEE A TARGET, BUT WE THOUGHT THEY WERE FIRING ON AIF, SINCE AS THE AREA IS A HOT SPOT. WHEN I SPOTTED THE ROUND I CALLED IT BACK TO MY CZ (COUGAR 36) AS A TRACER LEFT SIDE WE WERE THEN APPROACH OUR TRUCK ASKED US TO HELP WITH SECURITY AND TOLD US THE SITUATION. WE MOVED TO THE NORTH BOUND LANE AFTER OUR CZ MOVED UP, AND ALLOWED THE ENGINEERS TO ASSESS THE SITUATION. AS WE WERE THERE NO ADDITIONAL ROUNDS WERE FIRED.

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT (b)(3)(b)(6)
PAGE 1 OF 3 PAGES

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

005133

STATEMENT OF (b)(3)(b)(6)

TAKEN AT USA ANACONDA DATED 30 JUL 2006

9. STATEMENT (Continued)

As we moved to the north lanes we had a clear visual of the white sedan. The vehicle was traveling in reverse and in circles in the median; eventually it moved to the shoulder of the southbound lane. our approx. distance was 125m.

END OF STATEMENT

(b)(3)(b)(6)

INITIALS ON MAKING STATEMENT

(b)(3)(b)(6)

PAGE 2 OF 3 PAGES

SWORN STATEMENT I

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

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: Logistical Support Area Anaconda
2. DATE (YYYYMMDD): 2006/07/17
3. TIME: 1345
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME: (b)(3)(b)(6)
6. SSN: (b)(3)(b)(6)
7. GRADE/STATUS: 03
8. ORGANIZATION OR ADDRESS: C 1-17 FA, Fort Sill, OK 73503

9. I, (b)(3)(b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the evening of 13 July, I was on convoy with the Cougar 38 CLP. Our mission was to SP at 2015 and move from LSAA to FOB Taji. I, Cougar 6, was located with the Convoy Commander in GT 2 a M1114, in the 7th position in the convoy. As we were moving South on (b)(2)High the Lead Vehicle Commander (LVC) stated he saw a tracer round. We had heard on the Sheriff net that there had been a white sedan that was shot by a previous CLP. The LVC stated the round was spotted about 600 meters in front of the convoy. As the lead vehicle made it to the site, he saw an Engineer Buffalo and a soldier with a weapon that appeared to be a sniper rifle. He assumed that he must have fired the tracer and called it back on the net as such. The soldier on the ground asked the convoy to assist in pulling security of the site. The lead ASV pulled the far side security while the near side was pulled by GT2. We secured the site for about an hour while Heavy Metal and the Engineers cleared the vehicle out of the road and removed the LN from the vehicle. Shortly after that we were released to continue mission and we continued to Camp Taji with the KBR trucks.

(b)(3)(b)(6) NOTHING FOLLOWS (b)(3)(b)(6)

11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 1 PAGES

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

005135

9. STATEMENT (Continued)

(b)(3)(b)(6)

(b)(3)(b)(6)

NOTHING

FOLLOWS

(b)(3)(b)(6)

(b)(3)(b)(6)

AFFIDAVIT

I, (b)(3)(b)(6), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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

(b)(3)(b)(6)

(Signature)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of July, 2006 at

(b)(3)(b)(6)

(Person Administering Oath)

ORGANIZATION OR ADDRESS

407th CSG

USA ANACONDA

APO AE 09391

ORGANIZATION OR ADDRESS

(b)(3)(b)(6)

(Typed Name of Person Administering Oath)

