



UNITED STATES MARINE CORPS
1st Marine Division (Rein)
UIC 40120
FPO AP 96426-0120

IN REPLY REFER TO
5830
SJA/rqw
SEP 24 2004

FIRST ENDORSEMENT on (b)(7)(C) PI of 4 August 2004

From: Commanding General, 1st Marine Division (Rein)
To: Commanding Officer, Battalion Landing Team 1/2
Via: Commanding Officer, 24 Marine Expeditionary Unit (SOC)

Subj: RESULTS OF PRELIMINARY INQUIRY INTO THE CIRCUMSTANCES
SURROUNDING DETAINEE ABUSE BY ING PERSONNEL DURING A RAID
CONDUCTED BY MEMBERS OF 24TH MEU(SOC) ON 26 AUGUST 2004 IN
THE VICINITY OF 38S MB 43004365

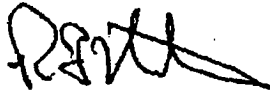
1. Readdressed and forwarded. The findings of the Investigating Officer are approved.

2. I concur with the Investigating Officer's finding that this incident revealed a weakness in how we operate with Iraqi Security Forces on joint missions. Our Marines must be certain of their responsibilities under the law of war with respect to the handling and interrogation of detainees in our custody. In this case, while ING personnel conducted the interrogation, we maintained custody, and therefore the responsibility to ensure the detainee's protection. In this responsibility, we failed. The Commanding Officer, Battalion Landing Team 1/2 will ensure that his Marines are fully aware of the 1st Marine Division policy and procedures on detainee handling as outlined in Division Frago 0139-04. We will not allow Iraqi Security Forces to "bend the rules," when it comes to interrogation of detainees.

3. Additionally, all commanding officers must reemphasize our duty under the 1003V ROE which states that *Coalition Forces are authorized to use reasonable force against individuals or groups of individuals who commit, or are about to commit, an act that is likely to cause death or serious bodily harm to another.* So long as the security situation permits, I expect all Marines to take all necessary steps to stop the abuse of detainees by ISF personnel.

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4. No further investigation is ordered, and this investigation
is closed.



R. F. NATONSKI

Copy to:
1MarDiv SJA
1MarDiv ISF
I MEF SJA
File



UNITED STATES MARINE CORPS
1ST MARINE DIVISION (REIN)
UIC 40120
FPO AP 96426-0120

IN REPLY REFER TO:
5830
SJA/ (b)(7)(C)
SEP 16 2004

From: Staff Judge Advocate
To: Commanding General, 1st Marine Division (Rein)
Via: Chief of Staff

Subj: RESULTS OF PRELIMINARY INQUIRY INTO THE CIRCUMSTANCES
SURROUNDING DETAINEE ABUSE BY ING PERSONNEL DURING A RAID
CONDUCTED BY MEMBERS OF 24TH MEU(SOC) ON 26 AUGUST 2004 IN
THE VICINITY OF 38 MB 43004365

Executive Summary: During the early morning of 26 August 2004, 2nd Platoon, A Company, BLT 1/2, Force Recon platoon from the 24th MEU(SOC), a two man HET team, an Engineer detachment and a detachment of Delta Company, 60th ING Battalion conducted a raid on three target houses in the vicinity of 38S MB 43004365. Captured at the site of Target House Alpha was (b)(7)(C), one of two (b)(7)(C) brothers listed on the BLT 1/2 target list. Site exploitation of the immediate area around the house led to the discovery of several weapons caches. HET questioned (b)(7)(C) at the scene on the source and contents of the caches.

1. Saed later led Force Recon to another weapons cache site approximately 25m behind the house. This cache was located on the opposite side of the house from where the other caches were discovered earlier. HET questioned Saed on the contents and source of this cache. While the materials were being removed from the cache, The Delta Company, ING CO, (b)(7)(C), approached (b)(7)(C) and took him approximately 25 - 50 feet away from the cache site to a small copse of trees. (b)(7)(C) began questioning (b)(7)(C) and taking notes. Periodically, (b)(7)(C) would slap (b)(7)(C) in the face while he was questioning him. Soon thereafter, one of the HET Marines, (b)(7)(C) (b)(7)(C), heard a sound and turned to see (b)(7)(C) remove the magazine from his AK-47 rifle and eject the round from the chamber.

2. (b)(7)(C) then struck (b)(7)(C) as he lay on the ground with both the barrel and butt stock of his rifle. (b)(7)(C) continued to question (b)(7)(C), stopping to strike (b)(7)(C) with his rifle when he was uncooperative. (b)(7)(C) interrogated (b)(7)(C) for approximately 30 minutes and struck him with his rifle approximately 10 - 20 times. Although partially

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obstructed from general view by the trees, Marines at the cache site could observe the interrogation and beating.

3. During (b)(7)(C) interrogation, (b)(7)(C) admitted that he, along with others, had participated in ACF/AIF activities and identified some of his associates. (b)(7)(C) then dispatched some of his troops to other locations which resulted in the capture of three additional male detainees. (b)(7)(C) along with these three other detainees were loaded into a high backed HMMVV and transported to Camp Iskandariyah. Upon arrival, they were taken to the Delta Company, ING Headquarters.

4. Upon return, (b)(7)(C) reported to the BLT S-2 and briefed him on the raid and that one of the detainees had been beaten by ING personnel. The HET SNCOIC soon thereafter departed for the Delta Company ING Headquarters and returned with (b)(7)(C) and the three other detainees. All four detainees were later transported to the Regional Detention Facility (RDF) at Camp Kalsu. Upon arrival, HET personnel at the RDF observed (b)(7)(C) and notified the MEU surgeon. (b)(7)(C) was treated for a broken arm/wrist, broken nose, cracked ribs, and contusions and abrasions on his arms, chest and legs. HET then interrogated him and he revealed that he had been beaten by ING personnel while being interrogated at the house. (b)(7)(C) denied that any American participated in the interrogation, but stated that several Americans were in close proximity and could observe what was happening.

5. When questioned by the RIAT team, (b)(7)(C) indicated that he had released (b)(7)(C) to ING at the scene. Both he and the other member of the HET team, (b)(7)(C) acknowledged that they could observe what was happening. (b)(7)(C) was admittedly uncomfortable once he observed the interrogation but did not know what to do. He indicated that he asked his interpreter if he could overhear what was being said between (b)(7)(C) and (b)(7)(C). (b)(7)(C) He also stated that it is commonly known that ING beat detainees during their interrogation.

6. The Force Recon platoon commander, (b)(7)(C) recalled seeing (b)(7)(C) prior to departure from the objective and seeing dried blood on his face. Based on his earlier conversation with HET, (b)(7)(C) knew that ING had interrogated (b)(7)(C) and in his words "taken the boots to him". However, (b)(7)(C) stated that he did not observe the interrogation take place as he and his Marines were busy assisting the Engineers with site

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exploitation and removal of the caches. He did note that he later saw (b)(7)(C) lying on the ground with his hands folded behind his head. He also saw (b)(7)(C) walk to the vehicle on his own with his arms flex-cuffed behind his back and therefore did not believe that (b)(7)(C) was seriously injured. Prior to departure, (b)(7)(C) radioed to the MEU and passed that they were returning with four male detainees and four female detainees. He also advised that one of the male detainees had been roughed up by the ING. The MEU S-3 relayed that if the ING had captured or questioned the detainee, ING assumed control of the detainee and should take him to their Headquarters.

7. Both (b)(7)(C) and (b)(7)(C) acknowledged that their responsibilities are unclear when detainees are captured and turned over to ING personnel on scene. In addition, both were unsure what authority they had to intervene and use force, if necessary, to prevent an assault by one Iraqi upon another. Both suggested that clarification on both these issues would help in future operations conducted with ISF personnel.

8. While HET may have acquiesced to ING interrogating (b)(7)(C) (b)(7)(C) there was no actual release of custody. The ING detail was integrated with our forces and under our tactical control. The ING were transported in our vehicles and they remained on scene throughout the operation. Therefore, (b)(7)(C) remained in our custody throughout the raid. He was not free to leave and he remained subject to our control. In addition, the interrogation occurred in the presence of both HET Marines and likely was observed by members of either Force Recon platoon or 2nd Platoon, A Company. We were obligated to ensure his safety and protect him from harm, to include the use of force, if necessary.

9. Recommendation: Recommend issuing further guidance on detainee handling while participating in joint operations with ISF. In addition, recommend briefing all ING commanders in our AOR on 1st Marine Division standards and procedures for detainee handling and interrogation and that all ISF forces must adhere to our standards if they are to participate in joint operations. No disciplinary action is recommended. No further investigation is necessary.

(b)(7)(C)



BLUE DIAMOND (FWD) STAFF ACTION COVER SHEET



1. CLASSIFICATION <input checked="" type="checkbox"/> UNCLASSIFIED <input type="checkbox"/> SECRET	2. SUBJECT: INVESTIGATION INTO DETAINEE ABUSE BY ITC DURING 24TH MEU(SOC) RAID
3. OPERATION CODE X ORIGINATOR A APPROPRIATE ACTION C CONCURRENCE E EXPEDITIOUS HANDLING REQUESTED I INFORMATION O OTHER ACTION: R AFTER COMPLETION, RETURN TO: <u> </u> S SIGNATURE REQUESTED	4. NATURE OF ACTION REQUIRED <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> PRIORITY <input type="checkbox"/> URGENT
	5. DATE & TIME 1700, 1 SEP 04 6. CONTROL # (RESERVED FOR FUTURE USE)
7. ACTION OFFICER / GRADE, NAME, SECTION, PHONE: (b)(7)(C) DIV SJA	

FOR OFFICIAL USE ONLY

ROUTE ORDER		ACTION CODE	ADDRESSEE	DATE		INITIALS	
				IN	OUT	CONCUR	NON-CONCUR
		A/S	Commanding General				
			Assistant Division Commander				
		A/C	Chief of Staff				
			Sergeant Major				
			Command Master Chief				
			Staff Secretary	9/9	9/9		
			SSEC Admin (b)(7)(C)	9/8	9/9		
			CO, HQMC				
			AC/S G-2				
			AC/S G-1				
			Division Career Planner				
2			AC/S G-2				
1			AC/S G-3				
			AC/S G-3, Plans				
			AC/S G-3, Operations				
			Senior Watch Officer				
			AC/S G-3, Air				
			DASC				
			AC/S G-3, EMCC				
			AC/S G-4				
			Division Surgeon				
			AC/S G-6				
			AC/S G-CAT				
			AC/S Comptroller				
		X	Staff Judge Advocate		8/9		
			Division Chaplain				
			Public Affairs Officer				
			I MEF LMO				
			RCT-1				
			I RCT				
			RCT-7				
			3/24				
			Small Craft Company				
			CSSG-11				
2			ISF	9/13	9/13		

REMARKS/DISCUSSION
 From Originator:
 SIR: Enclosed is the preliminary inquiry into the detainee abuse by ITC during the raid conducted by members of BLT 1/2 and 24th MEU(SOC) on 26 Aug 04 in the vicinity of 38S MB 43004365. There was no evidence of misconduct, however, the incident pointed to some potential problems in detainee handling and interrogation by ISF personnel during joint operations. An endorsement is provided for your signature. If you concur, please sign the endorsement.
 W/R
 (b)(7)(C)

- RAN FOR AS POLICY - OP REMINDER.
 - OPERATIONAL REMINDER

From Staff Secretary: *all p.*
See correct copy
 (b)(7)(C)

Sir, revised endorsement in a more active voice.
 W/R (b)(7)(C)

Sir, I make the requested change "detaching" deadly force language.
 W/R (b)(7)(C)

