

**COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION**

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

SUSPENSE DATE (YYYYMMDD)

2004/01/27

**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 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. THRU JAG, 1AD APO AE 09324	2. TO 323D CID APO AE 09324	3. FROM HHC 2/6th INF, Unit.# 23719 APO AE 09034
4. USACRC CONTROL NUMBER 0049-03-CID899-63505	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action.

7. NAME OF SUBJECT (Last, First, MI) 67C5, b6-5  
 8. GRADE SSG  
 9. SSN 67C5 b6-5  
 10. DATE OF BIRTH (YYYYMMDD) 67C5 b6-5

11a. OFFENSE(s)	11b. DATE OF OFFENSE(s)
ART 92 UCMJ: Failure to Obey General Order (General Order 1) ART 92 UCMJ: Failure to Obey Direct Order	2003/06/01
ART 92 UCMJ: Failure to Turn in Captured or Abandoned Property ART 92 UCMJ: Failure to Turn in Seized Property by Order of the Commander	2003/06/01
ART 122 UCMJ: Larceny ART 128 UCMJ: Assault (Battery)	2003/06/01

**12. ACTION TAKEN**  
 a. \* NONE       (1) INSUFFICIENT EVIDENCE       (2) OTHER (Explain in Remarks)  
 \* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

b. ADMINISTRATIVE

REFERRED TO (Check appropriate blocks)	DATE REFERRED (YYYYMMDD)	DATE RESPONDED (YYYYMMDD)
F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

c. NONJUDICIAL (Article 15, UCMJ)  
 COMPANY GRADE       FIELD GRADE       SUMMARIZED  
 GCM AUTHORITY       GENERAL OFFICER  
 d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)  
 SUMMARY COURT MARTIAL       GENERAL COURT-MARTIAL  
 SPECIAL COURT-MARTIAL       CIVIL COURT

**13. JUDICIAL FINDINGS**  
 GUILTY       DISMISSED  
 NOT GUILTY       OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

**14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION**  
 a. REPRIMAND       b. ADMONITION       (1) ORAL       (2) IN WRITING  
 c. DETENTION       d. FORFEITURE       e. FINED \$ \_\_\_\_\_ / \_\_\_\_\_ MONTHS  
 f. REDUCED FROM \_\_\_\_\_ TO \_\_\_\_\_       g. EXTRA DUTY FOR \_\_\_\_\_ DAYS       h. RESTRICTED FOR \_\_\_\_\_ DAYS  
 i. CORRECTIONAL CUSTODY FOR \_\_\_\_\_ DAYS       j. CONFINED \_\_\_\_\_ YEARS \_\_\_\_\_ MONTHS  
 k. PUNITIVE DISCHARGE ADJUDGED TYPE: \_\_\_\_\_  
 l. ADMINISTRATIVE DISCHARGE \_\_\_\_\_ EFFECTIVE DATE \_\_\_\_\_  
 m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

*Handwritten: K 66*

0000001  
00112

b7C) D0

15. REMARKS

Disposition received via Telephonic fro. PT [REDACTED]

b7C) b6-5

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

CPT [REDACTED]

b7C) b6-5

16b. SIGNATURE

SA [REDACTED] for CPT [REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

2003/01/27

7C b6

0000002  
0011.3

**COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION**

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7. NAME OF SUBJECT (Last, First, MI) <u>b7c, b6-5</u> [REDACTED]	8. GRADE SPC	9. SSN <u>b7c, b6-5</u> [REDACTED]	10. DATE OF BIRTH (YYYYMMDD) <u>b7c, b6-5</u> [REDACTED]
--	-----------------	--	--

11a. OFFENSE(s)	11b. DATE OF OFFENSE(s)
ART 92 UCMJ: Failure to Obey General Order (General Order 1) ART 92 UCMJ: Failure to Obey Direct Order	2003/06/01
ART 92 UCMJ: Failure to Turn in Captured or Abandoned Property ART 92 UCMJ: Failure to Turn in Seized Property by Order of the Commander	2003/06/01
ART 122 UCMJ: Larceny ART 128 UCMJ: Assault (Battery)	2003/06/01

**12. ACTION TAKEN**

a. \* NONE       (1) INSUFFICIENT EVIDENCE       (2) OTHER (Explain in Remarks)

\* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

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M = MENTAL HEALTH		
R = RELIEF AGENCY		

c. NONJUDICIAL (Article 15, UCMJ)

COMPANY GRADE       FIELD GRADE       SUMMARIZED

GCM AUTHORITY       GENERAL OFFICER

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

SUMMARY COURT MARTIAL       GENERAL COURT-MARTIAL

SPECIAL COURT-MARTIAL       CIVIL COURT

**13. JUDICIAL FINDINGS**

GUILTY       DISMISSED

NOT GUILTY       OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

**14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION**

a. REPRIMAND       b. ADMONITION       (1) ORAL       (2) IN WRITING

c. DETENTION       d. FORFEITURE       e. FINED      \$ 2/3 Pay / 1 MONTHS

f. REDUCED FROM E-4 TO E-3       g. EXTRA DUTY FOR 45 DAYS       h. RESTRICTED FOR \_\_\_\_\_ DAYS

i. CORRECTIONAL CUSTODY FOR \_\_\_\_\_ DAYS       j. CONFINED \_\_\_\_\_ YEARS \_\_\_\_\_ MONTHS

k. PUNITIVE DISCHARGE ADJUDGED TYPE: \_\_\_\_\_

l. ADMINISTRATIVE DISCHARGE      EFFECTIVE DATE \_\_\_\_\_

m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

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7c b6

b7E;D6-5

15. REMARKS

Disposition received via Telephonic from T [REDACTED]

b7E;D6-5

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

CPT [REDACTED]

b7E;D6-5

16b. SIGNATURE

SA [REDACTED] for CPT [REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

2003/01/27

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**COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION**

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7. NAME OF SUBJECT (Last, First, MI) **b7c, b6-5**  
 8. GRADE **1LT**  
 9. SSN **b7c, b6-5**  
 10. DATE OF BIRTH (YYYYMMDD) **b7c, b6-5**

11a. OFFENSE(S)	11b. DATE OF OFFENSE(S)
ART 92 UCMJ: Failure to Obey General Order (General Order 1) ART 92 UCMJ: Failure to Obey Direct Order	2003/06/01
ART 92 UCMJ: Failure to Turn in Captured or Abandoned Property ART 92 UCMJ: Failure to Turn in Seized Property by Order of the Commander	2003/06/01
ART 122 UCMJ: Larceny ART 128 UCMJ: Assault (Battery)	2003/06/01

**12. ACTION TAKEN**

- a. \* NONE       (1) INSUFFICIENT EVIDENCE       (2) OTHER (Explain in Remarks)

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R = RELIEF AGENCY		

c. NONJUDICIAL (Article 15, UCMJ)

- COMPANY GRADE       FIELD GRADE       SUMMARIZED  
 GCM AUTHORITY       GENERAL OFFICER

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

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**13. JUDICIAL FINDINGS**

- GUILTY       DISMISSED  
 NOT GUILTY       OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

**14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION**

- a. REPRIMAND       b. ADMONITION       (1) ORAL       (2) IN WRITING  
 c. DETENTION       d. FORFEITURE       e. FINED \$ 1/2 Pay 1 2 MONTHS  
 f. REDUCED FROM \_\_\_\_\_ TO \_\_\_\_\_       g. EXTRA DUTY FOR \_\_\_\_\_ DAYS       h. RESTRICTED FOR \_\_\_\_\_ DAYS  
 i. CORRECTIONAL CUSTODY FOR \_\_\_\_\_ DAYS       j. CONFINED \_\_\_\_\_ YEARS \_\_\_\_\_ MONTHS  
 k. PUNITIVE DISCHARGE ADJUDGED TYPE: \_\_\_\_\_  
 l. ADMINISTRATIVE DISCHARGE \_\_\_\_\_ EFFECTIVE DATE \_\_\_\_\_  
 m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

*7c b6*

0000005  
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b7C, b6-5

15. REMARKS

Disposition received via Telephonic from

[REDACTED]

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER  
CPT [REDACTED]

b7C, b6-5

b7C, b6-5

16b. SIGNATURE  
SA [REDACTED] for CPT [REDACTED]

b7C, b6-5

16c. DATE OF REPORT (YYYYMMDD)

2003/01/27

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00117

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**12. ACTION TAKEN**

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b. ADMINISTRATIVE

REFERRED TO (Check appropriate blocks)

DATE REFERRED (YYYYMMDD)

DATE RESPONDED (YYYYMMDD)

<input type="checkbox"/> F = FAMILY ADVOCACY		
<input type="checkbox"/> D = DRUG/ALCOHOL ABUSE		
<input type="checkbox"/> S = SPECIAL REFERRAL		
<input type="checkbox"/> E = EQUAL OPPORTUNITY		
<input type="checkbox"/> L = LEGAL OFFICE		
<input type="checkbox"/> M = MENTAL HEALTH		
<input type="checkbox"/> R = RELIEF AGENCY		

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 k. PUNITIVE DISCHARGE ADJUDGED TYPE: \_\_\_\_\_  
 l. ADMINISTRATIVE DISCHARGE      EFFECTIVE DATE \_\_\_\_\_  
 m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

7C 6G

0500007  
00118

b7C, b6

15. REMARKS

Disposition received via Telephonic from T [REDACTED]

b7C, b6-5

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

CPT [REDACTED]

b7C, b6-5

16b. SIGNATURE

SA [REDACTED] for CPT [REDACTED]

b7C, b6-5

16c. DATE OF REPORT (YYYYMMDD)

2003/01/27

PAGE 2, DA FORM 4833, DEC 1998

7C b6

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 9. SSN b7C5 b6-5  
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7C b6

000129

b7C; b6-5

15. REMARKS

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b7C; b6-5

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

CPT [REDACTED]

b7C; b6-5

16b. SIGNATURE

SA [REDACTED] for CPT [REDACTED]

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7C66

0001210

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GUILTY  DISMISSED  
 NOT GUILTY  OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

**14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION**

a. REPRIMAND  b. ADMONITION  (1) ORAL  (2) IN WRITING  
 c. DETENTION  d. FORFEITURE  e. FINED \$ 2/3 Pay / 1 MONTHS  
 f. REDUCED FROM E-3 TO E-1  g. EXTRA DUTY FOR 45 DAYS  h. RESTRICTED FOR \_\_\_\_\_ DAYS  
 i. CORRECTIONAL CUSTODY FOR \_\_\_\_\_ DAYS  j. CONFINED \_\_\_\_\_ YEARS \_\_\_\_\_ MONTHS  
 k. PUNITIVE DISCHARGE ADJUDGED TYPE: \_\_\_\_\_ EFFECTIVE DATE \_\_\_\_\_  
 l. ADMINISTRATIVE DISCHARGE \_\_\_\_\_ EFFECTIVE DATE \_\_\_\_\_  
 m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

7C66

00122 0000 11

b7c, b6

15. REMARKS

Disposition received via Telephonic from T [REDACTED]

b7c, b6-5

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

CPT [REDACTED]

b7c, b6-5

16b. SIGNATURE

SA [REDACTED] for CPT [REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

2003/01/27

7c b6

00123 12

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

50

SUSPENSE DATE (YYYYMMDD)

2004/01/27

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 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. THRU JAG, 1AD APO AE 09324

2. TO 323D CID APO AE 09324

3. FROM HHC 2/6th INF, Unit # 23719 APO AE 09034

4. USACRC CONTROL NUMBER 0049-03-CID899-63505

5. MP REPORT NUMBER

6. SUB-INSTALLATION IDENTIFIER

To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action.