INVESTIGATING OFFICER

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION LSA Anaconda	2. DATE (YYYYMMDD) 2006/07/21	3. TIME 1400	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(3)(b)(6)	6. SSN (b)(3)(b)(6)	7. GRADE/STATUS E-3/PFC	
8. ORGANIZATION OR ADDRESS C Battery, 1st Battalion, 17th Field Artillery			
9. I, (b)(3)(b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:			
1. Where did you conduct your rehearsals? Rehearsals were conducted immediately after (b)(3)(b)(6) within (b)(3)(b)(6) the C '17 motor pool.			
2. What time did your rehearsals take place? 45 minutes prior to departing for the EOP.			
3. What drills did you cover during your rehearsals? Harvey Recovery of M-1114 Humvee.			
4. Who conducted the drills? The Assistant Convoy Commander SGT (b)(3)(b)(6)			
5. Have you had any additional Escalation of Force training? (When, Who conducted training?) Two missions before our last mission to warzone. 19 JUL 06 - SGT (b)(3)(b)(6) conducted the rehearsals and I helped conduct the rehearsal.			
6. Have you had any additional Rules of Engagement Training? (When, Who conducted the training?) ROE training conducted by (b)(3)(b)(6) prior to every SP. Last conducted during briefing of previous mission prior to incident. (1 to 2 days prior to incident.)			
7. Why did you not stop after the incident? Reason one. SGA has been a area of high threat at all times. Plus we were going through an IING checkpoint. Not to mention the following Convoy was hit then after we left.			
8. How was the Convoy Commander/Battale Space Owner notified of the incident? How long after the incident? The AC2 tried to contact Sheriff but didnt get a response immediately after the EOP, and then notified the C2.			
10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(3)(b)(6)		PAGE 1 OF <u>3</u> 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 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
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ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION LSA Anaconda	2. DATE (YYYYMMDD) 2006/07/21	3. TIME 1400	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(3)(b)(6)	6. SSN (b)(3)(b)(6)	7. GRADE/STATUS E-5/SGT	
8. ORGANIZATION OR ADDRESS C Battery, 1st Battalion, 17th Field Artillery			

9. I, (b)(3)(b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

- Where did you conduct your rehearsals?
We conducted rehearsals in motor pool and Rock drills in rehearsal room
- What time did your rehearsals take place?
around 1815 we started rehearsals
- What drills did you cover during your rehearsals?
I always cover EoF, Ied det, SAF, PIED
- Who conducted the drills?
SGT (b)(3)(b)(6) as A2 did all Rock drills
Then soldiers do hands on after brief
- Have you had any additional Escalation of Force training? (When, Who conducted training?)
we go over it before every mission we do either I will talk through it or soldiers will do hands on in motor pool.
- Have you had any additional Rules of Engagement Training? (When, Who conducted the training?)
Like I would before mission and on times we are not on missions we give classes on it.
- Why did you not stop after the incident?
we were still in danger C2 and myself made the call to get out of kill zone. Because of the accident and SAF in back of convoys
- How was the Convoy Commander/Battale Space Owner notified of the incident? How long after the incident?
Rader mike did not answer so went straight to Sheriff's table while we was driving out of kill zone. Probably 2 to 3 min after accident. As this was why because taking SAF at same time.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(3)(b)(6)	PAGE 1 OF <u>2</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____"

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9. STATEMENT (Continued)

(b)(3)(b)(6)

(b)(3)(b)(6)

(b)(3)(b)(6)

AFFIDAVIT

I, (b)(3)(b)(6), 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 INDUCEMENT.

(b)(3)(b)(6)

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law administer oaths, this 21st day of JULY, 2006 at LSA Anaconda

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

40th CSG

LSA Anaconda

APO AE 09391

ORGANIZATION OR ADDRESS

(b)(3)(b)(6) CPT

(Typed Name of Person Administering Oath)

Investigating Officer

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION LSA Anaconda	2. DATE (YYYYMMDD) 2006/07/21	3. TIME 1400	4. FILE NUMBER
-----------------------------	----------------------------------	-----------------	----------------

5. LAST NAME FIRST NAME MIDDLE NAME (b)(3)(b)(6)	7. GRADE/STATUS E-6/SSG
---	----------------------------

8. ORGANIZATION OR ADDRESS
C Battery, 1st Battalion, 17th Field Artillery

9. I, (b)(3)(b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

1. Where did you conduct your rehearsals? Rehearsals were conducted in C1-17th FA Motor pool

2. What time did your rehearsals take place? Rehearsals are conducted 2 hrs prior to (b)(3)(b)(6) SP.

3. What drills did you cover during your rehearsals? Drills covered in Rehearsals are React to Contact which include IED Find, IED Det. and VBIED as well as SAF, Rock Throwers, EOF and Rollover Drills.