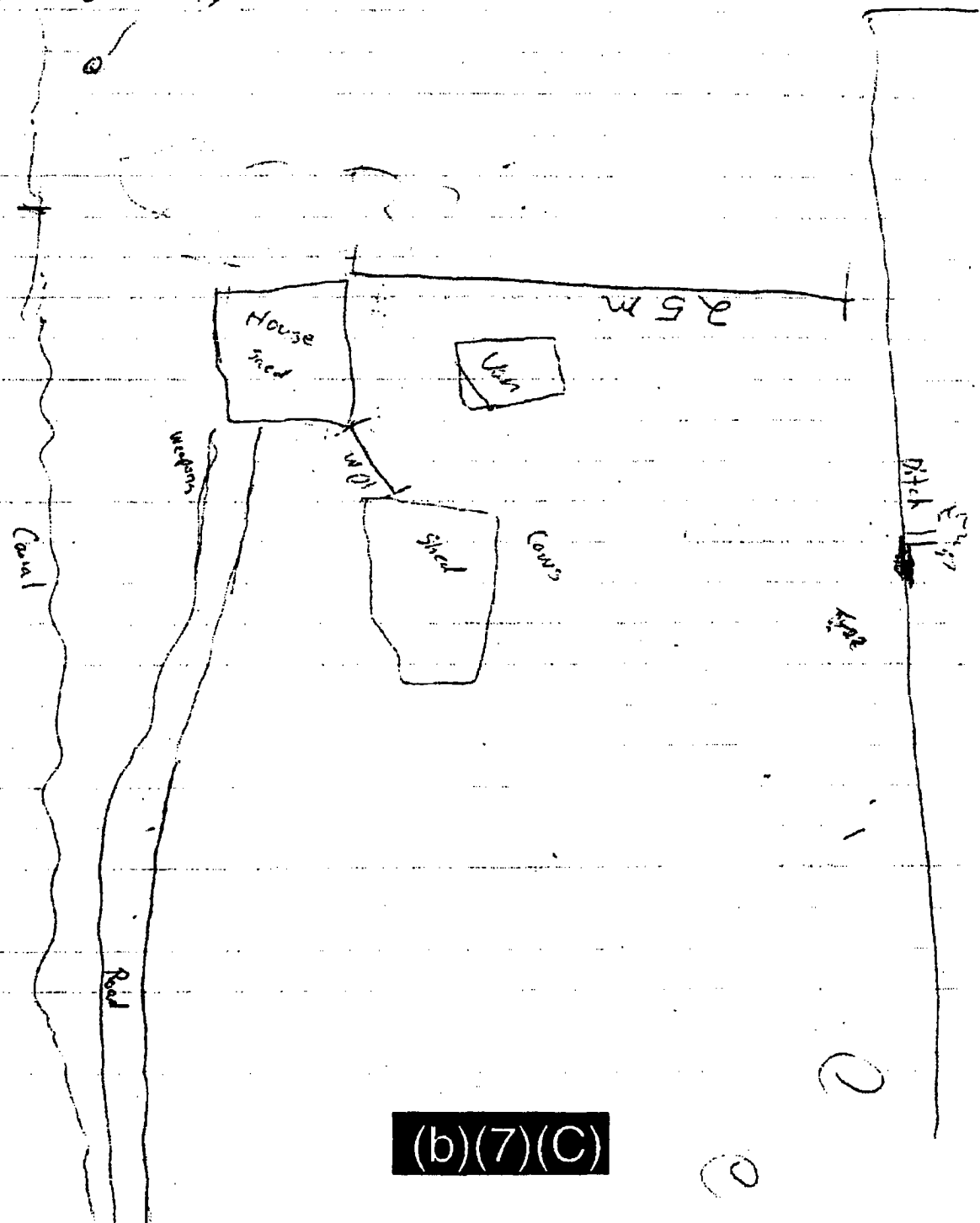
ADDITIONAL PAGE ATTACHED

30 AUG 04

- Phonon w/ [redacted] (b)(7)(C) [redacted] (b)(7)(C) [redacted]
- Force platoon (37) caught W on road
- W led them to other sights, killed
- when SSE radioed 1st [redacted] (b)(7)(C) [redacted] (b)(7)(C) [redacted]
- HET Marines ([redacted] (b)(7)(C) [redacted] (b)(7)(C) [redacted] (b)(7)(C) [redacted] (b)(7)(C))
- were on scene. Force turned W over to
- them [redacted] (b)(7)(C) [redacted] (b)(7)(C) [redacted] (b)(7)(C) [redacted] (b)(7)(C)
- D Co, ING, Co - [redacted] (b)(7)(C)
- w/ 15 ING personnel
- HET turned W over to ING (w/ 3
- others) into 2 HMMVVs - r back to
- BLT / ISK
- Some time involved b/t HET & I
- leaving
- Force Marines in general vic, b
- assisting SSE w/ weapons catch
- Force Marines standing by.
- they turned W over to HET.
- No Ing involvement while
- had W (they did accompany

Handwritten note in the top right corner, possibly indicating a date or reference number.

Det
Drove
Cocher



(b)(7)(C)

(b)(7)(C)

- Denver

30 Aug 84

- Phone call

- He & (b)(7)(C) in vehicle. (b)(7)(C) was A-Driver.

- ING put 4 detainees in back (High top)

- They rode in back (the ING) also

- No other Marines in vehicle

- Did not see or notice any injuries

- No conversations s/t he, (b)(7)(C) &

ING other than one. ING asked for cigarette.

(b)(7)(C)

Kolivp

30 Aug 04

Chowen -

= (b)(7)(C) pulled (b)(7)(C) aside from where HET team was. They came back from other house & were at end eastern side.

- (b)(7)(C) & other INSA rized (b)(7)(C) (b)(7)(C) questioned him, intermittently would beat him - fist, buttstock or ASP. About 50 ft to 75 ft away. Other Marines were in area with him but not with this group around (b)(7)(C)

- Whole interrogation lasted 30 min.

(b)(7)(C)

- (b)(7)(C) at (b)(7)(C) went to INSA HQ. (b)(7)(C) was there in back room w/ 3 others. Nothing was said about beating. He could observe. Some dried blood on his face; overall disheveled but no other signs.
- (b)(7)(C) & others went to Katiu on 12/10/04 next day.

(b)(7)(C)

Saw beating

(b)(7)(C)

- questioning & beating him intermittently
- No marines touched him
- 15 min being beaten whole episode 1/2 hr.
- Beat him in HIS BACKWARD
- Marines were 2-3 m

(b)(7)(C)

FORCES RECON PLT CMDR

31 AUG 04

- 0400 → BEGINNING
- (b)(7)(C) → told him about det cor of in cache
- CAME BACK, HAD EOD w/ him
- WENT TO CASHTS IN BACK OF HOUSE. MOST OF PLT SWEEPING AREA.
- (b)(7)(C) & HET WENT OVER TO HOUSE. (b)(7)(C) HET SAID THEY HAD TURNED (b)(7)(C) OVER TO ING.
- PITCH/BERM WAS 25 m FROM HOUSE.
- ~~GORSE OF TREE~~
- 10-15m BEHIND BERM/DITCH, ING RELAXING, (b)(7)(C) WAS SITTING THERE. (b)(7)(C) HAD BLOODY NOSE. DIDNT SEE ING HIT (b)(7)(C) ONE OF HET GUYS TOLD HIM ING HAD HIT HIM.
- (b)(7)(C) TOLD OPS ON RADIO, 4 WOMEN + 4 MALE DETAINEES. TOLD S-3 THAT ONE MALE HAD BEEN BEATEN.
- HET TOLD HIM ON SCENE (MORRIS) IF ING CAPTURED THE GUY OR WE TURNED HIM OVER, IT WAS THEIR GUY & WE CANT TAKE HIM BACK.
- HE RADIOED S-3, (b)(7)(C) & TOLD HIM. GOT SOME GUIDANCE FROM HIM. ING HAS IT NOW.
- UNCLEAR TO HIM WHEN THEY CAN TAKE SOMEONE OR WHEN ING TAKES HIM.
- HET TOLD THEM THAT (b)(7)(C) HAD BEEN BEATEN BY ING. ~~THAT~~ THATS WHEN HE CALLED S-3 TO BRUER SIT IRS 4 WOMEN. DID MENTION THAT ING HAD "PUT THE BOOTS" TO HIM. (b)(7)(C) TOLD HIM THAT IF ING HAD QUESTIONED HIM, THEY TAKE THEM.

(b)(7)(C)

- IT IS KNOWN THAT ING/ HILLA SWAT HAVE BEATEN DETAINEES. NEVER WITNESSED IT.
- * - GRAY AREA WHERE IRAQIS DO THINGS AGAINST OTHER IRAQIS.
- MENTIONED MILYEN MATTIS' GUIDANCE AT CAMP VIRGINIA -- IF SEE ISF DOING SOMETHING THEY
- SHOULDN'T, TELL THEM TO STOP BUT NO FURTHER.
- ROUTINELY DO OPS W/ HILLA SWAT. THIS WAS FIRST OP FORCE HAS DONE AN OP WITH.
- DID NOT SEE BEATING
- NEED CLEARER LINES ON WHO (DETAINEES) WE KEEP ~~VS.~~ LET GO TO ISF
- IT'S KNOWN THAT ISF WILL USE MEANS LIKE BEATING
- "WHAT IS TURNOVER" OF
- ~~THE LINES THAT JOIN~~
- TACTICAL CONTROL IN THIS CASE OF ING UNLEAR

This person participated in actions that resulted in the DEATH or WOUNDING of AMERICAN FORCES.

- 2nd pit, 4 ENG'S FROM MEN
- HOT (2)
- TAKEN UP w/ ENG'S; INTER first
- WENT w/ FORCE; INDIVIDUAL
- MOVED TO AND SITE. WHERE (b)(7)(C) WAS HIDING ON ROOF
- A Co in blocking position
- SAYS (b)(7)(C) (b)(7)(C) AND THE SHOOTERS
- PLACING ON INTERPHET
- (b)(7)(C) IS IN VEHICLE. (b)(7)(C) WENT w/ (b)(7)(C)
- TO OTHER HOUSES AFTER IED FOUND IN CANAL.
- STAYED w/ WOMAN w/ IN KENNEL. ENG'S FOUND IED IN CANAL. CONTINUED SEARCHING FOR OTHERS
- AFTER FORCES, (b)(7)(C) (b)(7)(C) (b)(7)(C) ENG'S FOUND
- SS GUL DOWN; OTHER CALLING. ENG'S FIRING IED MATERIALS IN HANDS.
- FORCES COMES BACK w/ (b)(7)(C) (b)(7)(C) TAKEN TO CHAIR
- STAYS IN YARD. DENIES ITS HIS YARD, SAYS ITS A NEIGHBOR'S.
- ENG -> (b)(7)(C) (b)(7)(C) ENG STAYED AT HOUSE
- WITH FORCES FORK (b)(7)(C) TO OTHER HOUSES.
- TAKES FORCE OVER TO DITCH, (b)(7)(C) SHOWS THEM ANOTHER CALITE OVER AT TREE IN DITCH.
- ENG WATCHING WOMAN, STAYING AT HOUSE.

Background:

(b)(7)(C)

(2)

(b)(7)(C) STMT

- UNLESS (b)(7)(C) BRINGS FORCE OVER TO DITCH,
(b)(7)(C) ; SOME ING COME OVER TO
SITE.
- (b)(7)(C) , (b)(7)(C) , (b)(7)(C) SMALL GROUP OF
OTHER ING JOIN (b)(7)(C) ; FEW OTHER
FORCE MARINES.
- FORCE MARINES START PULLING STUFF OUT OF
CACITE.
- FORCE MARINES (b)(7)(C) HAS ASSIST ; HANDFUL
OF ING. (b)(7)(C) ; (b)(7)(C) MARINES
START TRICKLING BACK TO OTHER CACITES
BEHIND HOUSE.
- (b)(7)(C) PULLS (b)(7)(C) ASIDE, JUST THE
TWO. GOES ABOUT 10-20 FT AWAY. 6-7
MARINES (INCLUDING (b)(7)(C)) STILL THERE.
- (b)(7)(C) ASKS TELL WHAT THEY'RE SAYING.
CAN'T HEAR.
- HEARS (b)(7)(C) SLAP (b)(7)(C), TURNS SEES
(b)(7)(C) w/ NOTE PAD TALKING TO (b)(7)(C).
GOT PEOPLES ATTN.
- MARINES STILL DIGGING/PULLING STUFF OUT
OF CACITE.
- (b)(7)(C), OTHERS ARE WALKING ALONG BURN/DITCH
LOOKING FOR OTHER CACITES.
- (b)(7)(C) GAVE UP THREE OTHER NAMES AFTER
(b)(7)(C) SLAPPED HIM AROUND.
- (b)(7)(C) TALKING NOTES, INTERMITTENTLY
SLAPPING (b)(7)(C)
- (b)(7)(C) HEARD ROUND BEING ROLLED.