7. NAME OF SUBJECT (Last, First, MI) b7c b6-5

8. GRADE PFC

9. SSN b7c b6-5

10. DATE OF BIRTH (YYYYMMDD) b7c b6-5

11a. OFFENSE(s)

11b. DATE OF OFFENSE(s)

ART 92 UCMJ: Failure to Obey General Order (General Order 1)
ART 92 UCMJ: Failure to Obey Direct Order

2003/06/01

ART 92 UCMJ: Failure to Turn in Captured or Abandoned Property
ART 92 UCMJ: Failure to Turn in Seized Property by Order of the Commander

2003/06/01

ART 122 UCMJ: Larceny
ART 128 UCMJ: Assault (Battery)

2003/06/01

12. ACTION TAKEN

[X] a. \* NONE [ ] (1) INSUFFICIENT EVIDENCE [ ] (2) OTHER (Explain in Remarks)

\* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

[ ] b. ADMINISTRATIVE

REFERRED TO (Check appropriate blocks)

DATE REFERRED (YYYYMMDD)

DATE RESPONDED (YYYYMMDD)

Table with 3 columns: Referred To, Date Referred, Date Responded. Rows include F = FAMILY ADVOCACY, D = DRUG/ALCOHOL ABUSE, S = SPECIAL REFERRAL, E = EQUAL OPPORTUNITY, L = LEGAL OFFICE, M = MENTAL HEALTH, R = RELIEF AGENCY.

[ ] c. NONJUDICIAL (Article 15, UCMJ)

[ ] COMPANY GRADE [ ] FIELD GRADE [ ] SUMMARIZED
[ ] GCM AUTHORITY [ ] GENERAL OFFICER

[ ] d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

[ ] SUMMARY COURT MARTIAL [ ] GENERAL COURT-MARTIAL
[ ] SPECIAL COURT-MARTIAL [ ] CIVIL COURT

13. JUDICIAL FINDINGS

[ ] GUILTY [X] DISMISSED
[ ] NOT GUILTY [ ] OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

[ ] a. REPRIMAND [ ] b. ADMONITION [ ] (1) ORAL [ ] (2) IN WRITING
[ ] c. DETENTION [ ] d. FORFEITURE [ ] e. FINED \$ / MONTHS
[ ] f. REDUCED FROM TO [ ] g. EXTRA DUTY FOR DAYS [ ] h. RESTRICTED FOR DAYS
[ ] i. CORRECTIONAL CUSTODY FOR DAYS [ ] j. CONFINED YEARS MONTHS
[ ] k. PUNITIVE DISCHARGE ADJUDGED TYPE:
[ ] l. ADMINISTRATIVE DISCHARGE EFFECTIVE DATE
[ ] m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

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b7c, b6

16. REMARKS

Disposition received via Telephonic from T [REDACTED]

b7c, b6-5

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

CPT [REDACTED]

b7c, b6-5

16b. SIGNATURE

SA [REDACTED] for CPT [REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

2003/01/27

7c b6

00125 14

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0049-03-CID899-63505-5C1K/5R2F/5R4A/5Y2B/5Y2D1/744 (DIMIS)  
734

DATES/TIMES/LOCATIONS OF OCCURRENCES: BETWEEN 1 JUNE 2003/0001Z - 8 JULY 2003/2400Z; BAGHDAD IRAQ (NFI).

DATE/TIME REPORTED: 9 JULY 2003, 1200Z

INVESTIGATED BY: SA [REDACTED] (b7c-1, b6-1, b2)

SUBJECT: 1. [REDACTED] (b7c-5, b6-5); 1LT; [REDACTED] (b7c-5, b6-5)

[REDACTED] (b7c-5, b6-5), HHC 2/6 INF, UNIT # 23719, APO AE 09034; CT; (DESTRUCTION OF PRIVATE PROPERTY, RECKLESS ENDANGERMENT, DERELICTION OF DUTY, VIOLATION OF GENERAL ORDER #1) (b7c-5, b6-5)

(b7c-5, b6-5) 2. [REDACTED] (b7c-5, b6-5) SFC; [REDACTED] (b7c-5, b6-5) HHC 2/6 INF, UNIT # 23719, APO AE 09034; CT; (DERELICTION OF DUTY, VIOLATION OF GENERAL ORDER #1) (b7c-5, b6-5)

(b7c-5, b6-5) 3. [REDACTED] (b7c-5, b6-5) SSG; [REDACTED] (b7c-5, b6-5) HHC 2/6 INF, UNIT # 23719, APO AE 09034; (NFI) CT; (VIOLATION OF GENERAL ORDER #1)

(b7c-5, b6-5) 4. [REDACTED] (b7c-5, b6-5) SPC; [REDACTED] (b7c-5, b6-5) HHC 2/6 INF, UNIT # 23719, APO AE 09034; CT; (AGGRAVATED ASSAULT, VIOLATION OF GENERAL ORDER #1) (b7c-5, b6-5)

(b7c-5, b6-5) 5. [REDACTED] (b7c-5, b6-5) PFC; [REDACTED] (b7c-5, b6-5) HHC 2/6 INF, UNIT # 23719, APO AE 09034; CT; (DESTRUCTION OF PRIVATE PROPERTY, VIOLATION OF GENERAL ORDER #1) (b7c-5, b6-5)

(b7c-5, b6-5) 6. [REDACTED] (b7c-5, b6-5) PFC; [REDACTED] (b7c-5, b6-5) HHC 2/6 INF, UNIT # 23719, APO AE 09034; CT; (AGGRAVATED ASSAULT, VIOLATION OF GENERAL ORDER #1) (b7c-5, b6-5)

(b7c-5, b6-5) 7. [REDACTED] (b7c-5, b6-5) SSG; [REDACTED] (b7c-5, b6-5) HHC 2/6 INF, UNIT # 23719, APO AE 09034; CT; (FAILURE TO OBEY A GENERAL ORDER, DESTRUCTION OF PRIVATE PROPERTY, FAILURE TO REPORT/TURN OVER CAPTURED PROPERTY, WRECK LESS ENDANGERMENT)

VICTIM: 1. US GOVERNMENT; (RECKLESS ENDANGERMENT; DERELICTION OF DUTY, VIOLATION OF GENERAL ORDER #1, FAILURE TO REPORT/TURN OVER CAPTURED PROPERTY)

2. UNKNOWN IRAQI MALE; (ASSAULT)

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CIOP-OP

SUBJ: CID REPORT C. INVESTIGATION: 0049-03-CID899 505-  
5C1K/5R2F/5R4A/5Y2B/5Y2D1/7J4 (DIMIS)

3. UNKNOWN IRAQI MALE; (DESTRUCTION OF PRIVATE PROPERTY)  
(DIMIS)

INVESTIGATIVE SUMMARY:

(1) Investigation established probable cause to believe that members of the HHC 2/6 Inf, were on patrol in Baghdad Iraq, they seized two vehicles from Iraqi's re-positioned them and fired a .50 cal machine gun into the vehicle as well as a clip of ammunition from a seized ak-47, and several rounds from a M-204 destroying the vehicle. 2LT <sup>b7c, b6-5</sup> [REDACTED] ordered the repositioning of the vehicles and ordered PFC <sup>b7c, b6-5</sup> [REDACTED] to engage the vehicles with a .50 cal machine gun.

During the course of this investigation, it was determined that SPC <sup>b7c-5, b6-5</sup> [REDACTED] punched an Iraqi detainee several times in the head with his fist allegedly fracturing his jaw. PFC <sup>b7c-5, b6-5</sup> [REDACTED] then struck the Iraqi with his closed fist in the jaw. It was also discovered <sup>b7c-5, b6-5</sup> PFC [REDACTED] gave SSG <sup>b7c-5, b6-5</sup> [REDACTED] a trigger mechanism which her returned to <sup>b7c-5, b6-5</sup> Germany with and then threw away. SSG <sup>b7c-5, b6-5</sup> [REDACTED] has further admitted to <sup>b7c-5, b6-5</sup> shooting the vehicles in the traffic circle with a seized ak-47 weapon and not turning the weapon in.

It was further learned during the course of this investigation that SFC <sup>b7c, b6-5</sup> [REDACTED] seized several ak-47 weapons and failed to turn them into the weapons point as ordered by his <sup>b7c-5, b6-5</sup> command. SSG <sup>b7c, b6-5</sup> [REDACTED] also seized an AK-47, did not surrender the weapon to the weapons collection point and routinely used the weapon on patrols, firing the weapon at dogs.

STATUTES:

Article 92, FAILURE TO OBEY A GENERAL ORDER (GENERAL ORDER #1)

Article 92, FAILURE TO OBEY A DIRECT ORDER.

Article 92, FAILURE TO TURN IN SEIZED PROPERTY BY ORDER OF THE COMMANDER.

Article 103, FAILURE TO TURN IN CAPTURED OR ABANDONED PROPERTY.

Article 122, UCMJ: LARCENY.

Article 128, ASSAULT (BATTERY).

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigative Report (AIR) of SA <sup>b7c, b6-1</sup> [REDACTED] 9 September 03, detailing the investigation and activities of the agents involved in the investigation.
2. Rights waiver and Sworn Statement of SPC <sup>b7c, b6-4</sup> [REDACTED] detailing his knowledge of the incidents.

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CIOP-OP

SUBJ: CID REPORT OF INVESTIGATION: 0049-03-CID899-05-  
5C1K/5R2F/5R4A/5Y2B/5Y2D1/7J4 (DIMIS)

3. Rights waiver and Sworn Statement of SGT [REDACTED] detailing his knowledge of the incidents. *b7c, b6-5*
4. Rights waiver and Sworn Statement of SSG [REDACTED] detailing his knowledge of the incidents. *b7c, b6-5*
5. Rights waiver and Sworn Statement of SGT [REDACTED] dated 8 Jul 03 at 1800Z detailing his knowledge of the incidents. *b7c, b6-4*
6. Rights waiver and Sworn Statement of SGT [REDACTED] dated 8 Jul 03 at 1600L detailing his knowledge of the incidents. *b7c, b6-4*
7. Rights waiver and Sworn Statement of PFC [REDACTED] detailing the events leading up to and him firing a 50 Cal into the vehicles and his knowledge about providing weapons to Iraqi civilians and the events surrounding PFC [REDACTED] and [REDACTED] beating a detainee. *b7c, b6-5* *b7c-5, b6-5* *b7c-5, b6-5*
8. Consent to Search form of PFC [REDACTED]. *b7c, b6-5*
9. Consent to Search form of SPC [REDACTED]. *b7c, b6-4*
10. Consent to Search form of SSG [REDACTED]. *b7c, b6-3*
11. Rights waiver and Sworn Statement of PFC [REDACTED] denying striking or beating the detainee. *b7c, b6-5*
12. Sworn Statement of SPC [REDACTED] describing how PFC [REDACTED] and SPC [REDACTED] beat a detainee. *b7c, b6-4* *b7c, b6-5*
13. Rights waiver and Sworn Statement of SPC [REDACTED] describing himself and PFC [REDACTED] beating a detainee. *b7c, b6-5* *b7c, b6-5*
14. Consent to Search form of SPC [REDACTED]. *b7c, b6-5*
15. Rights waiver and Sworn Statement of PFC [REDACTED] describing the events surrounding the firing at the vehicles in the traffic circle. *b7c, b6-4*
16. Consent to Search form of PFC [REDACTED]. *b7c, b6-4*
17. Rights waiver and Sworn Statement of SSG [REDACTED] describing how he used captured AK-47 weapons to shoot at dogs and did not turn in the captured property. *b7c, b6-5*
18. Rights waiver and Sworn Statement of SGT [REDACTED] describing the events surrounding the shooting at the traffic circle. *b7c, b6-4*

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CIOP-OP

SUBJ: CID REPORT C. INVESTIGATION: 0049-03-CID899 505-5C1K/5R2F/5R4A/5Y2B/5Y2D1/7J4 (DIMIS)

19. Rights waiver and Sworn Statement of 1LT [REDACTED] <sup>b7C, b6-5</sup> describing giving the order to shoot up the vehicles in the traffic circle.
20. Rights waiver and Sworn Statement of SFC [REDACTED] <sup>b7C, b6-5</sup> describing his knowledge and participation in retaining captured property to trade.
21. Sworn statement of PFC [REDACTED] <sup>b7C, b6-4</sup> describing the units process in retaining captured property and the shooting of the vehicles in the traffic circle.
22. Rights waiver of SSG [REDACTED] <sup>b7C, b6-5</sup>
23. Sworn Statement of SSG [REDACTED] <sup>b7C, b6-5</sup> admitting to taking to Germany a trigger mechanism for an AK-47 weapon, and to shooting the vehicle in the traffic circle.
24. Sketch of traffic circle by SSG [REDACTED] <sup>b7C, b6-5</sup>
25. Consent to Search Form of SSG [REDACTED] <sup>b7C, b6-5</sup>
26. AIR of SA [REDACTED] <sup>b7C, b6-1</sup> Baumholder RA, CID describing his efforts to interview SSG [REDACTED] <sup>b7C, b6-5</sup> and his searches for the trigger mechanism.
27. Sworn Statement of Mrs. [REDACTED] <sup>b7C, b6-4</sup> describing her disposing of the trigger mechanism in a dumpster behind her work place.
28. Sketch of location where trigger mechanism was thrown away by Mrs. [REDACTED] <sup>b7C, b6-4</sup>
29. AIR of Inv. [REDACTED] <sup>b7C, b6-1</sup> 44<sup>th</sup> MP Detachment (CID) Camp Bucca, Iraq describing the interviews of prisoners to attempt to locate the Iraqi assaulted by SPC [REDACTED] <sup>b7C, b6-5</sup> and PFC [REDACTED] <sup>b7C, b6-5</sup>

Not Attached:

30. All weapons seized on 8 Jul 03. Those weapons were released to the U. S. Army Captured Weapons Point, Baghdad, Iraq

The originals of Exhibits 1 through 29, attached to the USACRC copy of this report. Copies of Exhibits 1 through 29 are retained in the files of this office.