4. Who conducted the drills? Drills were Conducted by SGT (b)(3)(b)(6) my Assistant Convoy Commander.

5. Have you had any additional Escalation of Force training? (When, Who conducted training?) Additional EOF Training is Conducted when we dont have missions or when we do EOF Drills for Hands on Rehearsals, Conducted by Myself or the AC2

6. Have you had any additional Rules of Engagement Training? (When, Who conducted the training?) We have had additional EOF Training through Tiger Team Training by 181 TCBN as well as NCOPD at Battery level

7. Why did you not stop after the incident? We did not stop after incident Do to small arms fire to clear Kill Zone

8. How was the Convoy Commander/Battale Space Owner notified of the incident? How long after the incident? Convoy Commander and Battale Space owner were notified by AC2. Commander was told as soon as it happened and BSO immediately after

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT (b)(3)(b)(6) TAKEN AT _____ DATED _____"

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



**DEPARTMENT OF THE ARMY
HEADQUARTERS 40TH CORPS SUPPORT GROUP
BALAD, IRAQ
APO AE 09391**

CADS-CSG-SO

19 July 2006

MEMORANDUM FOR RECORD

SUBJECT: PWC Logistics Witness Statements

1. This memorandum is a record of a conversation with (b)(3)(b)(6). This conversation took place on 19 July 2006, at the 40th Corp Support Group Headquarters on LSA Anaconda. This conversation is a result of a 15-6 Investigation on SIR #181-532.
2. (b)(3)(b)(6) are both employees of PWC Logistics.
 - a. (b)(3)(b)(6) is the Movement Control Team (MCT) Coordinator, and his duties include coordinating the security escort missions of all inbound and outbound PWC trucks from LSA Anaconda.
 - b. (b)(3)(b)(6) is a Yard Supervisor and his duties involve staging inbound and outbound PWC trucks prior to and following movement. (b)(3)(b)(6) receives the trucks from inbound convoys and is notified of any incidents during the convoy. (b)(3)(b)(6) is currently in transition from FOB Cedar to FOB Taqaddum.
3. I asked (b)(3)(b)(6) and (b)(3)(b)(6) if they were aware of an incident involving a convoy that departed LSA Anaconda on 13 July 2006 at approximately 2100 hours en route to FOB Cedar. They both stated that they were not aware of any incidents and were certain that an incident report was not filed by any of their drivers. Davies can verify that to be true here on LSA Anaconda and (b)(3)(b)(6) verified the same, just having arrived from FOB Cedar.
4. I asked (b)(3)(b)(6) and (b)(3)(b)(6) about locating the drivers that were involved in the convoy. They stated that unless I provided the truck numbers of the vehicles in the convoy they would not be able to locate them. This information was not provided as part of the convoy manifest in the Convoy Commander's Packet. They further stated upon their arrival at FOB Cedar, the drivers would refuel and continue to drive to Kuwait the next day. Once the drivers arrived in Kuwait, they would be re-dispatched within 24 to 48 hours to another location within the Iraqi Theatre of Operations. They would not be re-dispatched as the same convoy, but rather broken up into different groups to support different missions.
5. Due to the above stated reasons, the PWC drivers will not be available to interview for this investigation.