(3) (b)(7)(C)

- LOOKED OVER, SAW (b)(7)(C) HOLDING AK IN ONE HAND, THREATENING, THEN SAW HIM SWING & HIT (b)(7)(C) INTERMITTENTLY WOULD QUESTION & HIT (b)(7)(C).
- SEVERAL OTHER ING
- HE, (b)(7)(C) & MARINES FROM FORCE WOULD HAVE BEEN ABLE TO SEE
- WAS UNCOMFORTABLE, THOUGHT SHOULD THEY BE DOING THAT.
- WASNT SURE WHAT ING COULD/NT DO
- TERP TOLD (b)(7)(C) THAT (b)(7)(C)
- W THOUGHT (b)(7)(C) WAS RESPONSIBLE FOR BROTHER
- * - TALKED TO (b)(7)(C) -- WHAT SHOULD/CAN WE DO
- WHOLE INTERROGATION LASTED 1 HOUR
- ISSUE OF ING BEATING PRISONERS HAD COME UP B/F. THEY'LL GET PRISONERS FROM ING WHO'VE BEEN BEATEN. ONCE THE GUY WAS SHOT IN LEG
- BUT THIS WAS ONLY WITH DETAINEE'S TURNED OVER.
- * - COULD HAVE CALLED HIGHER, WASNT SURE WHAT TO DO. THEIR COUNTRY... THEY DIDNT INTERROGATE HIM.
- LATER, (b)(7)(C) SLEEPING BENEATH TREE, HANDS FOLDED BEHIND HEAD. SAID SOMETHING -> AA GUN DOWN WHERE THE ENGINEERS WERE LOOKING.
- SAW (b)(7)(C) & OTHER 3 DETAINEES WALKING TO VEHICLE FLEX-CUPPED.
- GO BACK, (b)(7)(C) IN VEH W/ING. WENT TO POWER PLANT.

(4) (b)(7)(C)

- SOMETIMES ON THESE OPS, INQ WILL QUESTION A DETAINEE, & GIVE HIM BACK AFTER THEIR DONE.
- HERE, THEY WANTED HIM BACK AFTER INQ WAS DONE B/C HE WAS A TARGET. (b)(7)(C) BRIEFED S-2, S-2 MENTIONED THEY NEEDED HIM BACK AFTER INQ WAS DONE W/ HIM.
- ABOUT W/IN 30 MIN, (b)(7)(C) left to pick him up.
- TOLD S-2, (b)(7)(C) that SAES WAS BEAT at scene. Told them about problem at scene with not knowing what to do.



UNITED STATES MARINE CORPS
 COONTERINTELLIGENCE/HUMINT COMPANY
 1ST INTELLIGENCE BATTALION
 I MARINE EXPEDITIONARY FORCE, HEADQUARTERS GROUP
 I MARINE EXPEDITIONARY FORCE FMF, UIC 42498
 FPO AP 96426-2498

27 AUG 2004

TO: COMMANDING OFFICER, BLT 1/2, 24 MEU
 FROM: (b)(7)(C) 0211/USMC

Subj: STATEMENT OF AUGUST 26, 2004 RAID CONDUCTED NORTH OF HASNAH, IZ

1. AT APPROXIMATELY 0330 A RAID WAS CONDUCTED IN THE VIC OF //MGRS 38S MB 43004365//. THE RAID FORCE CONSISTING OF ALPHA COMPANY, FIRST BATTALION, SECOND MARINES ALONG WITH ATTACHMENTS, 2ND FORCE RECONNAISSANCE (FORCE) AND DELTA COMPANY FROM IRAQI NATIONAL GUARD (ING). ALPHA COMPANY AND ING SET UP BLOCKING POSITIONS WHILE FORCE ENTERED AND CLEARED THE SITE. 30 INDIVIDUALS CONSISTING OF MEN AND WOMEN WERE CONSOLIDATED INTO TWO AREAS, ALPHA ONE AND BRAVO ONE.

2. (b)(7)(C) WERE CALLED IN TO BEGIN QUESTIONING WHILE ENGINEERS SEARCHED THE OUTER PERIMETER WITH METAL DETECTORS. (b)(7)(C) WENT INTO ALPHA ONE WHILE I WENT INTO BRAVO ONE. THE ONLY INFORMATION WE GATHERED WAS THE (b)(7)(C) FAMILY LIVED TWO KILOMETERS FROM THE FIRST SITE. ONE INDIVIDUAL (b)(7)(C) SPOKE WITH WAS WILLING TO LEAD HIM TO THE (b)(7)(C) HOUSE. FORCE ALONG WITH THE INDIVIDUAL AND (b)(7)(C) LEFT TO THE SECOND SITE WHILE I STAYED WITH ALPHA COMPANY AT THE FIRST SITE.

3. ONCE FORCE ARRIVED AT THE SECOND SITE THEY FOUND FOUR FEMALES (A MOTHER AND THREE DAUGHTERS) IN AND OUTSIDE OF THE HOUSE ALONG WITH A MALE ON THE ROOF. THE MALE WAS HIDING UNDER A BLANKET WITH AN EMPTY FLARE CANISTER AND NIGHT VISION GOGGLES. HE IDENTIFIED HIMSELF AS (b)(7)(C). FORCE BROUGHT IN AN IMPROVISED EXPLOSIVE DEVICE FOUND OUTSIDE OF THE HOUSE NEAR THE CANAL, WHICH (b)(7)(C) STATED HE USED FOR FISHING. HE ALSO STATED HE RECEIVED EXPLOSIVES FROM TWO OTHER INDIVIDUALS THAT LIVE NEAR BY, WHICH WERE THE OTHER TWO INDIVIDUALS EXPECTED TO BE AT THE FIRST SITE. (b)(7)(C) RELEASED THE INDIVIDUAL - AFTER HE SHOWED THE RAID FORCE THE LOCATION OF THE (b)(7)(C) HOUSE AND WAITED FOR ALPHA COMPANY AND ING TO MOVE TOWARD THE SECOND SITE.

Individual listed in para. 2
 NOT (b)(7)(C)

4. ING MOVED UP TO HOUSE OF THE SECOND SITE AND ALPHA COMPANY ADJUSTED BLOCKING POSITIONS. AGAIN, FORCE ALONG WITH (b)(7)(C) WERE LEAD WITH (b)(7)(C) TO A THIRD AND FOURTH SITE WHERE NOTHING OR NO ONE WAS FOUND. WHILE THEY WERE GONE I STAYED TO QUESTION THE FEMALES WHILE ENGINEERS SEARCHED THE FIELDS AROUND THE HOUSE. BY THE TIME FORCE RETURNED ENGINEERS DISCOVERED NUMEROUS SITES WHERE WEAPONS AND AMMUNITIONS WERE BURIED. (b)(7)(C) ALSO LED THE RAID FORCE TO ADDITIONAL SITES WHERE WEAPONS, ROCKETS, MORTARS AND DET CORD WAS BURIED. (b)(7)(C) ALSO DISCOVERED (b)(7)(C) NAME WAS (b)(7)(C) ONE OF THE INDIVIDUALS THE RAID FORCE WAS LOOKING FOR. AFTER THE NET WAS FINISHED QUESTIONING THE INDIVIDUAL, (b)(7)(C) BEGAN QUESTIONING (b)(7)(C), (b)(7)(C) GAVE NAMES OF FOUR INDIVIDUALS WHO LIVED NEAR BY. ING SENT SOLDIERS TO THE LOCATION AND THEY BROUGHT BACK THREE ADDITIONAL MALES.

5. AFTER MANY HOURS OF SEARCHING THE PREMISES, EOD ARRIVED TO EXPLODE ORDINANCE FOR THE RAID FORCE TO RETURN TO FOB ISKANDARIYAH. THE RAID FORCE BROUGHT IN NUMEROUS RIFLES, MACHINE GUNS, GRENADES, MORTARS,



INTEGRATED DOMESTIC SECURITY GROUP
COMBINED DOMESTIC SECURITY GROUP
INTEGRATED DOMESTIC SECURITY GROUP
COMBINED DOMESTIC SECURITY GROUP
INTEGRATED DOMESTIC SECURITY GROUP

3

27 AUG 2004

TO: COMMANDING OFFICER, 1ST LIAISON, 24 HRO
FROM: [REDACTED] ALL/DMC

SUBJ: STATEMENT OF AUGUST 26, 2004 RAID NORTH OF HASMAN, IS

1. AT APPROXIMATELY 0130, IN THE EVENING OF AUGUST 26, 2004, A RAID WAS CONDUCTED BY THE 1ST LIAISON (P/1) AT APPROXIMATELY 0130 HOURS (1731) NORTH OF HASMAN, ISRAEL. THE RAID WAS CONDUCTED BY THE 1ST LIAISON (P/1) AND A TWO MEMBER BUREAU INVESTIGATION TEAM, FORMED BY COMBAT ELEMENT AND COMBAT SUPPORT ELEMENTS. THE RAID WAS CONDUCTED TO LOCATE AND DETAIN THE INDIVIDUALS LISTED IN THE AUTOMATIC DISSEMINATION LIST.

2. UPON ARRIVAL AT THE TARGET LOCATION, THE RAID TEAM LOCATED THE INDIVIDUALS AND SEARCHED THE AREA FOR EVIDENCE. AFTER LOCATING THE INDIVIDUALS, THE RAID TEAM CONDUCTED A SEARCH OF THE AREA. ALTHOUGH THE RAID TEAM DID NOT LOCATE ANY EVIDENCE, THE RAID TEAM DID LOCATE THE INDIVIDUALS. THE RAID TEAM CONDUCTED A SEARCH OF THE AREA AND LOCATED THE INDIVIDUALS. THE RAID TEAM CONDUCTED A SEARCH OF THE AREA AND LOCATED THE INDIVIDUALS.

3. UPON LOCATING THE INDIVIDUALS FROM TARGET NORTH ALPHA, WHILE THE RAID TEAM WAS CONDUCTING A SEARCH OF THE AREA, THE INDIVIDUALS WERE DETAINED. THE INDIVIDUALS WERE DETAINED AND SEARCHED FOR EVIDENCE. THE INDIVIDUALS WERE DETAINED AND SEARCHED FOR EVIDENCE. THE INDIVIDUALS WERE DETAINED AND SEARCHED FOR EVIDENCE.

4. UPON LOCATING THE INDIVIDUALS FROM TARGET NORTH ALPHA, WHILE THE RAID TEAM WAS CONDUCTING A SEARCH OF THE AREA, THE INDIVIDUALS WERE DETAINED. THE INDIVIDUALS WERE DETAINED AND SEARCHED FOR EVIDENCE. THE INDIVIDUALS WERE DETAINED AND SEARCHED FOR EVIDENCE.

5. UPON LOCATING THE INDIVIDUALS FROM TARGET NORTH ALPHA, WHILE THE RAID TEAM WAS CONDUCTING A SEARCH OF THE AREA, THE INDIVIDUALS WERE DETAINED. THE INDIVIDUALS WERE DETAINED AND SEARCHED FOR EVIDENCE. THE INDIVIDUALS WERE DETAINED AND SEARCHED FOR EVIDENCE.

ROCKETS, DET CORD, DETONATION DEVICES, BATTERIES AND EIGHT INDIVIDUALS.
FOUR WERE THE FEMALES AT THE SECOND SITE AND THE FOUR MALES WERE (b)(7)(C)
(b)(7)(C) AND HIS THREE NEIGHBORS.

(b)(7)(C)

APPREHENSION LIST AND THE LOCATION OF THE EXPLOSIVES SUPPLIER.

6. FORCE WITH THE INDIVIDUAL AND HIS BROTHER MOVED TO THE RESIDENCE OF (b)(7)(C), BUT FOUND THE STRUCTURE DESERTED. THE INDIVIDUAL STATED THAT THEY MUST HAVE GONE AWAY WHEN COALITION FORCES ARRIVED, BUT ANOTHER HOUSE IS ALSO A SUPPLIER OF EXPLOSIVES. HE MOVED TO THE RESIDENCE OF (b)(7)(C) BUT FOUND THAT IT TO HAD ALSO BEEN DESERTED. A YOUNG BOY AND GIRL WERE ALL THAT REMAINED AT THE RESIDENCE. THEY CONFIRMED THAT THE MALES LIVING IN THE HOUSE LEFT AT APPROXIMATELY 0500 IN THE MORNING BUT WOULD NOT SAY WHY. HE THEN DECIDED THAT THE INDIVIDUAL WAS LEAVING IN A HURRY FROM HIS RESIDENCE AND RETURNED TO HQS: JBS ME 4229044214, 12.

7. UPON RETURNING TO THE RESIDENCE HE WAS INFORMED THAT THE ENGINEERS HAD DISCOVERED A WEAPONS CACHE APPROXIMATELY 100 FEET WEST OF THE RESIDENCE ALONG THE CANAL. I ESCORTED THE INDIVIDUAL TO THE WEAPONS CACHES FOR QUESTIONING. ONE OF THE STORAGE CONTAINERS WAS A PLASTIC 50-GALLON DRUM THAT WAS SEALED WITH A METAL CLAMP. I INSTRUCTED (b)(7)(C) TO OPEN THE DRUM TO REVEAL ITS CONTENTS. WHILE THE ENGINEERS CONTINUED TO FIND MORE CACHES ALONG THE CANAL, I QUESTIONED (b)(7)(C) ABOUT OTHER STORAGE LOCATIONS. HE THEN LEAD US TO A CACHES APPROXIMATELY 150 FEET FROM OF THE RESIDENCE. ALL OF THE CACHES FOUND WERE ON THE PROPERTY LINES BETWEEN FARMS, BUT ALL THE TRAILS LEADING TO THE CACHES WERE FROM (b)(7)(C) HOUSE. NO TRAILS TO OTHER HOUSES WERE FOUND.