STATUS: This is a final report.

Report Prepared By:

Report Approved By:

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CIOP-OP

SUBJ: CID REPORT C INVESTIGATION: 0049-03-CID899. 505- *b7c, b6*  
5C1K/5R2F/5R4A/5Y2B/5Y2D1/7J4 (DIMIS)

[REDACTED]  
Special Agent, *b7c-1, b6-1, b2*

[REDACTED]  
Special Agent in Charge

DISTRIBUTION:

- 1 - DIR, USACRC (original), Fort Belvoir, VA 22060
- 1 - THRU: CDR 2-6<sup>th</sup> Inf, Bn, APO AE 09024  
TO: CDR, HHC, 2-6<sup>th</sup> Inf Bn, APO AE 09024
- 1 - THRU: CDR, 10<sup>th</sup> MP Bn (CID)(FWD), APO AE 09336  
TO: CDR, 3rd MP Group (CID)(FWD), APO AE 09336
- 1 - SJA (ATTN: LTC [REDACTED]), 1<sup>st</sup> AD SJA, APO AE 09324 *b7c-3, b6-3*
- 1 - PMO (ATTN: LTC [REDACTED]), 1<sup>st</sup> AD, APO AE 09324 *b7c-3, b6-3*
- 1 - File

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0049-03-CID899-63505

PAGE 1 OF 6 PAGES

## DETAILS

Basis for Investigation: About 1300 Zulu, 8 Jul 03, this office received notification from the 1<sup>st</sup> Armored Division Staff Judge Advocate (SJA) of an incident involving soldiers of the 2/6<sup>th</sup> Inf. Where is was alleged they wrongfully discharged several weapons into vehicles and assaulted a prisoner while the prisoner was in their custody.

About 1600 Zulu, 8 Jul 03, SA [redacted] <sup>b7C; b6-1</sup> met with Maj. [redacted] <sup>b7C; b6-3</sup>, HHC 2/6<sup>th</sup> Inf. Baghdad, Iraq and received a briefing regarding the events and provided 5 written statements from witnesses.

About 1745 Zulu, 8 Jul 03, SA [redacted] <sup>b7C; b6-1</sup> 12<sup>th</sup> MP Det (CID), interviewed SPC [redacted] <sup>b7C; b6-4</sup> Headquarters and Headquarters Company (HHC), 2/6<sup>th</sup> Infantry, Baghdad, Iraq (BAIQ) who re-emphasized the Sworn Statement that he gave earlier in the day detailing his knowledge of the incidents. See rights waiver and statement of SPC [redacted] (Exhibit 2), for details.

About 1750 Zulu, 8 Jul 03, SA [redacted] <sup>b7C; b6-1</sup> this office interviewed SGT [redacted] <sup>b7C; b6-4</sup> HHC 2-6<sup>th</sup> Inf., Camp Mule Skinner, Iraq to confirm a sworn statement he provided earlier in reference the incidents. See rights waiver and sworn statement (Exhibit 3), for details.

About 1800 Zulu, 8 Jul 03 SA [redacted] <sup>b7C; b6-1</sup> 12<sup>th</sup> MP Det (CID), interviewed SSG [redacted] <sup>b7C; b6-4</sup> HHC 2-6 IN, Camp Mule Skinner, Iraq, to confirm a sworn statement he provided earlier in reference the incidents. See rights waiver, sworn statement and consent to search form (Exhibit 4) for details.

At 1800 Zulu, 8 Jul 03, SA [redacted] <sup>b7C; b6-1</sup> this office, advised SGT [redacted] <sup>b7C; b6-4</sup> HHC, 2/6<sup>th</sup> Inf Bn, Baumholder, GM, of his legal rights, which he waived, and rendered a sworn statement (Exhibit 5), in which he elaborated and/or clarified his knowledge concerning this investigation, which was <sup>b7C; b6-4</sup> not previously included in the statement (Exhibit 6) provided earlier to his chain of command. SGT [redacted] <sup>b7C; b6-4</sup> related that his first statement was in fact truthful, when he stated he physically only saw SGT [redacted] <sup>b7C; b6-4</sup> test fire his weapon into the burn, however, heard other members firing their weapons. SGT [redacted] <sup>b7C; b6-4</sup> stated that he never observed anyone abuse an Iraqi civilian, and detailed the treatment provided to the individual. SGT [redacted] <sup>b7C; b6-4</sup> related that he did not feel that the injury was serious, since the only treatment provided was an icepack, and the individual was released to detention personnel. SGT [redacted] <sup>b7C; b6-4</sup> stated that he did fire a couple rounds from his M16A2 into the vehicle, during the traffic circle incident, however it was out of reaction to the other individuals in the Scout Platoon firing at the vehicle. SGT [redacted] <sup>b7C; b6-4</sup> stated that he thought his team was taking fire, and he was protecting himself and the team. SGT [redacted] <sup>b7C; b6-4</sup> stated that nobody in his chain of command ever told him not to discuss anything that had occurred while his team was on patrol.

About 1815 Zulu, SA [redacted] <sup>b7C; b6-1</sup> 12<sup>th</sup> MP Detachment (CID), interviewed PFC [redacted] <sup>b7C; b6-5</sup> HHC 2-6 IN, Baghdad, Iraq, to confirm a sworn statement (Exhibit 7) he provided earlier in

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] <sup>b7C; b6-1</sup>		ORGANIZATION 323 <sup>RD</sup> MP DET (CID)(DSE), Unit #92955 APO AE 09324-2955	
SIGNATURE [redacted] <sup>b7C; b6-1</sup>		DATE 12 Sep 03	EXHIBIT 1

CID FORM 94  
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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0049-03-CID899-63505

PAGE 2 OF 6 PAGES

## DETAILS

reference the incidents. PFC [REDACTED] <sup>5</sup> also consented to a search of his quarters by signing a CID Form 87-R-E (Exhibit 8).

About 1819 Zulu, 8 Jul 03, SA [REDACTED] <sup>1</sup> obtained Consent to Search from SPC [REDACTED] <sup>4</sup> for his living area and military vehicle (Exhibit 9).

About 1834 Zulu, 8 Jul 03, SA [REDACTED] <sup>1</sup> obtained a consent to search from SSG [REDACTED] <sup>4</sup> to search his living area and vehicle (Exhibit 10).

About 1850 Zulu, 8 Jul 03, SA [REDACTED] <sup>1</sup>, this office advised PFC [REDACTED] <sup>5</sup>, HHC 2-6 IN, Baghdad Iraq, of his rights from a DA Form 3881. PFC [REDACTED] <sup>5</sup> waived his rights and rendered a statement admitting to striking the detainee (Exhibit 11).

About 1850 Zulu, 8 Jul 03, SA [REDACTED] <sup>1</sup> interviewed SPC [REDACTED] <sup>5</sup>, HHC 2-6 IN, Camp Mule Skinner, Iraq, who provided a sworn statement that he witnessed the beating of the detainee by PFC [REDACTED] <sup>5</sup> and PFC [REDACTED] <sup>5</sup> (Exhibit 12).

About 1852, Zulu, 8 Jul 03, SA [REDACTED] <sup>1</sup> advised SPC [REDACTED] <sup>5</sup> of his rights from a DA Form 3881 at which time SPC [REDACTED] <sup>5</sup> waived his rights and wrote a statement admitting to striking an unknown male Iraqi detainee while in his custody (Exhibit 13). SPC [REDACTED] <sup>5</sup> also signed a CID Form 87-R-E consenting to a search of his quarters (Exhibit 14).

About 1856, Zulu, 8 Jul 03, SA [REDACTED] <sup>1</sup> advised PFC [REDACTED] <sup>4</sup>, HHC 2-6 IN, Baghdad, Iraq of his rights from a DA Form 3881. PFC [REDACTED] <sup>5</sup> waived his rights and rendered a statement (Exhibit 15) outlining his knowledge of the incident. After completing the statement PFC [REDACTED] <sup>4</sup> consented to a search of his living area by signing a CID Form 87-R-E (Exhibit 16).

At 1900 Zulu, 8 Jul 03, SA [REDACTED] <sup>1</sup> advised SSG [REDACTED] <sup>5</sup>, HHC, 2/6<sup>th</sup> Inf Bn, Baumholder, GM of his legal rights, which he waived, and rendered a sworn statement (Exhibit 17), detailing his knowledge concerning this investigation. SSG [REDACTED] <sup>5</sup> denied the allegation by his chain of command that he stood by and did nothing, while PFC [REDACTED] <sup>5</sup> beat an Iraqi detainee. SSG [REDACTED] <sup>5</sup> further admitted that he ordered his vehicle gunner to engage a stray dog, with a confiscated AK-47 rifle, to defend his team and to conserve duty ammunition. SSG [REDACTED] <sup>5</sup> stated that nobody in his chain of command ever told him not to discuss anything that had occurred while his team was on patrol.

About 1922 Zulu, 8 Jul 03, SA [REDACTED] <sup>1</sup> advised SGT [REDACTED] <sup>4</sup>, HHC, 2/6 INF, BAIQ of his rights, which he waived and rendered a Sworn Statement admitting to keeping an AK-47 rifle in his vehicle by order of his platoon leader (Exhibit 18).

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] <sup>1</sup>		ORGANIZATION 323 <sup>RD</sup> MP DET (CID)(DSE), Unit #92955 APO AE 09324-2955	
SIGNATURE [REDACTED] <sup>1</sup>		DATE 12 Sep 03	EXHIBIT 1

CID FORM 94  
1 FEB 77

FOR OFFICIAL USE ONLY

# AGENT'S INVESTIGATION REPORT

ROI NUMBER

0049-03-CID899-63505

CID Regulation 195-1

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## DETAILS

About 2002 Zulu, 8 Jul 03, SA [REDACTED] <sup>b7c, b6-1</sup> telephoned CPT [REDACTED] <sup>b7c, b6-3</sup>, Military Magistrate, Office of the Staff Judge Advocate, 1<sup>st</sup> Armor Division and explained the investigation to him. SA [REDACTED] <sup>b7c-1</sup> requested authorization for a search of the platoon area to recover evidence of prohibited weapons and evidence of the crimes admitted to by members of the unit. CPT [REDACTED] <sup>b7c-3, b6-3</sup> authorized the search of the platoon area as requested by SA [REDACTED] <sup>b7c-1, b6-1</sup>

About 2026 Zulu, 9 Jul 03, SA [REDACTED] <sup>b7c, b6-1</sup> advised 1LT [REDACTED] <sup>b7c, b6-5</sup>, HHC, 2/6 INF, BAIQ of his rights, which he waived and rendered a Sworn Statement admitting to shooting vehicles, wrongful possession of firearms and giving weapons to Iraqi citizens (Exhibit 19).