005141

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
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION LSA ANACONDA
2. DATE (YYYYMMDD) 2006/07/19
3. TIME 1400
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(3)(b)(6)
6. SSN (b)(3)(b)(6)
7. GRADE/STATUS CPT
8. ORGANIZATION OR ADDRESS C BATTERY, 1ST BATTALION, 17TH FIELD ARTILLERY

9. I, (b)(3)(b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: RED TIGHT
A: Red and tight requires TC approval to fire the weapon system.
Q: TIMELINE PERMISSION
A: Come to Motorpool 4hrs prior (1600) move to TCN yard approx 1750, prior to movement conducted PCCs/PCIs and Rehearsal brief to soldiers on mission. Once at TCN yard conduct a brief with drivers, verify trucks and move to SECP.
Q: WHEN I ARRIVED ON SCENE
A: I saw the white 4-door sedan do turns (2) in reverse in the middle of (b)(2)High QRF arrived on scene and cleared the site.
Q: FIRST NOTIFICATION
A: Initially received through Group MIS message then heard radio traffic on Sheriff NET about the incident.
Q: EOF TRAINING
A: EOF TRAINING IS CONDUCTED QUARTERLY by the battery and almost every single mission by the C2 during his convoy brief with the crew and drivers.

(b)(3)(b)(6) NOTHING FOLLOWS (b)(3)(b)(6)

10. 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 BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Balad AB, Iraq	2. DATE (YYYYMMDD) 2006/07/17	3. TIME 1630	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(3)(b)(6)	6. SSN (b)(3)(b)(6)	7. GRADE/STATUS CPT	

8. ORGANIZATION OR ADDRESS
40th CSG, Balad, Iraq, APO/AE 09391

9. I, (b)(3)(b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 14 July 2006, at approximately 1945, I was with MAJ (b)(3)(b)(6), LTC (b)(3)(b)(6), CPT (b)(3)(b)(6) and CPT (b)(3)(b)(6) following a VTC with Soldiers involved in the shooting death of an HN, described in SIR 181-532. CPT (b)(3)(b)(6) was providing additional information as to what he witnessed upon arriving at the scene a few minutes after the incident occurred. CPT (b)(3)(b)(6) explained that soon after arriving he saw the vehicle in the ditch and cordoned off the area. It was soon after this cordon he witnessed a round bounce off the vehicle from a sniper position. He later saw what he believed was an engineer with a sniper rifle, raise the weapon and fired another round into the vehicle.

(b)(3)(b)(6)

10. EXHIBIT	11. (b)(3)(b)(6)	IN MAKING STATEMENT	PAGE 1 OF 2 PAGES
-------------	------------------	---------------------	-------------------

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

005143

9. STATEMENT (Continued)

(b)(3)(b)(6)

AFFIDAVIT

I, (b)(3)(b)(6), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR

(b)(3)(b)(6)

Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of JULY, 2006 at LSA ALBUJADA

ORGANIZATION OR ADDRESS

40th CSG

Balad, Iraq

APO/AE 09391

ORGANIZATION OR ADDRESS

(b)(3)(b)(6)

Administering Oath)

(b)(3)(b)(6)

(typed name of Person Administering Oath)

INVESTIGATING OFFICER

(Authority To Administer Oaths)

INITIALS OF

(b)(3)(b)(6)

STATEMENT

Pages 45 through 49 redacted for the following reasons:

(b)(2)High

(b)(3)(b)(6), (b)(5), (b)(2)High

UNCLASSIFIED
~~SECRET//REL TO USA, MCFI~~

SPOTREP

Report ID:

2006-194-222847-0675

Precedence:

ROUTINE

4/7/2006

005150

Occurred When: 131828Z JUL 06 **Observed By:** MND-B
Command Unit: MND-B

Created By: (b)(3)(b)(6) **SFC Created When:** 131846Z JUL 06
Reviewed By: SFC, MND-B

Significant: Yes

Event Type: Friendly Action **Event Category:** Escalation of Force
Post Event: Continued with Mission

Country: Iraq **Region:** Baghdad
Province: Salah ad Din **District:** Balad
City: **Zone:** 98
MGRS: (b)(2)High