8. AT THIS TIME, IING ARRIVED AT THE SECOND CACHES AND BEGAN QUESTIONING (b)(7)(C). (b)(7)(C) REAL NAME WAS SAED (b)(7)(C) AND HIS BROTHER (b)(7)(C) FLED THE AREA AT APPROXIMATELY 0430 WHEN HE HEARD THE EXPLOSIONS FROM COALITION FORCES ENTERING THE FIRST RESIDENCE. (b)(7)(C) STATED THAT THE GROUP LIVING IN THE AREA WAS LED BY AN INDIVIDUAL NAMED (b)(7)(C) WHOSE RESIDENCE IN THE RESIDENCE DIRECTLY WEST OF (b)(7)(C) HOUSE AND (b)(7)(C) LIVE IN THE HOUSE SURROUNDING THE AREA AND ARE MEMBERS OF THIS GROUP. THIS GROUP OF (b)(7)(C) ONCE LIVED IN JURF AS SEHER, BUT RECENTLY MOVED TO THIS AREA. (b)(7)(C) ADMITTED THAT HE AND THIS GROUP ATTACK COALITION FORCES WHENEVER POSSIBLE AND THAT THE GROUP HAS KILLED POLICE OFFICERS IN BARRAH AND ISKANDARIYAH. - 2

9. WHEN IING HEARD THAT OTHER INDIVIDUALS LIVING WEST OF (b)(7)(C) WERE INVOLVED THEY DISPATCHED SOME SOLDIERS TO SEARCH THE RESIDENCE. THEY RETURNED APPROXIMATELY THIRTY MINUTES LATER WITH 3 INDIVIDUALS. COALITION FORCES DID NOT HAVE AN OPPORTUNITY TO QUESTION THE INDIVIDUALS PRIOR TO LEAVING THE AREA. WHILE THE (b)(7)(C) ENGINEERS CONTINUED TO FIND MORE WEAPONS CACHES TO INCLUDE AN AIR AIRCRAFT WEAPONS BUNKER WITH TWO BARRELS. AN INITIAL LIST OF ITEMS FOUND IN AND AROUND THE INDIAN RESIDENCE IS AS FOLLOWS:

OMITTED
DETAIL IRT
ING & (b)(7)(C)
MOVING 500+
AWAY

No mention
of (b)(7)(C)

- A. 132 107MM ROCKETS
- B. 128 ROCKET PROXIMITY GRENADES
- C. 23 M16A1 GRENADES
- D. 7 120MM ROCKETS
- E. 3 82MM ROCKETS
- F. 7 107MM ROCKETS
- G. 2 120MM MISSILES
- H. 18 BATTERY CASES
- I. 1,000 FEET OF DETONATION CORD
- J. 1 50MM ROCKET
- K. N/A MULTIPLE REMOTE DEVICES
- L. N/A ELECTRICAL WIRE
- M. N/A BATTERIES
- N. N/A WELDING TOOLS
- O. N/A BUNCH OF ORDNANCE
- P. N/A M16-47 ASSEMBLY LISTS WITH AMMUNITION
- Q. N/A DEBRIS OF SWISS RIFLES WITH AMMUNITION

R. N/A VARIETY OF MACHINE GUNS WITH AMMUNITION

10. AT THIS TIME AN EXPLOSIVE ORDNANCE DISPOSAL (EOD) TEAM FROM KALSU
ARRIVED TO INSPECT THE ORDNANCE FOUND AT THIS LOCATION. (b)(7)(C)
(b)(7)(C) AND I RETURNED TO OUR VEHICLE TO AWAIT DETONATION OF
THE EXPLOSIVE ORDNANCES. ALL WEAPONS AND AMMUNITION WAS TURNED OVER TO
THE EOD.

(b)(7)(C)

(b)(7)(C)

From: (b)(7)(C)
 Sent: Wednesday, September 01, 2004 2:44 PM
 To: (b)(7)(C) (b)(7)(C)
 Subject: FW: (b)(7)(C) Statement (continued)

Could either of you please print the below email for our RIAT, thanks very much.

(b)(7)(C)

From: (b)(7)(C)
 Sent: Monday, August 30, 2004 10:13 PM
 To: (b)(7)(C)
 Subject: (b)(7)(C) Statement (continued)

From: (b)(7)(C):

(b)(7)(C) had just led a group of 2nd Force Reconnaissance members to a second weapons cache. Further questioning failed to gain any further intelligence. (b)(7)(C) from the Iraqi National Guard (ING) came to investigate the rifles and explosives being pulled from the second cache sight. He approached (b)(7)(C) and began asking him questions. (b)(7)(C) expression and demeanor changed dramatically at the appearance of (b)(7)(C). He immediately provided some information about the locations of an additional sight. At this time (b)(7)(C) led (b)(7)(C) to a tree approximately 50 feet away from the second cache sight. (b)(7)(C) and (b)(7)(C) sat at the base of the tree and conversed. The distance between us prevented me from hearing what was being said. I moved closer and instructed my interpreter to translate the conversation. At this time (b)(7)(C) became angry and began shouting at (b)(7)(C). (b)(7)(C) began laughing at (b)(7)(C). (b)(7)(C) at which time (b)(7)(C) slapped (b)(7)(C) in the face. (b)(7)(C) continued to slap (b)(7)(C) while asking him questions. I never witnessed (b)(7)(C) hit (b)(7)(C) with a closed fist. Questioning of this fashion continued to produce intelligence about the structure and activity of the group living in the vicinity of (b)(7)(C)'s residence. (b)(7)(C) became belligerent again and (b)(7)(C) picked up his AK-47 and ejected the magazine. (b)(7)(C) picked up the rifle by the barrel and began hitting (b)(7)(C) in the legs and upper body. (b)(7)(C) began answering questions again. At this time my interpreter told me that (b)(7)(C) believes that this group was responsible for killing both of his brothers. Someone handed (b)(7)(C) an ASP. I do not know the origin of this weapon or the identity of the Marine or ING member that it belongs to. (b)(7)(C) used the ASP in the same manor as he had his rifle. Once (b)(7)(C) stopped questioning (b)(7)(C) he dispatched ING members to a separate location to detain additional members of this group. (b)(7)(C) and his (b)(7)(C) sat under a near by tree and ate lunch while they awaited the return of the ING members. Once they arrived he began questioning and after approximately 10 minutes he told my interpreter that these men were also involved and that he was detaining them. At this time (b)(7)(C) and I returned to our vehicle to await EOD's detonation. Approximately 20 minutes later the four detainees were escorted to the ING Vehicle. (b)(7)(C) looked directly at me and smiled. All four detainees were secured in the back of the ING vehicle with approximately four ING guards.

9/1/2004

DOD JUNE

1209



UNITED STATES MARINE CORPS
COUNTERINTELLIGENCE/HUMINT COMPANY
1ST INTELLIGENCE BATTALION
I MARINE EXPEDITIONARY FORCE, HEADQUARTERS GROUP
I MARINE EXPEDITIONARY FORCE FME, UIC 42498
FPO AP 96426-2498

27 AUG 2004

TO: COMMANDING OFFICER, BLT 1/2, 24 MEU
FROM: (b)(7)(C) 0211/USMC

SUBJ: STATEMENT OF AUGUST 26, 2004 RAID NORTH OF HASWAH, IZ

1. AT APPROXIMATELY 0330, ON THE MORNING OF AUGUST 26, 2004, A RAID WAS CONDUCTED BY ALPHA COMPANY (A/CO) FIRST BATTALION SECOND MARINES (1/2), SECOND FORCE RECONNAISSANCE (FORCE), AND DELTA COMPANY OF THE IRAQI NATIONAL GUARD (ING). A TWO MEMBER HUMINT EXPLOITATION TEAM, FORWARD AIR CONTROL ELEMENT AND COMBAT ENGINEERS TEAM WERE ATTACHED TO A/CO FOR SUPPORT. THE PURPOSE OF THIS RAID WAS TO CONDUCT A CORDON AND SEARCH OF RESIDENCES IN THE VICINITY //MGRS: 38S MB 43004365//, IZ AND DETAIN FOUR INDIVIDUALS LISTED ON THE AUTOMATIC APPREHENSION LIST.

2. UPON ARRIVAL AT THE TARGET LOCATION, FORCE ENTERED THE PREMISES AND SECURED APPROXIMATELY 16 UNKNOWN INDIVIDUALS. AFTER SECURING THE INDIVIDUALS FORCE MOVED THEM INTO THE COURT YARD OF TARGET HOUSE ALPHA. FIVE MALES WERE SEPARATED FROM THE WOMEN AND CHILDREN AND PLACED ALONG THE COURT YARD WALL. FORCE THEN BEGAN SEARCHING THE RESIDENCE. ONCE THE AREA WAS SECURED ELEMENTS FROM THE COMBAT ENGINEERS AND HET MOVE ON THE OBJECTIVE TO BEGIN EXPLOITATION.

3. I BEGAN QUESTIONING THE INDIVIDUALS FROM TARGET HOUSE ALPHA, WHILE (b)(7)(C) MOVED TO TARGET HOUSE BRAVO TO BEGIN EXPLOITATION. THROUGH QUESTIONING IT BECAME APPARENT THAT THE DETAINED INDIVIDUALS WERE NOT THE TARGET INDIVIDUALS. HOWEVER, ONE OF THE UNKNOWN INDIVIDUALS KNEW THE LOCATION OF THE [REDACTED] FAMILY, WHICH WAS THE LAST NAME OF THE TWO BROTHERS ON THE AUTOMATIC APPREHENSION LIST. I RELAYED THIS INFORMATION TO (b)(7)(C) OF FORCE. THE INDIVIDUAL AGREED TO TAKE US TO THE [REDACTED] FAMILY RESIDENCE. I ACCOMPANIED HIM IN THE BACK OF A FORCE VEHICLE AND PROCEEDED TO MOVE TO GRID [REDACTED]

4. UPON ARRIVAL AT THE [REDACTED] FAMILY RESIDENCE FORCE ENTERED THE RESIDENCE TO SECURE THE AREA FOR EXPLOITATION. ONCE THE STRUCTURE HAD BEEN CLEARED, I ENTERED TO BEGIN EXPLOITATION OF ANY INDIVIDUALS DETAINED. IN THE HOUSE I FOUND TWO FEMALES HIDING IN THE NORTH WESTERN ROOM OF THE HOUSE WHILE TWO OTHER FEMALES WERE HIDING OUTSIDE THE REAR OF THE STRUCTURE. FORCE DETAINED ONE MALE HIDING UNDER A BLANKET ON THE ROOF OF THE STRUCTURE AND BROUGHT HIM DOWN FOR QUESTIONING. THE MALE HAD ONE PAIR OF NIGHT VISION GOGGLES (NVG) AND THE OUTER PLASTIC CASING FOR ONE FLARE.

5. I BEGAN QUESTIONING THE INDIVIDUAL WHILE FORCE CONTINUED TO SEARCH IN AND AROUND THE STRUCTURE. THE INDIVIDUAL LIED ABOUT HIS IDENTITY CLAIMING HIS NAME WAS (b)(7)(C) AND NO ONE NAMED [REDACTED] LIVES AT THIS LOCATION. FORCE THEN SHOWED THE INDIVIDUAL AN IMPROVISED EXPLOSIVE DEVICE (IED) AND DETONATION CORD FOUND NEAR THE STRUCTURE. THE INDIVIDUAL CLAIMED TO USE THE EXPLOSIVES FOR FISHING AND NOTHING ELSE. HE CLAIMED TO GET THE EXPLOSIVES FROM HIS NEIGHBORS [REDACTED], WHO WERE ALSO LISTED ON THE AUTOMATIC APPREHENSION LIST. WHEN A CO AND ING ARRIVED AT THE SECOND LOCATION AND BEGAN EXPLOITATION OF THE SURROUNDING AREA. I INFORMED FORCE THAT THE INDIVIDUAL KNEW THE LOCATIONS OF THE OTHERS ON THE AUTOMATIC

DOD JUNE

1210

APPREHENSION LIST AND THE LOCATION OF THE EXPLOSIVES SUPPLIER.