At 2015 Zulu, 8 Jul 03, SA [REDACTED] <sup>b7c, b6-1</sup> assisted in a Military Magistrates Authorized Search of the HHC, 2/6<sup>th</sup> Inf Bn, Scout Platoon living area, located at Camp Mule Skinner, Baghdad, Iraq. During the search, SA [REDACTED] collected: one (1) pistol, semiautomatic, black in color, metal and plastic construction, BN: CZ, <sup>b7c, b6-1</sup> MN: 75, SN: 44463, 9mm; one (1) pistol, semiautomatic, black in color, metal and plastic construction, BN: Unknown, MN: unknown, (Beretta knock off), SN: 313139451, 9mm; eight (8) magazines, AK-47 type, 30 round capacity, black in color, metal construction, which had been downloaded; two (2) knives, AK-47 bayonet type, one black in color, one brown in color, metal and plastic construction; six (6) magazines, 9mm pistol type, black in color, metal in construction, of various capacities and makes; one (1) rifle, semiautomatic/automatic, AK-47 Kalisnikov type rifle, 7.62X39mm, with sling, without butt stock, brown and black in color, plastic, wood and metal in construction, BN: unknown, MN: unknown, bearing SN: 1981MG0655; one (1) rifle, semiautomatic/automatic, AK-47 Kalisnikov type rifle, 7.62X39mm, brown and black in color, plastic, wood and metal in construction, BN: unknown, MN: unknown, bearing SN: 386562617675 (possible); one (1) rifle, semiautomatic/automatic, AK-47 Kalisnikov type rifle, 7.62X39mm, brown and black in color, plastic, wood and metal in construction, BN: unknown, MN: unknown, bearing SN: S30923; one rifle stock, AK-47 Kalisnikov type brown in color, wood and metal in construction, worn condition; two hundred and seventy-two (272) rounds of live ball ammunition, 7.62X39mm; nineteen (19) rounds of live ball ammunition, .45 cal ACP; Fifty-five (55) rounds of live ball ammunition, 9mm parabellum; and five (5) rounds of .32 cal S & W lead wadcutter ammunition, two fired and three live, from a common area store room, as possible evidence concerning this investigation.

At 2015 Zulu, 8 Jul 03, SA [REDACTED] <sup>b7c, b6-1</sup> collected: one (1) pistol, semiautomatic, black in color, metal and plastic construction, BN: Fabrique Nationale, MN: High Power, SN: 68392, 9mm, from the rear passenger seat, located behind the back rest, of HMMWV, bumper #HQ22.

At 2100 Zulu, 8 Jul 03, SA [REDACTED] <sup>b7c, b6-1</sup> was contacted by and interviewed SGT [REDACTED] <sup>b7c, b6-3</sup>, HHC, 2/6<sup>th</sup> Inf Bn, Baumholder, GM who related that his fingerprints would be located on the AK-47 <sup>b7c, b6-3</sup> rifle, SN: 1981MG0655, due to the fact that he had been handed the rifle for examination.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] <sup>b7c-1, b6-1, b2</sup>

ORGANIZATION

323<sup>RD</sup> MP DET (CID)(DSE), Unit #92955  
APO AE 09324-2955

SIGNATURE

DATE

12 Sep 03

EXHIBIT

1

CID FORM 94 <sup>b7c-1, b6-1</sup> FOR OFFICIAL USE ONLY  
1 FEB 77

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0049-03-CID899-63505

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## DETAILS

About 2106 Zulu, 8 Jul 03, SA <sup>b7c, b6-1</sup> [redacted] advised SFC <sup>b7c, b6-5</sup> [redacted] of his rights from a DA Form 3881. SFC [redacted] waived his rights and wrote a statement describing his knowledge of the incidents and <sup>b7c, b6-5</sup> conduct of the soldiers in his platoon. SFC [redacted] also admitted to keeping prohibited weapons and his <sup>b7c, b6-5</sup> intent to trade the weapons for things for the unit (Exhibit 20).

At 2115 Zulu, 8 Jul 03, SA <sup>b7c, b6-1</sup> [redacted] was contacted by and interviewed PV2 <sup>b7c, b6-4</sup> [redacted] HHC, 2/6<sup>th</sup> Inf Bn, Baumholder, GM, who related that he had been assigned to a HMMWV, bumper number HQ 22, after SSG [redacted], who had departed to Germany, had left. PV2 [redacted] stated <sup>b7c, b6-5</sup> that he had been cleaning out the vehicle, prior to using it for the first time, and discovered an AK-47 rifle, SN: S30923, hidden in the vehicle. PV2 [redacted] related that he had taken the rifle to SFC [redacted], his <sup>b7c, b6-5</sup> Platoon Sergeant, after the amnesty period at the unit had ended. PV2 [redacted] related that he inquired <sup>b7c, b6-4</sup> about SFC [redacted] turning the weapon in to the appropriate arms room/holding area. Allegedly, SFC <sup>b7c, b6-5</sup> [redacted] told PV2 [redacted] to put the weapon in the storage room.

About 2150 Zulu, 8 Jul 03, SA <sup>b7c, b6-1</sup> [redacted] interviewed PFC <sup>b7c, b6-4</sup> [redacted], HHC 2-6 IN, Baghdad, Iraq. [redacted] provided a sworn statement outlining his knowledge of the incident (Exhibit 21).

About 1100 Zulu, 15 Jul 03, SA <sup>b7c, b6-6</sup> [redacted] interviewed CPT <sup>b7c, b6-4</sup> [redacted], 47<sup>th</sup> FSB, Baghdad, Iraq. CPT [redacted] stated she recalled the prisoner being brought in for treatment. CPT <sup>b7c, b6-4</sup> [redacted] stated she did not do any paperwork on the prisoner, she stated he had a swollen jaw, she examined him, she stated he had many broken teeth but did not believe the broken teeth were the result of the soldiers <sup>b7c, b6-4</sup> striking him as the damage to the teeth were old. CPT [redacted] stated she did not order any x-rays taken, the <sup>b7c, b6-4</sup> patient could eat, talk and was more concerned about a cut on his heal which was not the result of the incident. CPT [redacted] stated she did not have any conversation with the prisoner about how his injuries occurred.

About 1000 Zulu, 16 Jul 03, SA <sup>b7c, b6-1</sup> [redacted] interviewed Maj. <sup>b7c, b6-3</sup> [redacted], 47<sup>th</sup> FSB, APO AE 09034. Maj. [redacted] stated he was in charge of the record log from Operation Desert <sup>b7c, b6-3</sup> Scorpion. Maj. [redacted] stated he recalled the prisoner, he thought the prisoner was either drunk or drugged <sup>b7c, b6-5</sup> as he was very belligerent. Maj. [redacted] stated he did not smell alcohol on the prisoner but also did not keep <sup>b7c, b6-4</sup> any records on the prisoner. Maj. [redacted] stated the prisoner had his head wrapped and cotton in his mouth <sup>b7c, b6-4</sup> and was very loud and abusive toward the soldiers escorting him.

About 1200 Zulu, 18 Jul 03, SA <sup>b7c, b6-1</sup> [redacted] went to Camp Cropper, BIAP, Baghdad, Iraq and inquired if the prisoner with the fractured jaw could be identified. The administration at Camp Cropper provided SA [redacted] with a listing of the prisoners taken in on 16 Jun 03. There was no indication that there was any injury to the prisoners. A check with the Camp Cropper medical staff indicated on 15-16 Jun 03, there was no

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA <sup>b7c, b6-1</sup> [redacted]		ORGANIZATION 323 <sup>RD</sup> MP DET (CID)(DSE), Unit #92955 APO AE 09324-2955	
SIGNATURE <sup>b7c, b6-1</sup> [redacted] <sup>b7c, b6-1, b2</sup> [redacted]		DATE 12 Sep 03	EXHIBIT 1

CID FORM 94  
1 FEB 77

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0049-03-CID899-63505

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## DETAILS

prisoners examined for a jaw injury. The Camp Cropper staff could not identify the prisoner assaulted by [REDACTED] and [REDACTED]. A search of the records of the prisoners taken into custody at Camp Cropper b7c-4, b6-4 resulted in one prisoner being identified as having been arrested for "Communicating a Threat" the statement b7c-4, b6-4 of members of the 2/6<sup>th</sup> Inf, indicated the prisoner that had been assaulted by [REDACTED] and [REDACTED] had b7c-4, b6-4 been arrested for threatening to blow up an Iraqi family. That prisoner was identified as Mr. [REDACTED] b7c-3, b6-3 and he had been transferred to the detention facility at Bucca.

About 1842 Zulu, 18 Jul 03, SA [REDACTED] b7c-1, b6-1, Baumholder RA (CID), Unit 23813, APO AE 09340, advised SSG [REDACTED] b7c-5, b6-5 of his rights from a DA Form 3881 (Exhibit 22), SSG [REDACTED] b7c-5, b6-5 waived his rights and provided a written statement (Exhibit 23) admitting to participating in b7c-5, b6-5 shooting the vehicles at the traffic circle. SSG [REDACTED] b7c-5, b6-5 provided a sketch of the area (Exhibit 24) b7c-5, b6-5 where he and the other members of 2/6 Inf fired upon the vehicles in the traffic circle. SSG [REDACTED] b7c-5, b6-5 also admitted to taking and using captured AK-47 weapons, and admitted to taking home a trigger mechanism, then stating he gave the trigger mechanism to his wife to dispose of.

About 2011 Zulu, 18 Jul 03, SA [REDACTED] b7c-1, b6-1 presented a consent to search form (Exhibit 25) to SSG [REDACTED] b7c-5, b6-5 requesting his permission to search his quarters and two motorcycles. SSG [REDACTED] b7c-5, b6-5 consented to the search and signed the consent to search form appropriately. A search was conducted of the quarters and both motorcycles, no weapons parts were discovered (See AIR of SA [REDACTED] b7c-1, b6-1 for details, Exhibit 26).

About 2247 Zulu, 18 Jul 03, SA [REDACTED] b7c-1, b6-1, Baumholder RA CID interviewed Mrs. [REDACTED] b7c-4, b6-4. Mrs. [REDACTED] b7c-4, b6-4 provided a written statement (Exhibit 27) admitting to throwing away b7c-4, b6-4 the trigger mechanism from the AK-47 that SSG [REDACTED] b7c-4, b6-4 brought home from Iraq. Mrs. [REDACTED] b7c-4, b6-4 provided a sketch (Exhibit 28) of the area where she threw the weapon in the dumpster. b7c-4, 5, b6-4, 5

About 1545 Zulu, 4 Aug 03, Inv. [REDACTED] b7c-8, b6-8 and SA [REDACTED] b7c-1, b6-1, 44<sup>th</sup> MP Detachment (CID), Camp Bucca, Um Qasr, Iraq, interviewed Mr. [REDACTED] b7c-8, b6-8. Mr. [REDACTED] b7c-8, b6-8 denied being beaten or miss- b7c-8, b6-8 treated by US Forces while in their custody (See AIR of Inv. [REDACTED] b7c-8, b6-8 for details (Exhibit 29)). b7c-8, b6-8

About 1100 Zulu, 8 Sep 03, SA [REDACTED] b7c-1, b6-1 reviewed this investigation with CPT [REDACTED] b7c-3, b6-3, Senior Trial Counsel, 1AD, SJA, BIAP, Baghdad, Iraq. CPT [REDACTED] b7c-3, b6-3 opined there is sufficient evidence to believe the b7c-3, b6-3 following individuals committed the following offenses:

1. 1LT [REDACTED] b7c-5, b6-5 Destruction of Private Property, Reckless Endangerment, Dereliction of duty, Violation of General Order #1.
2. SFC [REDACTED] b7c-5, b6-5 Dereliction of Duty, Violation of General Order #1 b7c-5, b6-5
3. SSG [REDACTED] b7c-5, b6-5 Violation of General Order #1. b7c-5, b6-5

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7c-1, b6-1, b2		ORGANIZATION 323 <sup>RD</sup> MP DET (CID)(DSE), Unit #92955 APO AE 09324-2955	
SIGNATURE [REDACTED] b7c-1, b6-1		DATE 12 Sep 03	EXHIBIT 1

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1 FEB 77

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0049-03-CID899-63505

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DETAILS

- 4. SPC [REDACTED] Assault (Battery). *b7c-5, b6-5*
- 5. PFC [REDACTED] Destruction of Private Property. *b7c-5, b6-5*
- 6. PFC [REDACTED] Assault (Battery) Failure to turn in Captured/Abandoned Property, Larceny. *b7c-5, b6-5*
- 7. SSG [REDACTED] Destruction of Private Property, Failure to Turn in Captured/Abandoned *b7c-5, b6-5*  
Property, Larceny.