Title: SECRET//REL TO USA, MCFI
*ESCALATION OF FORCE RPTD BY 181TRANS IN BALAD (ZONE 98): 1X CIV KILLED, 0 CF INJ/DAMAGE

Summary: ~~SECRET//REL TO USA, MCFI~~ (U)
AT2115D IN ZONE 98 S/B 181 TRANS CLP (COUGAR) REPORTED AN EOF AGAINST A LN VEH ALONG (b)(2)High IN ZONE 98. THE CLP REPORTED RECEIVING SAF FROM THE EAST WHEN THE N/B CIV VEH, WHITE SEDAN, CROSSED THE MEDIAN TOWARDS THE CLP (UNCLEAR AT THIS TIME THE MOTVIE OF THE CIV VEH). THE CLP REPORTED, VIA FM, THAT THEY EMPLOYED GRADUATED MEASURES OF EOF PRIOR TO ENGAGING THE VEHICLE WITH .50CAL. THE 181TRANS ELEMENT DID NOT STOP AND CONTINUED MISSION S/B.

UPDATE: 132120JUL06: 1BCT BTL CPT: A/164EN (WARRIOR 21) IS CURRENTLY SECURING THE SITE UNTIL THE ARRIVAL OF A 1-66AR PATROL.

UPDATE: 132200JUL06: 1BCT BTL CPT: 181 TRANS BTL CPT RELAYED THAT THE CLP CLAIMED THE CIV VEH RAN INTO ONE OF THEIR GUN TRUCKS. 1-66AR WILL CONFIRM OR DENY THE CLAIM BASED ON DAMAGES SUSTAINED TO THE LN VEH.

MTF

SUMMARY:

1 X EOF
1 X LN KIA (POSS. MORE)
UNK X DMG

Targets

Type: Civilian **Category:** Host Nation Civilian
Precedence: Primary Target

CCIR

CCIR Id: 6 **Command:** MNC-I

4/7/2006

005151

Classification: (U) ~~SECRET//REL TO USA, MCFI~~

Summary: FFIR -- ACTION OR INCIDENT RESULTING IN SIGNIFICANT MILITARY OR CIVILIAN CASUALTIES
Details: COS--1 X CF/ISF OR CF CIV KIA OR 3 X CF WIA OR 7 X WIA FOR ISF AND CIVILIANS(CF AND LN). IMMEDIATELY NOTIFY (PHONCON) MNC-I JOC OF ANY COMMANDER--COMPANY THROUGH MSC-- OR ANY FIRST SERGEANT OR COMMAND SERGEANT MAJOR WHO IS VERY SERIOUSLY INJURED, WIA OR K

Mission Details

Mission Type: <Unknown>
Route: <Unknown>
Route Details:
Weather Conditions: <Unknown>
Vehicle Count: 0
Convoy Speed: <Unknown>
Convoy Separation: <Unknown>
Civilian Activity: <Unknown>
Follow On Attack:

Attack

Complex Attack: No
Coordinated Attack: No
Modes of Attack:

People and Organizations

Type: Person
Name: CIV
Affiliation: WHITE
Nationality: Iraq

Casualties:

Type:	Person	KIA:	Yes
Name:	CIV	WIA:	No
Caused By Incident:		Det:	No
Category:	<Unknown>	Inv:	Yes
Type Of Injury:	<Unknown>		
Position/Location:	<Unknown>		

(U) ~~SECRET//REL TO USA, MCFI~~

V/R

CW3(P) (b)(3)(b)(6)
3rd COSCOM LNO to MNC-I JOC (Night)
VOIP: (b)(2)High
DSN: (b)(3)(b)(6)
Email: (b)(3)(b)(6)@s-iraq.centcom.smil.mil

Classification: ~~SECRET~~ (U)

From: 3CC JOC BTLMAJ [mailto:(b)(3)(b)(6)@balad.iraq.centcom.smil.mil]
Sent: Thursday, July 13, 2006 10:38 PM
To: MNC-I 3rd COSCOM LNO
Subject: FW: [S] SALUTE (SAF/EOF#1 13JUL06) ON C 1-17 FA

Classification: ~~SECRET//REL TO USA AND MCFI~~ (U)
Chief,

Here is the SIR on that EOF(?). I'll forward any followup info as I get it...