6. FORCE, WITH THE INDIVIDUAL AND MYSELF, MOVED TO THE RESIDENCE OF [REDACTED], BUT FOUND THE STRUCTURE DESERTED. THE INDIVIDUAL STATED THAT THEY MUST HAVE RUN AWAY WHEN COALITION FORCES ARRIVED, BUT ANOTHER HOUSE IS ALSO A SUPPLIER OF EXPLOSIVES. WE MOVED TO THE RESIDENCE OF [REDACTED] BUT FOUND THAT IT TO HAD ALSO BEEN DESERTED. A YOUNG BOY AND GIRL WERE ALL THAT REMAINED AT THE RESIDENCE. THEY CONFIRMED THAT THE MALES LIVING IN THE HOUSE LEFT AT APPROXIMATELY 0500 IN THE MORNING BUT WOULD NOT SAY WHY. WE THEN DECIDED THAT THE INDIVIDUAL WAS LEADING US WAY FROM HIS RESIDENCE AND RETURNED TO MGRS: 38S MB 4229044214, IZ.

7. UPON RETURNING TO THE RESIDENCE WE WERE INFORMED THAT THE ENGINEERS HAD DISCOVERED A WEAPONS CACHE APPROXIMATELY 100 FEET WEST OF THE RESIDENCE ALONG THE CANAL. I ESCORTED THE INDIVIDUAL TO THE WEAPONS CACHES FOR QUESTIONING. ONE OF THE STORAGE DEVISE WAS A PLASTIC 50-GALLON DRUM THAT WAS SEALED WITH A METAL CLAMP. I INSTRUCTED [REDACTED] TO OPEN THE DRUM TO REVEAL ITS CONTENTS. WHILE THE ENGINEERS CONTINUED TO FIND MORE CACHES ALONG THE CANAL, I QUESTIONED [REDACTED] ABOUT OTHER STORAGE LOCATIONS. HE THEN LEAD US TO A CACHES APPROXIMATELY 150 FEET NORTH OF THE RESIDENCE. ALL OF THE CACHES FOUND WERE ON THE PROPERTY LINES BETWEEN FARMS, BUT ALL THE TRAILS LEADING TO THE CACHES WERE FROM [REDACTED] HOUSE. NO TRAILS TO OTHER HOUSES WERE FOUND.

8. AT THIS TIME, ING ARRIVED AT THE SECOND CACHES AND BEGAN QUESTIONING [REDACTED]. REAL NAME WAS [REDACTED] AND HIS BROTHER [REDACTED] FLED THE AREA AT APPROXIMATELY 0430 WHEN HE HEARD THE EXPLOSIONS FROM COALITION FORCES ENTERING THE FIRST RESIDENCE. [REDACTED] STATED THAT THE GROUP LIVING IN THE AREA WAS LED BY AN INDIVIDUAL NAMED [REDACTED] LIVES IN THE RESIDENCE DIRECTLY WEST OF [REDACTED] HOUSE. [REDACTED] AND [REDACTED] LIVE IN THE HOUSES SURROUNDING THE AREA AND ARE MEMBERS OF THIS GROUP. THIS GROUP OF [REDACTED] ONCE LIVED IN JURF AS SUHRA, BUT RECENTLY MOVED TO THIS AREA. [REDACTED] ADMITTED THAT HE AND THIS GROUP ATTACK COALITION FORCES WHENEVER POSSIBLE AND THAT THE GROUP HAS KILLED POLICE OFFICERS IN HASWAH AND ISKANDARIYAH. AT THIS POINT, BASED ON INFORMATION ADMITTED BY [REDACTED] AND THE LARGE NUMBER OF WEAPONS FOUND AT HIS RESIDENCE, ING DETAINED [REDACTED] AND MOVED TO A LOCATION APPROXIMATELY FIVE HUNDRED METERS WEST TO DETAIN INDIVIDUALS NAMED BY [REDACTED] AS MEMBERS OF HIS CELL.

9. WHEN ING HEARD THAT OTHER INDIVIDUALS LIVING WEST OF [REDACTED] WERE INVOLVED THEY DISPATCHED SOME SOLDIERS TO SEARCH THE RESIDENCE. THEY RETURNED APPROXIMATELY THIRTY MINUTES LATER WITH 3 INDIVIDUALS. COALITION FORCES DID NOT HAVE AN OPPORTUNITY TO QUESTION THE INDIVIDUALS PRIOR TO LEAVING THE AREA. WHILE ING QUESTIONED [REDACTED] THE ENGINEERS CONTINUED TO FIND MORE WEAPONS CACHES TO INCLUDE AN ANTI AIRCRAFT WEAPONS MOUNT WITH TWO BARRELS. AN INITIAL LIST OF ITEMS FOUND IN AND AROUND THE UMRAN RESIDENCE IS AS FOLLOWS:

* [REDACTED]

A.	132	107MM ROCKETS
B.	128	ROCKET PROPELLED GRENADES
C.	23	RIFLE GRENADES
D.	7	125MM ROCKETS
E.	3	GRENADES
F.	7	57MM ROCKETS
G.	2	120MM MORTARS
H.	18	ELECTRIC CAPS
I.	1,000	FEET OF DETONATION CORD
J.	1	89MM ROCKET
K.	N/A	MULTIPLE REMOTE DEVISES
L.	N/A	ELECTRICAL WIRE
M.	N/A	BATTERIES

3 } OMITTED FROM SIGNED STATEMENT

- N. N/A WELDING TOOLS
- O. N/A BOOK ON ORDINANCE
- P. N/A AK-47 ASSAULT RIFLES WITH AMMUNITION
- Q. N/A DRAGANOFF SNIPER RIFLES WITH AMMUNITION
- R. N/A VARIETY OF MACHINE GUNS WITH AMMUNITION

10. AT THIS TIME AN EXPLOSIVE ORDINANCE DISPOSAL (EOD) TEAM FROM KALSU ARRIVED TO DESTROY THE ORDINANCE FOUND AT THIS LOCATION. (b)(7)(C)
(b)(7)(C) AND I RETURNED TO OUR VEHICLE TO AWAIT DETONATION OF THE EXPLOSIVE ORDINATES. ALL RIFLES AND AMMUNITION WAS TURNED OVER TO THE ING.

(b)(7)(C)



UNITED STATES MARINE CORPS
 COUNTERINTELLIGENCE/HUMINT COMPANY
 1ST INTELLIGENCE BATTALION
 I MARINE EXPEDITIONARY FORCE, HEADQUARTERS GROUP
 I MARINE EXPEDITIONARY FORCE FME, UIC 42498
 FPO AF 96426-2498

27 AUG 2004

TO: COMMANDING OFFICER, BLT 1/2, 24 MEU
 FROM: (b)(7)(C) 0211/USMC

SUBJ: STATEMENT OF CAPTURE FOR (b)(7)(C)

1. AT APPROXIMATELY 0330, ON THE MORNING OF AUGUST 26, 2004, A RAID WAS CONDUCTED BY ALPHA COMPANY (A/CO) FIRST BATTALION SECOND MARINES (1/2), SECOND FORCE RECONNAISSANCE (FORCE), AND DELTA COMPANY OF THE IRAQI NATIONAL GUARD (ING). A TWO MEMBER HUMINT EXPLOITATION TEAM, FORWARD AIR CONTROL ELEMENT AND COMBAT ENGINEERS TEAM WERE ATTACHED TO A/CO FOR SUPPORT. THE PURPOSE OF THIS RAID WAS TO CONDUCT A CORDON AND SEARCH OF RESIDENCES IN THE VICINITY (b)(7)(C) AND DETAIN FOUR INDIVIDUALS LISTED ON THE AUTOMATIC APPREHENSION LIST.

2. UPON ARRIVAL AT THE TARGET LOCATION, FORCE ENTERED THE PREMISES AND SECURED APPROXIMATELY 16 UNKNOWN INDIVIDUALS. AFTER SECURING THE INDIVIDUALS FORCE MOVED THEM INTO THE COURT YARD OF TARGET HOUSE ALPHA. FIVE MALES WERE SEPARATED FROM THE WOMEN AND CHILDREN AND PLACED ALONG THE COURT YARD WALL. FORCE THEN BEGAN SEARCHING THE RESIDENCE. ONCE THE AREA WAS SECURED ELEMENTS FROM THE COMBAT ENGINEERS AND HET MOVE ON THE OBJECTIVE TO BEGIN EXPLOITATION.

3. I BEGAN QUESTIONING THE INDIVIDUALS FROM TARGET HOUSE ALPHA, WHILE (b)(7)(C) MOVED TO TARGET HOUSE BRAVO TO BEGIN EXPLOITATION. THROUGH QUESTIONING IT BECAME APPARENT THAT THE DETAINED INDIVIDUALS WERE NOT THE TARGET INDIVIDUALS. HOWEVER, ONE OF THE UNKNOWN INDIVIDUALS KNEW THE LOCATION OF THE (b)(7)(C) FAMILY, WHICH WAS THE LAST NAME OF (b)(7)(C). I RELAYED THIS INFORMATION TO (b)(7)(C) OF FORCE. THE INDIVIDUAL AGREED TO TAKE US TO THE (b)(7)(C) FAMILY RESIDENCE. I ACCOMPANIED HIM IN THE BACK OF A FORCE VEHICLE AND PROCEEDED TO MOVE TO GRID (b)(7)(C) 423044214//.

4. UPON ARRIVAL AT THE (b)(7)(C) FAMILY RESIDENCE FORCE ENTERED THE RESIDENCE TO SECURE THE AREA FOR EXPLOITATION. ONCE THE STRUCTURE HAD BEEN CLEARED, I ENTERED TO BEGIN EXPLOITATION OF ANY INDIVIDUALS DETAINED. IN THE HOUSE I FOUND TWO FEMALES HIDING IN THE NORTH WESTERN ROOM OF THE HOUSE WHILE TWO OTHER FEMALES WERE HIDING OUTSIDE THE REAR OF THE STRUCTURE. FORCE DETAINED ONE MALE HIDING UNDER A BLANKET ON THE ROOF OF THE STRUCTURE AND BROUGHT HIM DOWN FOR QUESTIONING. THE MALE HAD ONE PAIR OF NIGHT VISION GOGGLES (NVG) AND THE OUTER PLASTIC CASING FOR ONE FLARE.

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APPREHENSION LIST AND THE LOCATION OF THE EXPLOSIVES SUPPLIER.

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7. UPON RETURNING TO THE RESIDENCE WE WERE INFORMED THAT THE ENGINEERS HAD DISCOVERED A WEAPONS CACHE APPROXIMATELY 100 FEET WEST OF THE RESIDENCE ALONG THE CANAL. I ESCORTED THE INDIVIDUAL TO THE WEAPONS CACHES FOR QUESTIONING. ONE OF THE STORAGE DEVISE WAS A PLASTIC 50-GALLON DRUM THAT WAS SEALED WITH A METAL CLAMP. I INSTRUCTED (b)(7)(C) TO OPEN THE DRUM TO REVEAL ITS CONTENTS. WHILE THE ENGINEERS CONTINUED TO FIND MORE CACHES ALONG THE CANAL, I QUESTIONED ALI ABOUT OTHER STORAGE LOCATIONS. HE THEN LEAD US TO A CACHES APPROXIMATELY 150 FEET NORTH OF THE RESIDENCE. ALL OF THE CACHES FOUND WERE ON THE PROPERTY LINES BETWEEN FARMS, BUT ALL THE TRAILS LEADING TO THE CACHES WERE FROM (b)(7)(C) HOUSE. NO TRAILS TO OTHER HOUSES WERE FOUND.

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- D. 7 125MM ROCKETS
- E. 3 GRENADES
- F. 7 57MM ROCKETS
- G. 2 120MM MORTARS
- H. 18 ELECTRIC CAPS
- I. 1,000 FEET OF DETONATION CORD

* OMITTED in SIGNED STATEMENT

* OMITTED IN SIGNED STATEMENT, SAID CF DID NOT HAVE ANSWER TO QUESTION EITHER

J. 1 89MM ROCKET
K. N/A MULTIPLE REMOTE DEVICES
L. N/A ELECTRICAL WIRE
M. N/A BATTERIES
N. N/A WELDING TOOLS
O. N/A BOOK ON ORDINANCE
P. N/A AK-47 ASSAULT RIFLES WITH AMMUNITION
Q. N/A DRAGANOFF SNIPER RIFLES WITH AMMUNITION
R. N/A VARIETY OF MACHINE GUNS WITH AMMUNITION

10. AT THIS TIME AN EXPLOSIVE ORDINANCE DISPOSAL (EOD) TEAM FROM KALSU ARRIVED TO DESTROY THE ORDINANCE FOUND AT THIS LOCATION. (b)(7)(C)
(b)(7)(C) AND I RETURNED TO OUR VEHICLE TO AWAIT DETONATION OF THE EXPLOSIVE ORDINATES. ALL RIFLES AND AMMUNITION WAS TURNED OVER TO THE ING.