//////////////////////////////////////LAST ENTRY//////////////////////////////////////

*b7c, b6, b2*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

323<sup>RD</sup> MP DET (CID)(DSE), Unit #92955  
APO AE 09324-2955

SIGNATURE

[REDACTED SIGNATURE]

DATE

12 Sep 03

EXHIBIT

1

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00136 000025

# Page(s)

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## Referred to:

U.S. CENTRAL COMMAND  
7115 SOUTH BOUNDARY BLVD  
ATTN: CCJ6-DM  
MACDILL AIR FORCE BASE  
FLORIDA 33621-5101

MS. JACQUELINE SCOTT  
[scottj@centcom.smil.mil](mailto:scottj@centcom.smil.mil)  
(813) 827-5341/2830

0013'7

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**  
For use of this form, see AR 190-30: the proponent agency is JCSOPS

**DATA REQUIRED BY THE PRIVACY ACT**

**AUTHORITY:** Title 10, United States Code, Section 3012(g)  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.  
**ROUTINE USES:** Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your Social Security Number is voluntary.

1. LOCATION <i>Baghdad, Iraq b7C/b6-4</i>	2. DATE <i>8 Jul 03</i>	3. TIME <i>1800Z</i>	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS <i>HNK2/6<sup>th</sup> INF BN</i>		
6. SSN [REDACTED]	7. GRADE/STATUS <i>E-5/RA</i>	[REDACTED]	

**PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States *4<sup>th</sup> Criminal Investigation Command III* and wanted to question me about the following offense(s) of which I am suspected/accused: *False Swearing, Conspiracy III*

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

**5. COMMENTS (Continue on reverse side)**

*Have you sought legal counsel in the past 30 days? No*

**Section B. Waiver**

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

**WITNESSES (If available)**

1a. NAME (Type or Print)	3. SIGNATURE OF INTERVIEWEE [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [REDACTED]
2a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR <i>JA</i>
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR <i>323<sup>rd</sup> MP Det (CD)</i>

**Section C. Non-Waiver**

1. I do not want to give up my rights:

I want a lawyer.

I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

SWORN STATEMENT

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

LOCATION Baghdad Iraq	DATE 8 Jul 03	TIME 1820Z	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-5/RA	

ORGANIZATION OR ADDRESS  
HHC 2/6<sup>th</sup> Inf Bn, Baumholder, Ale

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I have reviewed your statement with you.  
Q: SA [REDACTED]

A: SGT [REDACTED]

Q: In regards to your statement, which you provided to your chain of command, earlier today, was that statement true?

A: Yes. To clarify the incident concerning the test fire into the berm, I only saw Sgt [REDACTED] into the berm. I heard other weapons firing, but did not see them physically.

Q: Has anyone ever told you to not say anything concerning what you had witnessed while on patrol with the Scouts?

A: No.

Q: You told me that you took an Iraqi detainee to the medical for treatment of a swollen jaw. Do you know the circumstances behind the alleged assault? What treatment did he receive?

A: I was on patrol on the bridge with SSG [REDACTED] and Sgt [REDACTED]. They detainee him and took him to the detention center. I was called back there by the detention group people who requested I assist them in taking the detainee to the battalion aide station. He was treated by CPT [REDACTED], a female doctor from 47<sup>th</sup> FSB. He got an ice pack and she released him back to detention.

Q: Was he hospitalized for more than 24 hrs?

A: No.

Q: Do you know who assaulted the detainee, what reason?

A: I don't know. I did not see him be detained, he appeared fine when we brought him to the [REDACTED] complex, right in front of the detention facility. I downloaded my gear and went to where I slept.

Q: When you fired your weapon you were reacting to the 50 BMG fire, and fired in the same direction of the vehicles out of reaction?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF _____ PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT (Continued)

A: Yes, I thought H22 was being fired at.  
 Q: Do you have anything that you wish to add to this statement?  
 A: I have never seen anything I would consider a crime committed  
 committed by the scouts.

End of statement  
b7C/b6-4



b7C/b6-4

AFFIDAVIT

I, [REDACTED], 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 OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b7C/b6-4

WITNESSES:

[REDACTED]  
 (Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8 day of Jul, 19 2003 at [REDACTED]

b7C/b6-1

ORGANIZATION OR ADDRESS

[REDACTED]  
 (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]  
 (Type Name of Person Administering Oath)

b7C/b6-1

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]  
 b7C/b6-4

(Authority to Administer Oath)

PAGE 2 OF 2 PAGES

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EXHIBIT 5  
00140

# Page(s)

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## Referred to:

U.S. CENTRAL COMMAND  
7115 SOUTH BOUNDARY BLVD  
ATTN: CCJ6-DM  
MACDILL AIR FORCE BASE  
FLORIDA 33621-5101

MS. JACQUELINE SCOTT  
[scottj@centcom.smil.mil](mailto:scottj@centcom.smil.mil)  
(813) 827-5341/2830

00141

Date: 8 Jul 03 5  
 Consent To Search (USACIDC Supplement 1 to AR 190-22) Time: 0215

1. Name of person consenting to the search: b7c, b6-5  
 2. Organization and location: HHC 2/6 Infantry, Ramholder, BE deployed to Iraq

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:  
 Possession of War Trophies i.e.; Iraqi Rifles, grenades, and pistols.

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks)

a.	My Person	Initials	Signature
b.	My Quarters	b7c, b6-5	b7c, b6-5

Located At: HHC 2/6 Infantry, Baghdad, Iraq

c.	My Vehicle	Initials	Signature

Located At:

Described As:

d.	Other	Initials	Signature

Located At:

Described As:

I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:  
 Iraqi Rifles, grenades, and pistols and parts thereof.

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

b7c, b6-1  
 Signature of USACIDC Special Agent

b7c, b6-5  
 Signature of Person Granting Consent

Signature of Witness (If Available)

Date: 8 Jul 03 Consent To Search (USACIDC Supplement 1 to AR 190-22) Time: 2219

1. Name of person consenting to the search: SPC [redacted] b7c/b6-1  
2. Organization and location: HHC 2/6 Infantry Baghdad Iraq

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:  
Theft of Weapons, Possession of illegal weapons and material

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks)

a. My Person Initials Signature

b. My Quarters Initials Signature b7c/b6-4

Located At: HHC 2/6 INF Barracks

c. My Vehicle Initials Signature b7c/b6-4

Located At: HHC 2/6 INF Motor pool/Parking Lot

Described As: HummWV

d. Other Initials Signature

Located At:

Described As:

I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:

Unauthorized Weapons and material

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

Signature of Person Granting Consent: [redacted] b7c/b6-4  
Signature of USACIDC Special Agent: [redacted] b7c/b6-1  
Signature of Witness (If Available):



Date: 8 JUL 03

**Consent To Search**  
(USACIDC Supplement 1 to AR 190-22)

Time: 20:34

1. Name of person consenting to the search: b7C/b6-3

2. Organization and location: HHC 2-6 Scouts

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:  
Theft of weapons, possession of illegal weapons and material

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks)

a.	My Person	Initials b7C/b6-3	Signature b7C/b6-3
b.	My Quarters	Initials b7C/b6-3	Signature b7C/b6-3
Located At: Camp Mule Skinner, Baghdad Iraq			
c.	My Vehicle	Initials b7C/b6-3	Signature b7C/b6-3
Located At: Camp Mule Skinner, Baghdad Iraq across from barracks			
Described As: 1025 HMMV			
d.	Other	Initials	Signature
Located At:			
Described As:			

I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:  
unauthorized weapons and material

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

Signature of USACIDC Special Agent: b7C/b6-1

Signature of Person Granting Consent: [Redacted]

Signature of Witness (If Available): [Redacted]

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**  
For use of form. see AR 190-30: the proponent agency DCSOPS

**DATA REQUIRED BY THE PRIVACY ACT**

**AUTHORITY:** Title 10, United States Code, Section 3012(g)  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.  
**ROUTINE USES:** Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your Social Security Number is voluntary.

1. LOCATION <i>Erghdad Iraq</i>	2. DATE <i>08 JUL 03</i>	3. TIME <i>1850 Z</i>	4. FILE NO. <i>b7c3b6-5</i>
5. NAME (Last, First, MI) <i>[REDACTED]</i>	8. ORGANIZATION OR ADDRESS <i>216 HHC IWF</i>		
6. SSN <i>[REDACTED]</i>	7. GRADE/STATUS <i>E3/RA</i>		

**PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States *Criminal Investigation* Command *as a Special Agent* and wanted to question me about the following offense(s) of which I am suspected/accused *Assault, Maltreatment of a detainee*

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)  
*I am now willing to waive my rights, and make a statement*

**Section B. Waiver**

I understand my rights as stated above. I am willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE <i>[REDACTED]</i>
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR <i>[REDACTED]</i>
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR <i>b7c-11 b6-1</i>
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR <i>323rd MP DET (CID/DSE)</i>
b. ORGANIZATION OR ADDRESS AND PHONE		

**Section C. Non-Waiver**

1. I do not want to give up my rights:
  - I want a lawyer.
  - I do not want to be questioned or say anything.
2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

SWORN STATEMENT

-----  
 File Number :  
 Location : Baghdad, Iraq  
 Date : 08 JUL 03 *b7c, b6-5*  
 Time : 2012Z *b7c, b6-5*  
 Statement of : *[REDACTED]*  
 Grade/Status : E3/RA *b7c, b6-5*  
 SSN : *[REDACTED]*  
 Org/Address : HHC 2/6 INF  
*b7c, b6-5*

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

In early June I was on patrol with Bravo section when we came to a bridge in our area of responsibility that was grid locked by the traffic. We went around the traffic to get on top of the bridge. There was a ramp that went onto the side of bridge, where there was a break in the guardrail. We stopped and dismounted. My gunner stayed on the truck, I got out and pulled security. The NCO's on the scene went up onto the bridge to attempt to help traffic. Eventually, I am not sure of the time frame, the other vehicles gunner dismounted and walked up the dirt bank onto the bridge to help the NCO's. I was called over to the traffic jam to help sort it out and get traffic moving again. Eventually the NCO's came off the bridge, I am not sure of the time frame. The NCO's were escorting a detainee. They brought the detainee over to my truck, they put him in the back of my truck and we all remounted our vehicles and headed back to our basecamp. We backed in our vehicles, everyone got out. We took our gear off and threw it onto the hood. I ran into our garage and grabbed a bottle of water and got a drink. I ran back outside and was told to escort the detainee over to the detainee center with SSG *[REDACTED]*. We walked the detainee over there still in *b7c, b6-5* flexi-cuffs. At that time we handed him over to the detainee squad. I then went back and took a shower.

Q: SA *[REDACTED]*

A: *[REDACTED]* *b7c, b6-5*

Q: Did the Iraqi detainee struggle while he was being detained by you and your team in your vehicle?

A: I didn't have eyes on him, he was moving around a lot, one time he put his head up next to mine where I could see the top of his head then he moved back out of my sight.

Q: Did the Iraqi detainee ever say anything about wanting Americans to die or anything of that nature?

A: When the detainee spoke, to my knowledge, he was speaking in Arabic. I don't believe I heard him say anything in English.

Q: To your knowledge, did the Iraqi have any bruising on his face when you took control of him?

A: Yes, his face looked darker in one spot, I think it may have been the right side of his face.