MAJ (b)(3)(b)(6)

(b)(3)(b)(6)

(b)(3)(b)(6)

MAJ, MP
3 COSCOM BATTLE MAJOR
DSN: (b)(2)High
VOIP: (b)(2)High

Classification: ~~SECRET//REL TO USA AND MCFI~~ (U)

From: 40th CSG Battle CPT
Sent: Thursday, July 13, 2006 9:46 PM

(b)(3)(b)(6)

Subject: [S] SALUTE (SAF/EOF#1 13JUL06) ON C 1-17 FA

Classification: ~~SECRET//FOR OFFICIAL USE ONLY~~ (U)

S - 1 X WHITE 4 DOOR SEDAN
A - SAF / EOF
L - (b)(2)High
U - UNK
T - 2104

4/7/2006

005153

E - WHITE 4 DOOR SEDAN

UNIT: C 1-17 FA

CALLSIGN: COUGAR 18

CC: SSG [REDACTED] (b)(3)(b)(6)

DESTINATION: LSAA TO CEDAR. II

MTS MESSAGE RCVD FROM CLP (181 TRANS 1/17FAGT415 ALMIGHTY) @ 2105

NO REPORTED INJ / NO DAMAGE TO CF

CLP RETURNED FIRE

CLP CM

MORE TO FOLLOW

SGT

[REDACTED] (b)(3)(b)(6)

BTL NCO (SWING SHIFT)

VOIP: 242 9376

DSN: 829 1914

Classification: ~~SECRET~~//FOR OFFICIAL USE ONLY (U)

Pages 55 through 56 redacted for the following reasons:

(b)(2)High

TITLE/FILE IDENTIFICATION
CONVOY COMMANDER'S PACKET

4. AS OF DATE (YYYYMMDD)
11 July 06

5. SHIPMENT DATE (YYYYMMDD)
06

AUTHORITY FOR SHIPMENT
HHD-181 TRANS BN

7. NUMBER OF RECORDS TRANSMITTED

PERSON TO CONTACT (Name and telephone)
SSG (b)(3)(b)(6) / SPC (b)(3)(b)(6) (b)(2)High

9. REQUIREMENT CONTROL SYMBOL (AR 335-15)

1. SHIPPED FROM

11. SHIPPED TO
 RETURN RECEIPT REQUESTED (When box is checked, sign below and return copy to sender.)

10a. TYPED NAME AND TITLE OF SENDER

11a. TYPED NAME AND TITLE OF RECEIVER
Sgt (b)(3)(b)(6) *12/1/17*

10b. SIGNATURE OF SENDER

11b. SIGNATURE OF RECEIVER AND DATE
(b)(3)(b)(6) *11 July 06*

2. TYPE OF MEDIA TRANSMITTED

HARD COPY	PUNCHED CARDS	CASSETTES
MICROFILM	PHOTO	FICHE

3. NUMBER OF BOXES (Packages)

14. NUMBER OF ITEMS

5. METHOD OF SHIPMENT

COURIER	FIRST CLASS	PARCEL POST
EXPRESS MAIL	REGISTERED	

6. SPECIAL INSTRUCTIONS

7. TYPE COMPONENT USED (For magnetically recorded data)

8. REMARKS
GMR
NTEL UPDATE
CURRENT TTP
RISK ASSESMENT SIGNED BY COL JACKSON
CONVOY MANIFEST
ROE & FRAGO
SALUTE REPORT
MEDEVAC
SINGARS / TROUBLE SHOOTING
MTS / DTACKS
BN PHONE NUMBER
OPERATIONAL DEBRIEF
MIS-SHIPMENT REPORT
INTEL DEBRIEF

DESTINATION CELEST II

CHECK LIST	
	X
RISK ASSESSMENT	
MANIFEST	
S-2 DEBRIEF	
OPERATIONAL DEBRIEF	
COMMO CHECK IN SHEET	
MIS SHIPMENT REPORT	
INTEL PACKET	
TRIP TICKET	X