(b)(7)(C)



UNITED STATES MARINE CORPS
COUNTERINTELLIGENCE/HUMINT COMPANY
1ST INTELLIGENCE BATTALION
I MARINE EXPEDITIONARY FORCE, HEADQUARTERS GROUP
I MARINE EXPEDITIONARY FORCE FMF, UIC 42498
FPO AF 96426-2498

27 AUG 2004

TO: COMMANDING OFFICER, BLT 1/2, 24 MEU
FROM: (b)(7)(C) 0211/USMC

SUBJ: STATEMENT OF CAPTURE FOR (b)(7)(C)

1. AT APPROXIMATELY 0330, ON THE MORNING OF AUGUST 26, 2004, A RAID WAS CONDUCTED BY ALPHA COMPANY (A/CO) FIRST BATTALION SECOND MARINES (1/2), SECOND FORCE RECONNAISSANCE (FORCE), AND DELTA COMPANY OF THE IRAQI NATIONAL GUARD (ING). A TWO MEMBER HUMINT EXPLOITATION TEAM, FORWARD AIR CONTROL ELEMENT AND COMBAT ENGINEERS TEAM WERE ATTACHED TO A/CO FOR SUPPORT. THE PURPOSE OF THIS RAID WAS TO CONDUCT A CORDON AND SEARCH OF RESIDENCES IN THE VICINITY [REDACTED] AND DETAIN FOUR INDIVIDUALS LISTED ON THE AUTOMATIC APPREHENSION LIST.

2. UPON ARRIVAL AT THE TARGET LOCATION, FORCE ENTERED THE PREMISES AND SECURED APPROXIMATELY 16 UNKNOWN INDIVIDUALS. AFTER SECURING THE INDIVIDUALS FORCE MOVED THEM INTO THE COURT YARD OF TARGET HOUSE ALPHA. FIVE MALES WERE SEPARATED FROM THE WOMEN AND CHILDREN AND PLACED ALONG THE COURT YARD WALL. FORCE THEN BEGAN SEARCHING THE RESIDENCE. ONCE THE AREA WAS SECURED ELEMENTS FROM THE COMBAT ENGINEERS AND RET MOVE ON THE OBJECTIVE TO BEGIN EXPLOITATION.

3. I BEGAN QUESTIONING THE INDIVIDUALS FROM TARGET HOUSE ALPHA, WHILE (b)(7)(C) MOVED TO TARGET HOUSE BRAVO TO BEGIN EXPLOITATION. THROUGH QUESTIONING IT BECAME APPARENT THAT THE DETAINED INDIVIDUALS WERE NOT THE TARGET INDIVIDUALS. HOWEVER, ONE OF THE UNKNOWN INDIVIDUALS KNEW THE LOCATION OF THE [REDACTED] FAMILY, WHICH WAS THE LAST NAME OF [REDACTED]. I RELATED THIS INFORMATION TO CAPTAIN DOUGLAS OF FORCE. THE INDIVIDUAL AGREED TO TAKE US TO THE UMRAN FAMILY RESIDENCE. I ACCOMPANIED HIM IN THE BACK OF A FORCE VEHICLE AND PROCEEDED TO MOVE TO GRID [REDACTED].

4. UPON ARRIVAL AT THE [REDACTED] FAMILY RESIDENCE FORCE ENTERED THE RESIDENCE TO SECURE THE AREA FOR EXPLOITATION. ONCE THE STRUCTURE HAD BEEN CLEARED, I ENTERED TO BEGIN EXPLOITATION OF ANY INDIVIDUALS DETAINED. IN THE HOUSE I FOUND TWO FEMALES HIDING IN THE NORTH WESTERN ROOM OF THE HOUSE WHILE TWO OTHER FEMALES WERE HIDING OUTSIDE THE REAR OF THE STRUCTURE. FORCE DETAINED ONE MALE HIDING UNDER A BLANKET ON THE ROOF OF THE STRUCTURE AND BROUGHT HIM DOWN FOR QUESTIONING. THE MALE HAD ONE PAIR OF NIGHT VISION GOGGLES (NVG) AND THE OUTER PLASTIC CASING FOR ONE FLARE.

5. I BEGAN QUESTIONING THE INDIVIDUAL WHILE FORCE CONTINUED TO SEARCH IN AND AROUND THE STRUCTURE. THE INDIVIDUAL LIED ABOUT HIS IDENTITY CLAIMING HIS NAME WAS [REDACTED] AND NO ONE NAMED [REDACTED] LIVES AT THIS LOCATION. FORCE THEN SHOWED THE INDIVIDUAL AN IMPROVISED EXPLOSIVE DEVICE (IED) AND DETONATION CORD FOUND NEAR THE STRUCTURE. THE INDIVIDUAL CLAIMED TO USE THE EXPLOSIVES FOR FISHING AND NOTHING ELSE. HE CLAIMED TO GET THE EXPLOSIVES FROM HIS NEIGHBORS [REDACTED] (b)(7)(C), WHO WERE ALSO LISTED ON THE AUTOMATIC APPREHENSION LIST. WHEN A CO AND ING ARRIVED AT THE SECOND LOCATION AND BEGAN EXPLOITATION OF THE SURROUNDING AREA. I INFORMED FORCE THAT THE INDIVIDUAL KNEW THE LOCATIONS OF THE OTHERS ON [REDACTED].

DOD JUNE

1216

APPREHENSION LIST AND THE LOCATION OF THE EXPLOSIVES SUPPLIER.

6. FORCE, WITH THE INDIVIDUAL AND MYSELF, MOVED TO THE RESIDENCE OF (b)(7)(C), BUT FOUND THE STRUCTURE DESERTED. THE INDIVIDUAL STATED THAT THEY MUST HAVE RUN AWAY WHEN COALITION FORCES ARRIVED, BUT ANOTHER HOUSE IS ALSO A SUPPLIER OF EXPLOSIVES. WE MOVED TO THE RESIDENCE OF (b)(7)(C) BUT FOUND THAT IT TO HAD ALSO BEEN DESERTED. A YOUNG BOY AND GIRL WERE ALL THAT REMAINED AT THE RESIDENCE. THEY CONFIRMED THAT THE MALES LIVING IN THE HOUSE LEFT AT APPROXIMATELY 0500 IN THE MORNING BUT WOULD NOT SAY WHY. WE THEN DECIDED THAT THE INDIVIDUAL WAS LEADING US WAY FROM HIS RESIDENCE AND RETURNED TO MGRS: 38S MB 4229044214, 1Z.

7. UPON RETURNING TO THE RESIDENCE WE WERE INFORMED THAT THE ENGINEERS HAD DISCOVERED A WEAPONS CACHE APPROXIMATELY 100 FEET WEST OF THE RESIDENCE ALONG THE CANAL. I ESCORTED THE INDIVIDUAL TO THE WEAPONS CACHES FOR QUESTIONING. ONE OF THE STORAGE DEVISE WAS A PLASTIC 50-GALLON DRUM THAT WAS SEALED WITH A METAL CLAMP. I INSTRUCTED (b)(7)(C) TO OPEN THE DRUM TO REVEAL ITS CONTENTS. WHILE THE ENGINEERS CONTINUED TO FIND MORE CACHES ALONG THE CANAL, I QUESTIONED (b)(7)(C) ABOUT OTHER STORAGE LOCATIONS. HE THEN LEAD US TO A CACHES APPROXIMATELY 150 FEET NORTH OF THE RESIDENCE. ALL OF THE CACHES FOUND WERE ON THE PROPERTY LINES BETWEEN FARMS, BUT ALL THE TRAILS LEADING TO THE CACHES WERE FROM (b)(7)(C) HOUSE. NO TRAILS TO OTHER HOUSES WERE FOUND.

8. AT THIS TIME, ING ARRIVED AT THE SECOND CACHES AND BEGAN QUESTIONING (b)(7)(C). (b)(7)(C) REAL NAME WAS (b)(7)(C) AND HIS BROTHER (b)(7)(C) FLED THE AREA AT APPROXIMATELY 0430 WHEN HE HEARD THE EXPLOSIONS FROM COALITION FORCES ENTERING THE FIRST RESIDENCE. (b)(7)(C) STATED THAT THE GROUP LIVING IN THE AREA WAS LED BY AN INDIVIDUAL NAMED (b)(7)(C). (b)(7)(C) LIVES IN THE RESIDENCE DIRECTLY WEST OF (b)(7)(C) HOUSE. (b)(7)(C) LIVE IN THE HOUSES SURROUNDING THE AREA AND ARE MEMBERS OF THIS GROUP. THIS GROUP OF AL-JANABI ONCE LIVED IN JURF AS SUHKR, BUT RECENTLY MOVED TO THIS AREA. (b)(7)(C) ADMITTED THAT HE AND THIS GROUP ATTACK COALITION FORCES WHENEVER POSSIBLE AND THAT THE GROUP HAS KILLED POLICE OFFICERS IN HASWAH AND ISKANDARIYAH. AT THIS POINT, BASED ON INFORMATION ADMITTED BY (b)(7)(C) AND THE LARGE NUMBER OF WEAPONS FOUND AT HIS RESIDENCE, ING DETAINED (b)(7)(C) AND MOVED TO A LOCATION APPROXIMATELY FIVE HUNDRED METERS WEST TO DETAIN INDIVIDUALS NAMED BY (b)(7)(C) AS MEMBERS OF HIS CELL.

9. WHEN ING HEARD THAT OTHER INDIVIDUALS LIVING WEST OF (b)(7)(C) WERE INVOLVED THEY DISPATCHED SOME SOLDIERS TO SEARCH THE RESIDENCE. THEY RETURNED APPROXIMATELY THIRTY MINUTES LATER WITH 3 INDIVIDUALS. (b)(7)(C) IDENTIFIED (b)(7)(C) AS A MEMBER OF AN ANTI-COALITION FORCE OPERATING IN HASWAH AND ISKANDARIYAH. THE IRAQI NATIONAL GUARD DETAINED (b)(7)(C) ON INFORMATION GAINED FROM QUESTIONING (b)(7)(C). COALITION FORCES NEVER QUESTIONED (b)(7)(C). (b)(7)(C) WAS TURNED OVER TO COALITION FORCES UPON REQUEST AFTER RETURNING TO CAMP ISKANDARIYAH. WHILE ING QUESTIONED (b)(7)(C) THE ENGINEERS CONTINUED TO FIND MORE WEAPONS CACHES TO INCLUDE AN ANTI AIRCRAFT WEAPONS MOUNT WITH TWO BARRELS. AN INITIAL LIST OF ITEMS FOUND IN AND AROUND THE UMRAN RESIDENCE IS AS FOLLOWS:

- A. 132 107MM ROCKETS
- B. 128 ROCKET PROPELLED GRENADES
- C. 23 RIFLE GRENADES
- D. 7 125MM ROCKETS
- E. 3 GRENADES
- F. 7 57MM ROCKETS
- G. 2 120MM MORTARS
- H. 18 ELECTRIC CAPS
- I. 1,000 FEET OF DETONATION CORD

J. 1 89MM ROCKET
K. N/A MULTIPLE REMOTE DEVICES
L. N/A ELECTRICAL WIRE
M. N/A BATTERIES
N. N/A WELDING TOOLS
O. N/A BOOK ON ORDINANCE
P. N/A AK-47 ASSAULT RIFLES WITH AMMUNITION
Q. N/A DRAGANOFF SNIPER RIFLES WITH AMMUNITION
R. N/A VARIETY OF MACHINE GUNS WITH AMMUNITION

10. AT THIS TIME AN EXPLOSIVE ORDINANCE DISPOSAL (EOD) TEAM FROM KALSU ARRIVED TO DESTROY THE ORDINANCE FOUND AT THIS LOCATION. (b)(7)(C)
(b)(7)(C) AND I RETURNED TO OUR VEHICLE TO AWAIT DETONATION OF THE EXPLOSIVE ORDINATES. ALL RIFLES AND AMMUNITION WAS TURNED OVER TO THE ING.