Q: How much time passed between when you arrived at your base camp and parked your vehicles, and when you escorted the detainee to the detention cell and

*b7c, b6-5*

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT *[REDACTED]*

PAGE 1 OF 3 PAGES

0000 48

OFFICIAL USE ONLY

00146 EXHIBIT 11

b7c, b6-5

STATEMENT OF: [REDACTED]; TAKEN AT: 2012Z; DATED: July 8, 2003 CONTINUED:

released him?

A: No longer then 10 minutes.

Q: At any time after removing the detainee from the vehicle did you have to physically push him to the ground or strike him in anyway for any reason?

A: No.

b7c, b6-5

Q: Did PFC [REDACTED] strike the detainee?

A: Not to my knowledge. b7c, b6-3

Q: Did you tell SGT [REDACTED] after returning to your billets that you witnessed PFC [REDACTED] striking the Iraqi detainee? b7c-5, b6-5

A: No.

Q: Did you strike the Iraqi detainee?

A: No.

Q: Did anyone in your section strike the Iraqi detainee?

A: Not to my knowledge that I witnessed.

Q: Has anyone bragged or spoken about striking the Iraqi detainee?

A: Not that I've heard, no one has bragged to me.

Q: Is there anything else you wish to add to this statement?

A: Your very polite.

Q: Is there anything else you wish to add to this statement? b7c, b6

A. No. END OF STATEMENT///

b7c-5, b6-5

b7c, b6-5

EXHIBIT [REDACTED] INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 2 OF 3 PAGES

0000 48

EXHIBIT 11  
00147

STATEMENT OF: b7c, b6-5; TAKEN AT:            2012Z; DATED: July 8, 2003 CONTINUED:

-----  
AFFIDAVIT  
-----

I, 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.

b7c, b6-5  
[Redacted Signature]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this July 8, 2003, at Baghdad, Iraq.

b7c, b6-1  
[Redacted Signature]  
(Signature of Person Administering Oath)

b7c, b6-1, b2  
SPECIAL AGENT [Redacted]  
323RD MILITARY POLICE DETACHMENT (CID) (DSE)  
b7c, b6-1

[Redacted Name]  
(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

-----  
(Authority to Administer Oath)

WITNESS:  
-----  
-----  
-----

EXHIBIT            INITIALS OF PERSON MAKING STATEMENT [Redacted] PAGE 3 OF 3 PAGES  
b7c, b6-5  
b7

SWORN STATEMENT

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

LOCATION b7C/b6-4 CAMP Maleskiner Baghdad	DATE 8 July 03	TIME 1130 0001	FILE NUMBER b7C/b6-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E4 Active	
ORGANIZATION OR ADDRESS HHC 2/6 IN b7C/b6-4			

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ABOUT 6 weeks ago a detainee was brought back to OW Compound and while Zip stripped was beaten by pfc [REDACTED] repeatedly in the face resulting in a large swollen jaw pfc [REDACTED] was walking the detainee around holding him by the neck punching him with his Right hand on the right side of the detainees face then the detainee was put in HQ 25 the Idea was to have him "the detainee" facing the rear of the HMMWV and buckled in when the detainee was forced into the truck I understand that he kicked pfc [REDACTED] "I did not witness this" and the pfc punched about a dozen times in the chest and ribs "I did witness this" and then was taken to where ever I think Brigade Also between being walked around by pfc [REDACTED] and being stuffed in 25 PFC [REDACTED] hit the detainee a few times

understand that I witnessed this not really trying to be any part of it and I walked away several times during this so I can say only what I actually witnessed

Q: SA [REDACTED]  
A: SPC [REDACTED]  
Q: Did you witness PFC [REDACTED] and PFC [REDACTED] physically strike the detainee?

A: Yes [REDACTED]  
Q: How many times did each one strike the detainee?  
A: PFC [REDACTED] punched him about six times in the face and PFC [REDACTED] struck him in the face about three times. I wasn't sure if he slapped him or punched him.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF SPC [REDACTED] b7C/b6-4 TAKEN AT \_\_\_\_\_ DATED 8/24/03

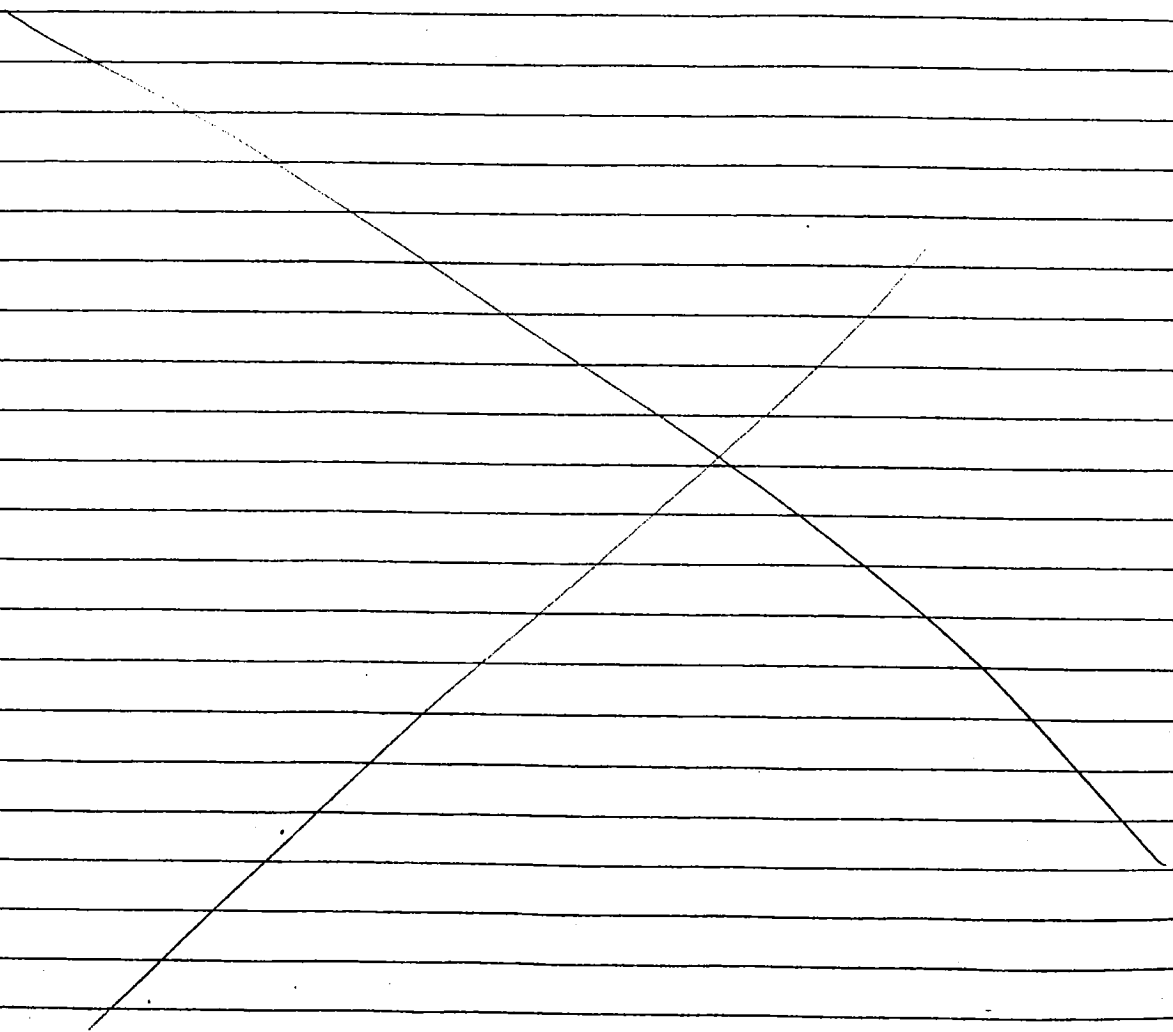
9. STATEMENT (Continued)

Q: Is this statement true?

A: Yes [REDACTED] b7C/b6-4

Q: Is there anything else you want to add to this statement?

A: No. /// End of statement /// [REDACTED] b7C/b6-4



NAME OF PERSON MAKING STATEMENT [REDACTED] b7C/b6-4 PAGE 2 OF 3 PAGES

[REDACTED] OFFICIAL USE ONLY

EXHIBIT 12 000 52  
00150

STATEMENT (Continued)

[Large area of the page is crossed out with a large 'X'.

b7c, b6-4

AFFIDAVIT

I, [redacted], 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.

[redacted] b7c-4, b6-4  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8<sup>th</sup> day of Jul 2003 at Camp White Skinner Baghdad Iraq b7c/b6-1

[redacted] b7c/b6-1  
(Signature of Person Administering Oath)

[redacted] Special Agent  
(Typed Name of Person Administering Oath)

136 (b)(4)  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[redacted]

PAGE 3 OF 5 PAGES

USAPPC V2.00

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00151 EXHIBIT 12-0000-53



**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**

of this form, see AR 190-30; the proponent agency is ODCSOPS

**DATA REQUIRED BY THE PRIVACY ACT**

**AUTHORITY:** Title 10, United States Code, Section 3012(g)  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.  
**ROUTINE USES:** Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your Social Security Number is voluntary.

1. LOCATION: b7C/b6-5  
 2. DATE: 8 Jul 03  
 3. TIME: 2252  
 4. FILE NO.:  
 5. NAME (Last, First, MI): [REDACTED]  
 6. SSN: b7C/b6-5  
 7. GRADE/STATUS: E-4/Active  
 8. ORGANIZATION OR ADDRESS: HHC 2/6 Infantry, Braunholder, 6E deployed to Baghdad, Iraq

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused: Assault // Nothing follows b7C-5/b6-5

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side) [REDACTED] b7C/b6-5

**Section B. Waiver**

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF SUSPECT/ACCUSED
1a. NAME (Type or Print)	[REDACTED]	[REDACTED] b7C/b6-5
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	4. SIGNATURE OF INVESTIGATOR
2a. NAME (Type or Print)	[REDACTED]	[REDACTED] b7C/b6-5
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	5. TYPED NAME OF INVESTIGATOR
		[REDACTED] b7C/b6-5
		6. ORGANIZATION OF INVESTIGATOR
		1st Lt. Det. (CID)

**Section C. Non-waiver**

1. I do not want to give up my rights  
 I want a lawyer  
 I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

SWORN STATEMENT

of this form, see AR 190-45; the proponent agency is OOC SOPS

49-03-C112899-63505

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 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: HHC 2/6 Infantry (TOE) Baghdad, Iraq
2. DATE (YYYYMMDD): 2003 Jul 8
3. TIME: 2315
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: E-4/Active
8. ORGANIZATION OR ADDRESS: HHC 2/6 Infantry Baumholder, Germany deployed to Baghdad, Iraq

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ME AND MY BRAVO TEAM WERE ON OUR WAY BACK TO OUR C.P. WHEN WE CAME ACROSS SOME IRAQIS POLICE. THEY SAID THEY DETAINED A PERSON THAT WAS THREATENING A FAMILY WITH A FUSE BOMB, SO THEY HANDED HIM OVER TO US. SSG [REDACTED] BRINGS THE GUY TO THE TRUCK AT THE SAME TIME THE GUY IS STARTING TO SPEAK IN ARABIC, THE TRANSLATOR SAYS THE GUY WAS TALKING ABOUT KILLING US AND HOW HE WAS A SUPP SOLDIER IN SADAAM'S ARMY. I ASK THE TRANSLATOR IF HE CAN TELL THE GUY TO SHUT-UP AND THE GUY DOES BE QUIET ONLY FOR ABOUT 2 MINS THEN HE STARTS BACK, I TOLD THE TRANSLATOR TO TELL THE GUY IF HE DON'T SHUT UP THIS TIME I'M GOING TO PUNCH HIM IN THE FACE AND MAKE HIM SHUT-UP, THE SHUT UP, WE LOAD UP THE TRUCKS AND START HEADING BACK. WE GET BACK TO CAMP AND THE GUY CONTIOUS TO TALK SO I OPEN THE DOOR AND POP THE GUY RIGHT IN THE FACE, HE THEN TURNS AND KICKS ME. I IN TURN JUMPED IN THE TRUCK AND STARTED LAYING PUNCH AFTER PUNCH INTO THE GUYS FACE WITH PEOPLE STANDING THERE WATCHING. THEN ALL OF A SUDDEN SGT [REDACTED] REACHES IN AND GRABS ME

10. EXHIBIT:
11. INITIALS: [REDACTED] STATEMENT
PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]

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

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO NEXT PAGE OF THIS FORM.