INITIAL

CREATED BY

(b)(3)(b)(6)

CHECK OFF EACH ITEM WHEN COMPLETED IN PACKET THEN FILE CHECK LIST IN THE LAST FLAP OF THE CONVOY COMMANDERS PACKET

Road Warriors

Mission Support Order:

Convoy Information

Unit: C 1/17TH FA BN
 Convoy Commander: SSG WILLIAMSON
 Asst Convoy Commander: SGT RODGERS
 Logistics Convoy Commander:

#VEH: 28 #PAK: 43
 Load Master: SGT RODGERS
 RTO: SGT RODGERS
 Safety NCO: SGT WILLIAMS

(b)(3)(b)(6)

1. SITUATION:

(Circle one for each)

Enemy: Most Likely COA: IED, VBIED, SAF, Rocks
 Most Dangerous COA: VBIED, IED

Friendly: Army, AF, MEF, KBR, CF
 Current Weather data in CC PKT: Yes / No

2. MISSION:

Class: III, from LSA Anaconda to CEDAR II

3. EXECUTION:

Risk Assessment DTG: 101500JUL06

SP (DTG): 113100JUL06

Intent: Conduct tactical logistic movements to DS/GS Support Stance of the 3rd COSCOM along MSRs/ASRs. Provide direct trans ops necessary to MNC-I Forces. Execution begins with on time SP of the serial moving on designated routes. Convoys move in serial utilizing security elements to deny or minimize the enemy's ability to attack our CLPs.

a. Concept of the operation:

(1) Primary Route:

(b)(2)High

(2) Alternate Route:

BC @ 1600 ON 10 JUL ISSUES: NONE

(3) Battery Brief:

Issues

(4) Intelligence:

Pick up current intelligence along with convoy packet. Attended CRAM Intel laydown on

b. Task to Unit:

Vehicles:

(b)(2)High

4. SERVICE & SUPPORT:

(b)(2)High

VEHICLES			PAK	
TO	RETURN	UNIT	TO	RETURN
7	7	C 1/17	21	21
21	21		22	22
28	28	TOTAL	43	43

a. Coordinating Instructions:

MVMT Window Open Close
 TO: 2000 0800
 Return: _____

(b)(2)High

RON?	
<input checked="" type="radio"/> Yes	<input type="radio"/> No
Class I Coord?	
<input checked="" type="radio"/> Yes	<input type="radio"/> No
Logging Coord?	
<input checked="" type="radio"/> Yes	<input type="radio"/> No
Litter Vehicle	
208	
CLS w/ Bags	
17	

PIRS: Grids and disposition of ambushes, mines, UXOs, IEDs, VBIEDs, rock throwers, weapon caches, and sniper fire on MSRs. Enemy observation, wounded, or injured civilians, crowds/demonstrations, abandoned check points or unusual activity. SALUTE format will be used.

CCIR: FFIRS: Injured soldiers: Urgent, Urgent-Surgical, Priority, Routine. Accidents, NMC vehicles, COMMO loss/deadline, loss of sensitive item

(b)(2)High

GROUP 32 MESSAGES: Insure that all SIR and any incident that could effect another CLP is sent out over MTS using the Group 32 Function

5. Command

(b)(2)High

6. Safety:

Speed Interval: (b)(2)High
 Road Conditions

Seat Belts/Combat Locks
 PPE (eyes, ears, hands)
 IBA w/ Upgrade & Kevlar

Weather
 Hot/Cold Injuries
 Rest Cycle

Tactical Hazards
 Route Hazard Areas
 Weapons Stance

REHEARSALS

1. Rec'd to Contact 2. ECF + Helo's 3. Snatch + Grab (M114)

Attachments:

Mission Brief; Unit Manifest; KBR Manifests; Convoy Planning tool; Route; Special Instructions (If needed); Risk Assessment

Pages 60 through 66 redacted for the following reasons:

(b)(2)High, (b)(3)(b)(6)