(b)(7)(C)



UNITED STATES MARINE CORPS
COUNTERINTELLIGENCE/HUMINT COMPANY
1ST INTELLIGENCE BATTALION
I MARINE EXPEDITIONARY FORCE, HEADQUARTERS GROUP
I MARINE EXPEDITIONARY FORCE FMF, UIC 42498
FFO AP 96426-2498

27 AUG 2004

TO: COMMANDING OFFICER, BLT 1/2, 24 MEU
FROM: (b)(7)(C) 0211/USMC

SUBJ: STATEMENT OF CAPTURE FOR (b)(7)(C)

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3. I BEGAN QUESTIONING THE INDIVIDUALS FROM TARGET HOUSE ALPHA, WHILE (b)(7)(C) MOVED TO TARGET HOUSE BRAVO TO BEGIN EXPLOITATION. THROUGH QUESTIONING IT BECAME APPARENT THAT THE DETAINED INDIVIDUALS WERE NOT THE TARGET INDIVIDUALS. HOWEVER, ONE OF THE UNKNOWN INDIVIDUALS KNEW THE LOCATION OF THE [REDACTED] FAMILY, WHICH WAS THE LAST NAME OF [REDACTED]. I RELAYED THIS INFORMATION TO (b)(7)(C) OF FORCE. THE INDIVIDUAL AGREED TO TAKE US TO THE UMRAN FAMILY RESIDENCE. I ACCOMPANIED HIM IN THE BACK OF A FORCE VEHICLE AND PROCEEDED TO MOVE TO GRID [REDACTED] (22044218//, 12.)

4. UPON ARRIVAL AT THE [REDACTED] FAMILY RESIDENCE FORCE ENTERED THE RESIDENCE TO SECURE THE AREA FOR EXPLOITATION. ONCE THE STRUCTURE HAD BEEN CLEARED, I ENTERED TO BEGIN EXPLOITATION OF ANY INDIVIDUALS DETAINED. IN THE HOUSE I FOUND TWO FEMALES HIDING IN THE NORTH WESTERN ROOM OF THE HOUSE WHILE TWO OTHER FEMALES WERE HIDING OUTSIDE THE REAR OF THE STRUCTURE. FORCE DETAINED ONE MALE HIDING UNDER A BLANKET ON THE ROOF OF THE STRUCTURE AND BROUGHT HIM DOWN FOR QUESTIONING. THE MALE HAD ONE PAIR OF NIGHT VISION GOGGLES (NVG) AND THE OUTER PLASTIC CASING FOR ONE FLARE.

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DOD JUNE

1219

APPREHENSION LIST AND THE LOCATION OF THE EXPLOSIVES SUPPLIER.

6. FORCE, WITH THE INDIVIDUAL AND MYSELF, MOVED TO THE RESIDENCE OF (b)(7)(C), BUT FOUND THE STRUCTURE DESERTED. THE INDIVIDUAL STATED THAT THEY MUST HAVE RUN AWAY WHEN COALITION FORCES ARRIVED, BUT ANOTHER HOUSE IS ALSO A SUPPLIER OF EXPLOSIVES. WE MOVED TO THE RESIDENCE OF (b)(7)(C) BUT FOUND THAT IT TO HAD ALSO BEEN DESERTED. A YOUNG BOY AND GIRL WERE ALL THAT REMAINED AT THE RESIDENCE. THEY CONFIRMED THAT THE MALES LIVING IN THE HOUSE LEFT AT APPROXIMATELY 0500 IN THE MORNING BUT WOULD NOT SAY WHY. WE THEN DECIDED THAT THE INDIVIDUAL WAS LEADING US WAY FROM HIS RESIDENCE AND RETURNED TO MGRS: 38S MB 4229044214, IZ.

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9. WHEN ING HEARD THAT OTHER INDIVIDUALS LIVING WEST OF (b)(7)(C) WERE INVOLVED THEY DISPATCHED SOME SOLDIERS TO SEARCH THE RESIDENCE. THEY RETURNED APPROXIMATELY THIRTY MINUTES LATER WITH 3 INDIVIDUALS. (b)(7)(C) IDENTIFIED (b)(7)(C) AS A MEMBER OF AN ANTI-COALITION FORCE OPERATING IN HASWAH AND ISKANDARIYAH. THE IRAQI NATIONAL GUARD DETAINED (b)(7)(C) ON INFORMATION GAINED FROM QUESTIONING (b)(7)(C). COALITION FORCES NEVER QUESTIONED (b)(7)(C). ALI MUSHEN WAS TURNED OVER TO COALITION FORCES UPON REQUEST AFTER RETURNING TO CAMP ISKANDARIYAH. WHILE ING QUESTIONED (b)(7)(C) THE ENGINEERS CONTINUED TO FIND MORE WEAPONS CACHES TO INCLUDE AN ANTI AIRCRAFT WEAPONS MOUNT WITH TWO BARRELS. AN INITIAL LIST OF ITEMS FOUND IN AND AROUND THE UMRAN RESIDENCE IS AS FOLLOWS:

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- H. 18 ELECTRIC CAPS
- I. 1,000 FEET OF DETONATION CORD

OMITTED PART
SIGNED STATE
(#3)

→ OMITTED
PART IN
2 STATE

J. 1 89MM ROCKET
K. N/A MULTIPLE REMOTE DEVICES
L. N/A ELECTRICAL WIRE
M. N/A BATTERIES
N. N/A WELDING TOOLS
O. N/A BOOK ON ORDINANCE
P. N/A AK-47 ASSAULT RIFLES WITH AMMUNITION
Q. N/A DRAGANOFF SNIPER RIFLES WITH AMMUNITION
R. N/A VARIETY OF MACHINE GUNS WITH AMMUNITION

10. AT THIS TIME AN EXPLOSIVE ORDINANCE DISPOSAL (EOD) TEAM FROM KALSU ARRIVED TO DESTROY THE ORDINANCE FOUND AT THIS LOCATION. (b)(7)(C) (b)(7)(C) AND I RETURNED TO OUR VEHICLE TO AWAIT DETONATION OF THE EXPLOSIVE ORDINATES. ALL RIFLES AND AMMUNITION WAS TURNED OVER TO THE ING.

(b)(7)(C)

From: (b)(7)(C) /0211
To: Staff Judge Advocate, 24 Marine Expeditionary Unit

SUBJ: BEATING OF IRAQI DETAINEE

Summary: On 26 August 2004, elements of 24 Marine Expeditionary Unit (MEU), and the Iraqi National Guard (ING) conducted a cordon and knock in the vicinity of Lutifiyah, Iz in order to apprehend a reported weapons dealer. The MEU and ING forces captured (b)(7)(C). (b)(7)(C) was detained and eventually beaten by members of the ING in the presence of MEU members. (b)(7)(C) was transported to Forward Operating Base (FOB) Iskandariyah for initial processing and later to FOB Kalsu for detention. The information provided in this report is a result of interrogations on two detainees.

Detainee 1. (b)(7)(C) was apprehended at his house in Lutifiyah by MEU forces. The MEU escorted (b)(7)(C) from his house and allowed him to point out several weapons caches on his land. After the caches were discovered the MEU forces turned (b)(7)(C) over to three ING members located in (b)(7)(C) orchard. One member of the ING held (b)(7)(C) while two other members beat him. One man, who all of the ING members referred to as "sir", beat (b)(7)(C) with an "iron rod". (b)(7)(C) was struck in his head, left arm, legs, back with the rod and was hit and kicked in the face by the other man. There were US soldiers five to ten meters away while (b)(7)(C) was being beat by the three ING members. The US soldiers were wearing desert camouflage uniforms identified by (b)(7)(C) as the Marine Digital Camouflage pattern. Only the three ING members were involved in the beating. (b)(7)(C) was beat for approximately thirty minutes. After the beating, (b)(7)(C) was put in a truck with ING members and drove to the ING base at FOB Iskandariyah. (b)(7)(C) was blindfolded at the base by the ING with duct tape. (b)(7)(C) was transferred to FOB Kalsu where he was diagnosed with a broken left wrist, broken nose and multiple abrasions on his legs and back during a medical screening.

Detainee 2. (b)(7)(C) was making "sounds of pain" while being beat by the ING. (b)(7)(C) was asked, "how many Iraqi police have you killed?" while being beat. After the beating an American in the front passenger side of the truck asked one member of the ING how he beat (b)(7)(C). The American made a striking motion with his fist and the ING member said "no" and made a gesture of striking him with a rifle. The truck was green American made, and commonly used in the military.

Detainee 1. The Americans were wearing tan vests with black pouches on the front. They had helmets with a tan camouflage cloth. One US man had a thick black moustache and the other had a thin blonde moustache. At the power plant (b)(7)(C) was placed in a cell with concrete floor and questioned by an American man and translator.

I first noticed (b)(7)(C) while he was being treated in the medical building at the detention facility at FOB Kalsu. I asked the corpsman present what had happened to (b)(7)(C) and he told be he was beaten. I immediately notified (b)(7)(C) of the

Who are they?

incident. (b)(7)(C) and I began to question (b)(7)(C) to insure a US service member did not take part in the beating. Two days after the medical screening, (b)(7)(C) and I interrogated Umran and obtained more details of the men watching his beating.

(b)(7)(C)

Like what?

From: (b)(7)(C) /0210
To: Staff Judge Advocate, 24 Marine Expeditionary Unit

SUBJ: BEATING OF IRAQI DETAINEE

Summary: On 26 August 2004, elements of 24 Marine Expeditionary Unit (MEU), and the Iraqi National Guard (ING) conducted a cordon a knock of a residence to locate a target identified by intelligence reporting as a weapons distributor. At the site they located an individual named (b)(7)(C). (b)(7)(C) was detained by MEU forces, and beaten by members of the ING while in the presence of American Forces. He was later delivered to the detention facility at Forward Operating Base Kalsu. The details in this report are derived from two separate detainees during interrogation.

Detainee 1. (b)(7)(C) was captured in his house by 24 MEU forces. He was escorted out of the house and taken around the houses property to identify the location of several different weapons caches. Once this was done, he was taken to an area by the orchard on his property where he was handed over to the ING. Three members of the ING were present; one who held him, one who beat him with an "iron stick", and a second who helped with the beating. One of the individuals beating him was a senior officer, who everyone referred to as "Sir". (b)(7)(C) believes the beating lasted for approximately 30 minutes, during which time his hands were bound, he was kicked in the face, and struck by the iron stick, on his arm, and resulted in his arm/wrist being broken. During the beating he observed four or five Americans standing between 5 and 10 meters away watching the event. The Americans were wearing flaks, helmets, and had an antenna on their backs. (b)(7)(C) described identified the uniforms being worn as the Marine Desert Digital Camouflage pattern, brown flak jackets with black pouches. Their helmets had the cloth Marine Desert Digital Camouflage Pattern. Two of the Americans had mustaches, one thick and black, and the other was thinner and blond. After the beating he was placed into a green truck being driven by Americans and taken to the Iskandariyah Power Plant.

Detainee 2. While in the vehicle the American in the passenger seat asked one of the Iraqi soldiers in the rear of the vehicle how he beat (b)(7)(C). The Iraqi soldier made a motion like striking with the butt of a rifle. At the power plant they drove to the ING Headquarters, and placed into a concrete/cinderblock building with possibly red carpet. Inside this room there eyes were blindfolded using duct tape.

Detainee 1. There were many Iraqis around the building they were in. An American and a linguist then questioned him. He was then loaded into another vehicle and transported to FOB Kalsu's detention center.

At the detention center he was in processed and placed into a cell. After he was in the cell I was notified that he had been beaten. I entered his cell and physically observed his wounds. He was later taken treated by 24 MEU medical. Some of his wounds included a

broken arm/wrist, broken nose, blunt force trauma on his head, three puncture wounds on his left shin, whelps on his back, chest, arms, legs, and buttocks.

An statement from the 1st Battalion, 2d Marine Regiment, indicates (b)(7)(C) is speculated to have been involved in the murder of the ING Delta Company Commanders Brother. (b)(7)(C) willingly admits that he was a weapons distributor, and denies any involvement in killing or attacking Coalition, American, and Iraqi Security Forces.