STATEMENT OF SPE [REDACTED] b7c, b6-5 TAKEN AT Baghdad, Iraq DATED 8 Jul 03

9. STATEMENT (Continued)

AND GRABS ME AND TELLS ME THATS ENOUGH, SO SOME MORE PEOPLE REACH IN AND GRABS THE GUY AND TAKES HIM TO SEE THE MEDICS. THERE HE GETS EXAIMEED AND WERE (I) WAS TOLD HE HAD A SHATTERED LEFT JAW ALL THE WAY DOWN TO HIS CHIN.

AT THE TIME PEOPLE WERE PULLING HIM OUT PFC. [REDACTED] b7c, b6-5 COMES OVER AND HITS HIM ONCE IN THE FACE.

Q: SA [REDACTED] b7c, b6-1 b7c, b6-5

A: SPE [REDACTED] b7c, b6-5  
Q: Did you use a closed fist?

A: YES [REDACTED]  
Q: Did PFC [REDACTED] use a closed fist? b7c-5, b6-5

A: YES [REDACTED] b7c, b6-5  
Q: Did you witness the detainee assault PFC [REDACTED]?

A: NO [REDACTED] b7c, b6-5  
Q: Why did PFC [REDACTED] assault the detainee?

A: THE DETAINEE SPIT BLOOD IN BACK OF PFC [REDACTED] b7c, b6-5 TRUCK

Q: Where did you take the detainee after the medics?  
A: HE GOT HANDED OVER TO SUPPORT TO GET TRANSFERED TO THE CAMP AT THE ISAP.

Q: Do you have anything else to add to this statement?  
A: NO /// END OF STATEMENT // [REDACTED] b7c, b6-5

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c, b6-5

PAGE 2 OF 3 PAGES [REDACTED] b7c, b6

STATEMENT (Continued)

*Decl Not VSP*  
[Redacted]

*b7c, b6-5*

AFFIDAVIT

I, *Sec* [Redacted], 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.

[Redacted] *b7c-5, b6-5*  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this *8* day of *July*, *2003* at *HHE 2/6, Top Baghdad, IRAQ*

ORGANIZATION OR ADDRESS

[Redacted] *b7c-1, b6-1*  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[Redacted] *b7c-1, b6-1*  
(Typed Name of Person Administering Oath)

*Art 136 (b)(4) UCMJ*  
(Authority To Administer Oaths)

*5*  
*b7c, b6-5*

INITIALS OF PERSON MAKING STATEMENT

[Redacted]

PAGE *3* OF *3* PAGES

Date: 8 Jul 03 Consent To Search Time: 2302  
(USACIDC Supplement 1 to AR 190-22)

1. Name of person consenting to the search: b7C/b6-5  
2. Organization and location: HHC 2/6 Infantry  
Barracks, Germany deployed to Baghdad, Iraq

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:  
Possession of War Trophies i.e.; Iraqi Rifles, grenades, and pistols.

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks)

a. My Person Initials: b7C/b6-5 Signature: [Redacted]

b. My Quarters Initials: [Redacted] Signature: [Redacted]

Located At: HHC 2/6 Infantry  
Baghdad, Iraq

c. My Vehicle Initials: Signature:

Located At:  
Described As:

d. Other Initials: Signature:

Located At:  
Described As:

I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:  
Iraqi Rifles, grenades, pistols and any other parts thereof.

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:  
Signature of Person Granting Consent: [Redacted]  
Signature of USACIDC Special Agent: [Redacted]  
Signature of Witness (If Available):

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**

For information on this form, see AR 190-30; the proponent agency is ODCS

**DATA REQUIRED BY THE PRIVACY ACT**

**AUTHORITY:** Title 10, United States Code, Section 3012(g)  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.  
**ROUTINE USES:** Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your Social Security Number is voluntary. *b7C/b6-4*

1. LOCATION <i>Baqhdad Iraq b7C/b6-4</i>	2. DATE <i>8 July 03</i>	3. TIME <i>1856Z</i>	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS <i>HHC 2/6 Inf</i>		
6. SSN <i>b7C/b6-4</i>	7. GRADE/STATUS <i>PFC</i>		
APD AE 09024			

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army *CRIMINAL INVESTIGATION COMMAND* and wanted to question me about the following offense(s) of which I am suspected/accused: *Larceny, Failure to obey an order //*

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
  - Anything I say or do can be used as evidence against me in a criminal trial.
  - (For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
- or -
- (For civilians not subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

**Section B. Waiver**

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES <i>(if available)</i>		3. SIGNATURE OF INTERVIEWEE <i>b7C/b6-4</i>
1a. NAME <i>(Type or Print)</i>	[REDACTED]	[REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	4. SIGNATURE OF INVESTIGATOR <i>b7C/b6-4</i>
2a. NAME <i>(Type or Print)</i>	[REDACTED]	5. TYPED NAME OF INVESTIGATOR <i>b7C/b6-4</i>
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	6. ORGANIZATION OF INVESTIGATOR <i>323rd M.P. Det CID</i> <i>APD AE 09324</i>

**Section C. Non-waiver**

- I do not want to give up my rights  
 I want a lawyer  I do not want to be questioned or say anything
- SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

000059

OFFICIAL USE ONLY

EXHIBIT 15  
00157

SWORN STATEMENT

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

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 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: Baghdad Iraq; 2. DATE: 2003 07 08; 3. TIME: 1907Z; 4. FILE NUMBER: b7C/b6-4; 5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED] b7C/b6-4; 6. SSN: [REDACTED] b7C/b6-4; 7. GRADE/STATUS: PFC / E-3

8. ORGANIZATION OR ADDRESS: HHC 2/6 Inf, APO AE 09021

9. I, [REDACTED] b7C/b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: About

1 month ago I witnessed 2 Automobiles being shot up by a Fifty cal machine gun. I am driver of HQ22 which had the 50 cal which shot the Automobiles. The TC of this truck SSG [REDACTED] b7C/b6-5 ordered the gunner of HQ 22 (PFC [REDACTED] b7C/b6-5) to fire upon these Automobiles. About 3 weeks ago our section went out to some wooded area where we test fired an AK47, and 2 Pistols, that we had gotten from the two Automobiles that were shot up. All the weapons we found in vehicles we turned into a lock box and thats as far as I know where they went. About 2 weeks ago we went to the same location and shot some more AK's and test fired crew weapons 50 cal, m4, 240 B.

Q: By SA [REDACTED] b7C/b6-4

A: By PFC [REDACTED] b7C/b6-5

Q: Did you hear SSG [REDACTED] b7C/b6-5 give an order to shoot up the vehicles?

A: NEGATIVE, NOT PERSONALLY. I DON'T THINK he would do that without being told.

10. EXHIBIT; 11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED] b7C/b6-4; PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]"

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

USE THIS PAGE IF NEEDED. THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO THE NEXT PAGE OF THIS FORM.

STATEMENT OF b7C, b6-4 TAKEN AT Raymond Leary DATED 2003-07-08

9. STATEMENT (Continued)

Q: Did you KEEP ANY WEAPONS FROM ANY SEARCHES?

A: A pistol I WAS TOLD I COULD HAVE. b7C, b6-4

Q: Where did you GET IT AND WHERE IS IT NOW?

A: FROM ONE OF THE VEHICLES THAT WAS SHOT UP, IT IS NOW IN b7C, b6-4 THE LOCK BOX.

Q: Who told you that you could KEEP the pistol?

A: SSG b7C, b6-4 b7C-5, 4, b6-5, 4

Q: Where is the Lock Box?

A: I think it is in the supply room. b7C, b6-4

Q: Did you turn in the pistol?

A: PFC b7C, b6-3 turned b7C, b6-4 it in for me, they told us to turn them in yesterday. b7C, b6-4

Q: What do you know about people BEATING DETAINEES?

A: JUST ONE INCIDENT, I HEARD b7C, b6-5 BRUCE A GUY'S SAW AFTER b7C, b6-4 THE GUY SAID HE WAS GOING TO KILL HIM, I DIDN'T WITNESS IT. b7C, b6-4

Q: AGAIN, WHERE IS THE PISTOL YOU HAD?

A: IN MY STUFF NEXT TO MY BUNK. b7C, b6-4 b7C, b6-1 STATED THE INTERVIEW AND COMPLETED A DA FORM 3881. b7C, b6-4

Q: Why didn't you tell me about that before?

A: I HAVE BEEN SICK FOR THE LAST COUPLE OF DAYS, I HAVEN'T CHECKED MY STUFF. b7C, b6-4

Q: IS THERE ANYTHING YOU WISH TO ADD TO THIS STATEMENT?

A: NEGATIVE ||| End of STATEMENT ||| b7C, b6-4

INITIALS OF PERSON MAKING STATEMENT b7C, b6-4 PAGE 2 OF 3 PAGES



b7C/b6-4

0049-03-CID 899-63505

STATEMENT OF

[Redacted Name]

TAKEN AT

Rayhad 1.

DATED

2003-07-08

9. STATEMENT (Continued)

b7C/b6-4

[Redacted]

Not used

b7C/b6-4

AFFIDAVIT

I, [Redacted], 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.

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8th day of July, 2003 at Rayhad, Iraq

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

[Redacted Signature] b7C/b6-4

[Redacted Signature] b7C/b6-1

[Redacted Name] b7C/b6-1  
Apt 136 (b)(4) ICMS  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials] b7C/b6-4

PAGE 3 OF 3 PAGES

b7C/b6

0047 03 014011 03300

b7C/b6-4

Date: 8 July 2003 **Consent To Search** Time: 1909Z  
 (USACIDC Supplement 1 to AR 190-22)

1. Name of person consenting to the search: [Redacted] b7C-4, b6-4  
 2. Organization and location: HHC 2/6 Inf APO AE 09024

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:  
LARCENY, FAILURE TO OBEY AN ORDER

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks)

a.	My Person	Initials	Signature
			<u>[Redacted]</u> b7C/b6-4
b.	My Quarters	Initials	Signature
		<u>[Redacted]</u>	<u>[Redacted]</u>

Located At: BARRACKS LOCATED IN BAGHDAD IRAQ b7C-4, b6-4

c.	My Vehicle	Initials	Signature

Located At:

Described As:

d.	Other	Initials	Signature

Located At:

Described As:

I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:  
Small weapons, stolen property and any prohibited items. b7C/b6-4

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:  
[Redacted] b7C/b6-4  
 Signature of Person Granting Consent

[Redacted] b7C/b6-1  
 Signature of USACIDC Special Agent

Signature of Witness (If Available)

CID Form 87-R-E  
1 Jan 00

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

OFFICIAL USE ONLY

EXHIBIT 16 0000 63  
00161

ACLU-RDI 120 p.50

DODDOACID 006703

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**  
For use of DA Form 3881, see AR 190-30; the proponent agency is CSOPS

**DATA REQUIRED BY THE PRIVACY ACT**

**AUTHORITY:** Title 10, United States Code, Section 3012(g)  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.  
**ROUTINE USES:** Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your Social Security Number is voluntary.

