

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

Holding a Criminal Term

Grand Jury Sworn in on November 15, 2007

UNITED STATES OF AMERICA

v.

PAUL ALVIN SLOUGH,

NICHOLAS ABRAM SLATTEN,

EVAN SHAWN LIBERTY,

DUSTIN LAURENT HEARD,

DONALD WAYNE BALL,

Defendants.

CRIMINAL NO. **CR-08-360**

GRAND JURY ORIGINAL

VIOLATIONS:

18 U.S.C. §§ 3261(a)(1); 1112
(Voluntary Manslaughter) (Counts
One through Fourteen)

18 U.S.C. §§ 3261(a)(1); 1113
(Attempt to Commit
Manslaughter) (Counts Fifteen
through Thirty-Four)

18 U.S.C. §§ 3261(a)(1); 924(c)
(Using and Discharging a Firearm
During and in Relation to a Crime
of Violence) (Count Thirty-Five)

18 U.S.C. § 2
(Aiding and Abetting and Causing
an Act to be Done)

URBINA, J. RMU

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FILED IN OPEN COURT

INDICTMENT

DEC 04 2008

The Grand Jury charges that:

COUNTS ONE THROUGH FOURTEEN
(Voluntary Manslaughter)

CLERK, U.S. DISTRICT COURT
DISTRICT OF COLUMBIA

At all times relevant to this Indictment:

1. On or about September 16, 2007, defendants PAUL ALVIN SLOUGH, NICHOLAS

ABRAM SLATTEN, EVAN SHAWN LIBERTY, DUSTIN LAURENT HEARD, and DONALD WAYNE BALL, were employed by the Armed Forces outside the United States, as defined in 18 U.S.C. § 3267(1), that is:

- a. The defendants were employees and subcontractors of Blackwater Worldwide, a company contracting with the United States Department of State, who were employed to provide personal security services in the Republic of Iraq, which employment related to supporting the mission of the United States Department of Defense in the Republic of Iraq.
 - b. The defendants were present and residing outside the United States in connection with their employment with Blackwater Worldwide.
 - c. The defendants were not nationals of nor ordinarily residents in the Republic of Iraq.
2. The conduct alleged in this Indictment occurred in and around the Nisur Square traffic circle in the city of Baghdad, in the Republic of Iraq.
 3. The conduct alleged in this Indictment constitutes offenses each of which would be punishable by imprisonment for more than one year if the conduct had been engaged in within the special maritime and territorial jurisdiction of the United States.
 4. The conduct alleged in this Indictment occurred outside of the jurisdiction of any particular State or district and within the venue of the United States District Court for the District of Columbia, as provided by 18 U.S.C. § 3238.
 5. On or about September 16, 2007, in the city of Baghdad, in the Republic of Iraq, defendants PAUL ALVIN SLOUGH, NICHOLAS ABRAM SLATTEN, EVAN SHAWN LIBERTY, DUSTIN LAURENT HEARD, DONALD WAYNE BALL, and another joint offender

known to the Grand Jury, unlawfully and intentionally, upon a sudden quarrel and heat of passion, did commit voluntary manslaughter, as defined by 18 U.S.C. § 1112, by killing the following individuals:

COUNT ONE:	Ahmed Haithem Ahmed Al Rubia'y
COUNT TWO:	Mahassin Mohssen Kadhum Al-Khazali
COUNT THREE:	Osama Fadhil Abbas
COUNT FOUR:	Ali Mohammed Hafedh Abdul Razzaq
COUNT FIVE:	Mohamed Abbas Mahmoud
COUNT SIX:	Qasim Mohamed Abbas Mahmoud
COUNT SEVEN:	Sa'adi Ali Abbas Alkarkh
COUNT EIGHT:	Mushtaq Karim Abd Al-Razzaq
COUNT NINE:	Ghaniyah Hassan Ali
COUNT TEN:	Ibrahim Abid Ayash
COUNT ELEVEN:	Hamoud Sa'eed Abttan
COUNT TWELVE:	Uday Ismail Ibrahiem
COUNT THIRTEEN:	Mahdi Sahib Nasir
COUNT FOURTEEN:	Ali Khalil Abdul Hussein

(Voluntary Manslaughter and Aiding and Abetting and Causing an Act to be Done, in violation of Title 18, United States Code, Sections 3261(a)(1), 1112 and 2.)