(b)(7)(C)

SPYON STATEMENT
For use of the form, see AR 190-45; the promulgating agency is OCSOPS

PRIVACY ACT STATEMENT
This 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1983 (SSM).
To provide commanders and law enforcement officials with means by which information may accurately
retrieve. 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: 20040825 0830

2. ORGANIZATION OR ADDRESS: 24th MEU COMMAND ELEMENT, FORCE RECONNAISSANCE PLATOON

3. NAME OF PERSON: (b)(7)(C)

4. FILE NUMBER: 0830

5. GRADE/STATUS: (b)(7)(C) ACTIVE DUTY

6. SSN: (b)(7)(C)

7. SIGNATURE: (b)(7)(C)

8. (b)(7)(C)

9. WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

During a raid on a group of ACF forces known as the [redacted] problem, 24th MEU Force Recon platoon was directed to search a house approximately
200 meters north of the original objective site. A young man in the neighborhood told us that there was a man on the roof, as
well as a woman of indeterminate age walking with a purpose through a field to the west of the objective. She was walking away from the raid force.
The roof was overhauled, with the man on the roof captured in an apartment OP position. In the possession, she was a pair of Soviet Bloc NVA's. The
woman fleeing the objective was rounded up as we tried to leave. As the objective was systematically cleared, three more women, one old and two
young were found on the objective. Upon conscientization and detailed search, black powder residue, a bag of hot bearings, some military paraphernalia,
trigon devices and other paraphernalia were located on the objective. An active IED was found on the eastern corner of the objective, rigged to blow.
It was determined that the male detainee was a trigger man. When approached, he agreed to escort the assault element to a building where he said
Explosion team in the form of engineers with metal detectors before departing. The male detainee took the assault element to two different houses.
with no result. The SSE located a weapons cache, made up of two medium machine guns, three Ak-47s and four RPG launchers with rounds in a
field to the south of the objective, and called the assault element back to assist in the search of the field. The assault element searched the field, and
located five more weapons caches. An additional three were found in the field to the west of the house, where the first woman detainee was seen
walking. A total of 23 weapons systems were found on the objective area. These included medium and heavy machine guns, RPG launchers, a
Dragonov sniper rifle and a British Sten gun. The following munitions were found on the objective:

- (1) AT-4
- (20) Soviet mortar rnd
- (132) 107mm Rocket
- (1) 82mm mortar rnd
- (1) AT-4
- (124) assorted RPG rnd
- (18) Shelling caps
- (23) Rifle grenades
- (40) 100 Bulb explosives
- (40) Assorted fuses
- (7) 57mm Rocket
- (500) 14.5mm HEI
- (2) 120mm mortar rnd
- (2) 120mm mortar rnd
- (2000) FL Det core
- (7) 120mm Tank rnd
- (53) Hand grenades
- (1) 82mm rocket

The weapon systems were retrieved as evidence. All munitions were destroyed on site. The male was interrogated by INO D Company, and
determined to be of value to them. The four women were determined to be of intelligence value for several reasons. Every time a cache would be
located, they would begin to cry, and when a cache area would be approached, they would talk animatedly amongst themselves. Also, due to their
reaction to the [redacted] protectors, these women exhibited to being the wife of one of the protectors, as well as the overwhelming amount of weapons and
munitions on the objective, these women have the capacity to provide a link to the rest of the group.

(b)(7)(C)

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

DA FORM 2823, DEC 1988 DA FORM 2823, JUN 72, IS OBSOLETE USAFA VI 30

Annex C

STATEMENT OF _____ TAKEN AT _____ DATED _____
B. STATEMENT (Continued)

(b)(7)(C)

AFFIDAVIT
I, (b)(7)(C) 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 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)(7)(C)

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3rd day of August, 2004 at Fort Belvoir, Fort

(b)(7)(C)

(b)(7)(C)

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 7 OF 7 PAGES

PAGE 3, DA FORM 2623, DEC 1996

GRAPA V1.00

Annex C

SWORN STATEMENT			
For use of this form, see AR 190-45; the proponent agency is ODCSOPS			
AUTHORITY:		PRIVACY ACT STATEMENT	
PRINCIPAL PURPOSE: ROUTINE USES:		Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). To provide commanders and law enforcement officials with means by which information may accurately. 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 NE of Izdandiyah	2. DATE 20040828	3. TIME 0630	4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME	6. SSN	7. GRADE/STATUS	
8. ORGANIZATION OR ADDRESS 24 MEU Command Element Force Recon Plt			
9. I, (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:			
<p>During the raid on the household by the 24th MEU Force Recon Plt. I exited my vehicle to find a woman in a red dress approximately 75 meters west of my position (the objective house) appearing to be tending to a field. When she noticed our arrival she began to move hastily away from us. As we approached her and yelled for her to stop in Arabic she did as instructed and walked toward us as we continued to approach. When we initially began speaking with her in the field we were approximately 10-15 meters from the second cache point that was yet to be discovered, in the area where the woman had initially been standing. The translator and I began questioning the woman as to why she was trying to leave and she denied the fact and told us she hadn't even noticed us. We walked her to the side of the house, opposite of where three other women were already sitting, and began questioning her. The translator asked her where she kept her weapons, and her first response was that she had two. Then, when asked where they were, she stated that she could not remember, and upon repeat questioning she "spoke in tongues and was not making any sense" according to the translator. She looked in the direction to the east side of the house every time she was asked about weapons. The translator was certain that that is where the weapons were, and when we tried moving her in that direction she adamantly refused and began wailing and physically resisting our attempts to move her. It was in that direction that the field where the majority of weapons and explosives were located. We then began questioning her knowledge of the man named [redacted] and she said she didn't know anyone by that name and that there were hundreds of men named [redacted]. It turned out [redacted] was her husband. After approximately 20 minutes of questioning we placed her with the other three women and did a hasty search of the immediate area, uncovering bomb making materials and pamphlets, soviet block NVG's, and various other pamphlets and paperwork. The man on site, [redacted] then led us to two other dwellings that he said had weapons and explosives. None were discovered at either site. We then returned to the site where the women were (the [redacted] house) and it was observed that the engineers had already uncovered numerous RPG's and automatic weapons. [redacted] then uncovered a barrel that was thought to be rigged to explode, then led us to the cache site on the West side of his property.</p> <p>My next encounter with the woman in red ([redacted] wife) was when we loaded her into my vehicle to transport her back to FOB Kalsu. During the first half of the trip she moaned loudly and screamed for Allah. She became quiet and compliant until we turned her over to RDF officials and she was able to hear the elderly lady moaning. She then became excited and tried to maneuver herself away from us. At this point RDF had control of her.</p>			
<p><i>No Further Entries</i></p> <p>(b)(7)(C)</p> <p>(b)(7)(C)</p> <p>(b)(7)(C)</p>			
10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT		(b)(7)(C) 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.			

DA FORM 2823, DEC 1998

DA FORM 2823, JUN 72, IS OBSOLETE

USAPA V1.00

STATEMENT OF (b)(7)(C) TAKEN AT 14:50 DATED 27 Aug 04
 9. STATEMENT (Continued)

No Further Entries

AFFIDAVIT
 I, (b)(7)(C) 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 BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS _____

ORGANIZATION OR ADDRESS _____

INITIALS OF PERSON MAKING STATEMENT (b)(7)(C)

(b)(7)(C)
 (Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27 day of August, 2004 at 136 Kalia Road

(b)(7)(C)
 (Signature of Person Administering Oath)

(b)(7)(C)
 (Typed Name of Person Administering Oath)

Spencer Wake Adams Jr
 (Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

Annex C

SWORN STATEMENT			
For use of this form, see AR 190-45; the proponent agency is OOC SOP8			
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 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 NE of Iskandariyah	2. DATE 20040826	3. TIME 0630	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]		6. SSN (b)(6) - SSN	7. GRADE/STATUS (b)(7)(C)
8. ORGANIZATION OR ADDRESS 24 MEU Command Element/ Force Recon Plt			
9. I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: It was early in the morning, after the [REDACTED] raid. I was at the part of the consolidation point where there were three women, two younger and one old lady. The old woman was in black, one of the young women was in green the other in blue. There was another woman in the consolidation point, but not in the part I was at. The young women were quiet, until the old lady would try to walk away. Then they would say things quietly. I could not hear them. I could not tell what the intentions of the old lady were when she was walking away, though she was walking in the direction of the marines who were searching the area. At one point the old lady started saying things, and the two younger women started crying and saying things. I do not know what the women were saying, though there was an interpreter there. The interpreter tried to calm them, but that did not work. A few more marines came over to try to keep things under control. After the women stopped, I separated from the consolidation point to help search the area. I had to deal with the women again later that day. A number of hours had passed, as the engineers had been searching the whole area. We were taking one of the women in my vehicle to transport her back to our FOB. We had the lady in blue. She was being difficult as we tried to get her to load. She smacked my hand away as we loader her, and tried to run, so I was forced to carry her to our vehicle. She kicked and screamed in the back of our vehicle, so I had to restrain her hands for her own safety. During the ride back, she would talk. The interpreter said she was asking where we were going to take her. I gave her water, and I hung a burlap sack from the side of the truck to shade her from the sun. At one point during the ride back, she tried to jump out of the truck. After that point, she was continuously talking and grabbing at my legs. The interpreter said she wanted me to kill her because if she was sent back home, her husband would think she told us about him, and he would slit her throat. That happened as we were coming to the entrance of our FOB. We came on base, and immediately brought them to the Regional Detention Facility.			
10. EXHIBIT		11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____"			
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.			

DA FORM 2823, DEC 1988

DA FORM 2823, JUN 72, IS OBSOLETE

USAPA V1.00

STATEMENT OF (b)(7)(C)
9. STATEMENT (b)(7)(C)

TAKEN AT 1445

DATED 27 Aug 09

AFFIDAVIT
I, (b)(7)(C), 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 BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

(b)(7)(C)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27th day of August, 2009
at Fort Rucker, Ala.

(b)(7)(C)

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

STAFF Judge Advocate
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

PAGE 3, DA FORM 2823, DEC 1988

USAPA V1.00

SWORN STATEMENT
For use of the form, see AF 180-45; the proponent agency is ODCOSP.

PRIVACY ACT STATEMENT
The 10 USC Section 301; The 5 USC Section 2901; E.O. 13526 dated November 22, 1993 (SSN).
To provide commanders and law enforcement officials with means by which information may accurately
Your social security number is used as an additional/alternate means of identification to facilitate filing and
disclosure of your social security number is voluntary.

AUTHORITY:
PRINCIPAL PURPOSE:
ROUTINE USES:

1. LOCATION (if applicable)
2. DATE 200820
3. TIME 0830
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS 24 MEU Command Element, Force Recon Pt.

9. [REDACTED]

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

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

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

USAPA 01.00
FORM 2023, DEC 1988
DA FORM 2023, JUN 72, IS OBSOLETE

(b)(7)(C)

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: During the
two men wanted for their involvement in and had and coalition activities. After the second location was secured,
I was in a position to observe an Old Woman in Black whom we detested. I observed her when she first came
while the property was being searched. She was wearing a black hooded jacket and a black mask. She was wearing
The old woman continually tried to walk away and would not stop talking despite the best efforts of the translator. She was saying that her sons were
not bad guys, that they didn't deal bombs and that one was at the market selling vegetables, later she said that he had gone to work at a garage.
as she noticed men searching in the direction of where an IED was to be found she started speaking to the young woman and they became very
agitated and began making a lot of noise, became difficult to control, and caused us to have to divert main power to certain areas, some of the salt
they were saying was prayers and how they weren't bad people. When the translator questioned her about the she told him that she and was
generally descriptive, about whom she was, who the rest of the people were and whether there was anything dangerous to the coalition forces in the
area. She continually denied that the [REDACTED] were causing problems for the coalition, and she stated that there were no bombs or weapons in
the area. Her statements varied on the subject of her arms, she also changed the subject if she was saying that there may have been a cache in
caches. In the end despite what she had said there were several caches found including RPGs and launchers, mortars, artillery shells, explosives,
dismantling equipment, detectors for IED manufacture, rounds for AK 47s, belts of ammo for machine guns, an assembled IED on the edge of her
yard, explosive and IED hand books in the house, a dragonova sniper rifle, several AK 47s, three medium machine guns, and a sub-machine gun.
Every time that the Marines would approach a cache she would be watching them and act up. The look place over about a thirty-five minute period at the
end of which I turned them over to Marines from the SSE.
The next time that I had contact with her was approximately four hours later, putting her in my vehicle and transporting her back to KALSTU, as
she was being loaded with the young one in blue she continually egged the girl and caused her to try to flee, she also tried to bite me. Once they
were put in separate vehicles and I wrapped a scarf around her head so that she couldn't see me or that her head as the old lady settled down and
didn't cause any more trouble, she drank water when offered. Upon arrival at the RDC she again started to talk at the young girls, got them agitated
and after she spoke they became very uncooperative. At this point I turned her over to the personnel at the RDC that was my last contact with the
detainee.

STATEMENT OF **(b)(7)(C)** TAKEN AT KALSA DATED 2014 09 27
 B. STATEMENT (Continued)

(b)(7)(C)

AFFIDAVIT
 I, **(b)(7)(C)**, 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 BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS _____

ORGANIZATION OR ADDRESS _____

INITIALS OF PERSON MAKING STATEMENT _____

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27 day of Sept, 2014
 at see KALSA card
(b)(7)(C)
 (Signature of Person Administering Oath)
(b)(7)(C)
 (Typed Name of Person Administering Oath)
SPARK Police Admin
 (Authority To Administer Oaths)

PAGE _____ OF _____ PAGES

PAGE 5, DA FORM 2823, DEC 1966 USAPA V1.08