COUNTS FIFTEEN THROUGH THIRTY-FOUR
(Attempt to Commit Manslaughter)

6. The Grand Jury realleges and incorporates by reference as if fully stated herein

paragraphs 1 through 4 of Counts One through Fourteen of this Indictment.

7. On or about September 16, 2007, in the city of Baghdad, in the Republic of Iraq, defendants PAUL ALVIN SLOUGH, NICHOLAS ABRAM SLATTEN, EVAN SHAWN LIBERTY, DUSTIN LAURENT HEARD, DONALD WAYNE BALL, and another joint offender known to the Grand Jury, unlawfully and intentionally, upon a sudden quarrel and heat of passion, did attempt to commit manslaughter attempting to kill the following individuals, who were wounded as a result therefrom:

COUNT FIFTEEN:	Majed Salman Abdel Kareem Al-Gharbawi
COUNT SIXTEEN:	Jennan Hafidh Abid al-Razzaq
COUNT SEVENTEEN:	Yasmin Abdul Kidr Salhe
COUNT EIGHTEEN:	Mohanad Wadhnah
COUNT NINETEEN:	Haydar Ahmad Rabie Hussain Al-Khafaji
COUNT TWENTY:	Hassan Jaber Salman
COUNT TWENTY-ONE:	Farid Walid Hasoun Al-Kasab
COUNT TWENTY-TWO:	Abdul Amir Raheem Jihan Yasser
COUNT TWENTY-THREE:	Wisam Raheem Fliah Hasan Al-Miri
COUNT TWENTY-FOUR:	Talib Mutluk Diwan
COUNT TWENTY-FIVE:	Adel Jaber Sham'ma Al-Jadiri
COUNT TWENTY-SIX:	Nasir Hamzah Latif Al-Rikabi
COUNT TWENTY-SEVEN:	Mahdi Abid Khider Abbas Al-Faraji
COUNT TWENTY-EIGHT:	Abdul Wahab Abdul Qadar Al-Qalamchi
COUNT TWENTY-NINE:	Bara Sadoon Ismail Al-Ani

COUNT THIRTY: Sami Hawa Hamud Al-Sabahin
COUNT THIRTY-ONE: Fawziyyah Aliwi Hassoon
COUNT THIRTY-TWO: Ali Hadi Naji Al-Rubaie
COUNT THIRTY-THREE: Alah Majeed Sghair Zaidi
COUNT THIRTY-FOUR: Jassim Mohammad Hashim

(Attempt to Commit Manslaughter and Aiding and Abetting and Causing an Act to be Done, in violation of Title 18, United States Code, Sections 3261(a)(1), 1113 and 2.)

COUNT THIRTY-FIVE
**(Using and Discharging a Firearm During and
In Relation to a Crime of Violence)**

8. The Grand Jury realleges and incorporates by reference as if fully stated herein paragraphs 1 through 4 of Counts One through Fourteen of this Indictment.

9. On or about September 16, 2007, in the city of Baghdad, in the Republic of Iraq, defendants PAUL ALVIN SLOUGH, NICHOLAS ABRAM SLATTEN, EVAN SHAWN LIBERTY, DUSTIN LAURENT HEARD, and DONALD WAYNE BALL, and another joint offender known to the Grand Jury, knowingly used and discharged firearms, that is, an SR-25 sniper rifle; machine guns (M-4 assault rifles and M-240 machine guns); and destructive devices (M-203 grenade launchers and grenades), during and in relation to a crime of violence for which each of them may be prosecuted in a court of the United States, that is, in connection with the crime of voluntary manslaughter, as alleged in Counts One through Fourteen of this Indictment, and the crime

of attempt to commit manslaughter, as alleged in Counts Fifteen through Thirty-Four of this Indictment.

(Using and Discharging a Firearm During and in Relation to a Crime of Violence and Aiding and Abetting and Causing an Act to be Done, in violation of Title 18, United States Code, Sections 3261(a)(1), 924(c) and 2.)

A TRUE BILL:

Brian Lynch

FOREPERSON

Jeffrey A. Taylor / JAT

Attorney of the United States in
and for the District of Columbia

United States District Court
For the District of Columbia
A TRUE COPY
NANCY MAYER, CLERK

By

Nancy Mayer