1. LOCATION <i>Baghdad, Iraq b7C/b6-5</i>	2. DATE <i>8 Jul 03</i>	3. TIME <i>1900 Z</i>	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS <i>HHC 2/2<sup>nd</sup> Inf Bn</i>		
6. SSN <i>b7C/b6-5</i>	7. GRADE/STATUS <i>E-6/RA</i>	<i>Brownholder, GM</i>	

**PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States *Criminal Investigations Command* and wanted to question me about the following offense(s) of which I am suspected/accuse *Dereliction of Duty, Willful Discharge (Negligent), Conspiracy*

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any questions or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

**5. COMMENTS (Continue on reverse side)**

*Have you sought legal counsel in the past 30 days? No*

**Section B. Waiver**

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE <i>b7C/b6-5</i>
1a. NAME (Type or Print)	[REDACTED]	[REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	4. SIGNATURE OF INVESTIGATOR <i>b7C/b6-1</i>
2a. NAME (Type or Print)	[REDACTED]	5. TYPED NAME OF INVESTIGATOR <i>SA [REDACTED] b7C/b6-1</i>
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	6. ORGANIZATION OF INVESTIGATOR <i>323<sup>rd</sup> MP Det (CID)</i>

**Section C. Non-Waiver**

- I do not want to give up my rights:

I want a lawyer.  I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

Use of this form, see AR 190-45; the p... is ODCS

LOCATION <b>Baghdad Iraq</b>	DATE <b>8 July 03</b>	TIME <b>2315hrs</b>	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME <b>[REDACTED]</b>	SOCIAL SECURITY NUMBER <b>[REDACTED]</b>	GRADE/STATUS <b>SSG</b>	
ORGANIZATION OR ADDRESS <b>HHC 2-6 Inf</b>		<b>b7C5, b6-5</b>	

**[REDACTED]**, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: Towards the end

of our stay at the theater my section detained an Iraqi civilian. I brought him to our CP so I could fill out the correct paperwork and get the location of the nearest detention facility. I left the detainee in the custody of my section while I went inside to take care of the paperwork. Upon completion of the paperwork and gaining <sup>6-5</sup> information of the location of the detention facility I returned to my section. When I got outside I found two of my soldiers attempting to push the detainee back down to his knees from a standing position. I told them to "knock it off" and to "Bring him with me." I believe the two soldiers were Pfc <sup>b7C5b6-5</sup> and <sup>b7C5b6-5</sup>. We then escorted the detainee to the front of the theater where a temporary detention facility was being set up. On my first night patrol in the new sector we had confiscated approximately three AK-47's. We also ran into many vicious dogs. As we run, at night, with doors off these dogs posed a very serious threat. After the sixth time of me nearly getting bit I issued orders to my gunner to shoot any dogs that charge the truck barking and threatening us. I also told him to use one of the confiscated AK-47's to conserve our ammo. When the next dog charged us barking my gunner asked for permission to engage the dog. As the dog was on the right plank of the vehicle and slightly to the rear the trajectory of the round would not endanger the rest of the convoy I gave him permission to fire. He fired a short burst injuring the dog and another short burst killing it. My gunner then pointed out that the <sup>b7C5b6-5</sup> rounds bounced down the side of the road after impacting on the shoulder of the road.

Q: Did the Iraqi detainee resist during the apprehension, or transport, or processing?

A: Nothing that I physically saw. My Soldiers told me that he kicked at the back of a seat, and spit on the floor, kicked one of my guys in the chest, and made Anti-American statements.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT <b>[REDACTED]</b>	PAGE 1 OF <b>2</b> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED."  
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

OFFICIAL USE ONLY

EXHIBIT 17 0000 65  
00163

STATEMENT (Continued)

Q: Did you observe any injuries on the detainee?  
 A: I saw a small bruise on his cheek when we obtained him from the Iraqi police.  
 Q: When the soldiers were forcing or placing the Iraqi detainee on his knees, was he handcuffed?  
 A: Yes. They were not taken off until he was at the detention center.  
 Q: You said, "knock it off." Why?  
 A: There was no need to get him to his knees any more.  
 Q: Have you ever heard an order about not discharging your weapon or a confiscated weapon to defend against dogs?  
 A: No.  
 Q: Is there a report that you fill out when force is required concerning apprehending civilians or discharging of firearms?  
 A: It should be annotated on a patrol report.  
 Q: Do you know if PFC [redacted] "scuffled" with the detainee was annotated on the patrol report of the discharge of the firearm at the dog?  
 A: I don't know if I filled out a patrol report either night. The dog incident would most likely have not have been reported.  
 Q: You stated that PFC [redacted] was one of your "wild children" and you have counseled him before. Can you give examples?  
 A: He plays with confiscated weapons, he quick to take offense at Iraqi children throwing rocks, that's about it.  
 Q: Do you have anything that you wish to add to this statement?  
 A: No, End of Statement.

5  
b7c/b6-5

AFFIDAVIT

I, [redacted] 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 OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. b7c/b6-5

[redacted signature]  
 (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8 day of Jul, 19 2003 at b7c/b6-5

ORGANIZATION OR ADDRESS

[redacted signature]  
 (Signature of Person Administering Oath)

SA [redacted]  
 (Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

b7c/b6-5 Art 136 (b)(4) LUCAS  
 (Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

[redacted initials]

PAGE 2 OF 2 PAGES

RIGHTS TRAINING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOP.

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION: Baghdad Iraq
2. DATE: 8 Jul 03
3. TIME: 2327
4. FILE NO.
5. NAME (Last, First, MI)
6. SSN
7. GRADE/STATUS: SGT/AD
8. ORGANIZATION OR ADDRESS: HHC 2/6 INF, Baghdad Iraq

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused: Wrongful Possession of a Firearm

- 1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. For personnel subject to the UCMJ I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
Q. Do you understand everything you previously stated cannot be used against you and you are now willing to talk to me without a lawyer? YES

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)
1a. NAME (Type or Print)
2. ORGANIZATION OR ADDRESS AND PHONE
3. SIGNATURE OF INTERVIEWEE
4. SIGNATURE OF INVESTIGATOR
5. TYPED NAME OF INVESTIGATOR
6. ORGANIZATION OF INVESTIGATOR: 12th MP Det (LTD)

Section C. Non-waiver

- I do not want to give up my rights:
I want a lawyer.
I do not want to be questioned or say anything.

SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

SWORN STATEMENT

For use of this form, see AR 190-45; the appropriate agency is OD... OPS

LOCATION HHC 2/6 INF Baghdad Iraq	DATE 9 Jul 03	TIME 0006	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS SGT / AD	

ORGANIZATION OR ADDRESS  
HHC 2/6 INF  
[REDACTED]

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I don't remember specific date but we set up a TCP at a traffic circle HQ 21, HQ 22, HQ 23. I was on the south side of the circle and HQ 22 and HQ 23 were set on different sides. SSG [REDACTED] the TC of HQ 22 had a couple of vehicles pull to his position, they both looked to be 2 white vans (it was dark I didn't have positive ID). I knew he was searching them because I was on the ground about 250 meters away and I could hear him. A few minutes later I saw the vans pull in the middle of the circle. We then continued to pull our TCP for a little while longer. We then got back in our trucks to. I was unaware that SSG [REDACTED] gave his guys an order to shoot up the trucks. FLT [REDACTED] (my TC at the time) told me to pull in behind HQ 22. As I was driving towards HQ 22 they began shooting at the 2 white vehicles. ILT [REDACTED] and myself did not shoot at the vehicles. I was told by SSG [REDACTED] later he found AK's (the number I can't recall) and Iraqi LBES on these vehicles. On 7 Jul 03 the company sent vehicles from support platoon to come by and get all the weapons we have collected since we have been here as an amnesty. To my knowledge we turned in all the weapons except the one we were told to keep on the truck HQ 21 by ILT [REDACTED]. So it was placed on the truck for exactly what I don't know. I was only following the orders of an O2. Today 8 Jul 03 I removed the weapon from the truck well I ordered SPC [REDACTED]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF _____ PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED."  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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EXHIBIT 18 00166 68

STATEMENT (Continued)

to ~~do~~ do it. I then told him to place the weapon back in the box in our supply room (the first room through our double doors coming in the building)

Q. [redacted] b7C, b6-1  
A. [redacted] b7C, b6-4  
Q. Did [redacted] b7C, b6-5 say why he wanted an AK in the vehicle?

A. No. [redacted] b7C, b6-4  
Q. Why did you keep the AK in the vehicle and not turn it in? b7C, b6-4

A. Because I was told by my 1LT to keep it in the vehicle [redacted]

Q. Is there any other weapons not authorized in your area?

A. Not to my knowledge [redacted] b7C, b6-4

Q. Why did you have the AK taken inside the supply room?

A. We take it off the truck each night [redacted] b7C, b6-4

Q. How long have you been keeping an AK in your truck?

A. About a week and a half. [redacted] b7C, b6-4

Q. Where did you get the AK?

A. I don't know, we have recovered a lot [redacted] b7C, b6-4

Q. Do you have anything to add to this statement?

A. I only did what I was told [redacted] b7C, b6-4

Q. Do you have anything else to add to this statement?

A. No. // End of statement // [redacted] b7C, b6-4

b7C, b6-4

AFFIDAVIT

I, [redacted] b7C, b6-4 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. b7C, b6-4

WITNESSES:

[redacted] b7C, b6-4  
Signature of Person Making Statement

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 7th day of July, 19 2005 at HHC 216 IAF Baghdad Iraq

ORGANIZATION OR ADDRESS

[redacted] b7C, b6-4  
Signature of Person Administering Oath

ORGANIZATION OR ADDRESS

[redacted] b7C, b6-4  
(Typed Name of Person Administering Oath)  
Art 136 (4)(4) UCMJ  
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

OFFICIAL USE ONLY

EXHIBIT 00167  
0000069



RIGHTS TRAINING PROCEDURE/WAIVER CERTIFICATE

For use on this form, see AR 190-30; the proponent agency is ODCSO

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION: HHC 2/6 INF Baghdad Iraq
2. DATE: 9 Jul 03
3. TIME: 1026
4. FILE NO.
5. NAME (Last, First, MI): [Redacted]
6. SSN: [Redacted]
7. GRADE/STATUS: 1LT/AD
8. ORGANIZATION OR ADDRESS: HHC 2/6 INF Baghdad Iraq

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused: Unlawful Possession of Illegal Weapons / Dereliction of Duty / Misprision of a Felony III

- 1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning.
4. (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)
3. SIGNATURE OF INTERVIEWEE
4. SIGNATURE OF INVESTIGATOR
5. TYPED NAME OF INVESTIGATOR
6. ORGANIZATION OF INVESTIGATOR: 12th MP Det (CID)

Section C. Non-waiver

- 1. I do not want to give up my rights:
I want a lawyer.
I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

b7c, b6-5

LOCATION HHC 2/6 INF office, Bagn. rd Frag	DATE 9 Jul 03	TIME 0108	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME b7c, b6-5	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS 1LT / AD
ORGANIZATION OR ADDRESS HHC 2/6 INF			b7c-5, b6-5
b7c, b6-5			

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

On a night I don't recall we had established a checkpoint at a four way intersection with a large circle inside. Our first vehicle we stopped was a KIA Besta (minivan). It had approximately four passengers in it. There was 4 AK47's locked and loaded on auto. Also, the Fragis had a pistol. The checkpoint was established after curfew so everyone stopped was violation of curfew. The occupants of the vehicle claimed that someone had stolen their vehicle earlier and they were out looking for it. I did not believe their story and I felt that they were the criminals out to steal someone's car. My interpreter also felt the men were lying. I seized all the weapons and drove the vehicle to the center of our checkpoint. I sent the men home instead of detaining them. For the duration of the evening, the men lingered at the edge of the lighted area around the checkpoint approximately 500m away. Also at that checkpoint, we stopped and old SUV vehicle again containing 4 military age men. They also had 4 AK47 locked, loaded and on auto a pistol with magazine and a pistol magazine that did not match the pistol. Again, we seized the weapons and drove the vehicle to the center of the checkpoint, right next to the other vehicle. I ordered the men home and again they lingered just outside the lit region of

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT b7c, b6-5	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED."  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

OFFICIAL USE ONLY

EXHIBIT 4700 71

00169

STATEMENT OF b7C3b6-5 TAKEN AT HHC 2/6 INF DATED 9 Jul 03  
0026

9. STATEMENT (Continued)

The check point. We broke the check point down later that evening the men were still in the area. We pulled out of the Camp and put the seized vehicles between our vehicles and the large concrete wall that formed one roadway. My Alpha section, bumper number H&22 and H&23 fired at the two vehicles to deny them to the two groups of men. We shot the .50 m2 and m110 and personal weapons at the two vehicles. The following day the two vehicles were gone.

Over the course of our 2 months here in Baghdad we seized approximately 16 AK47 and a number of pistols. We kept the weapons in a steel lock box inside a locked storage room. The key was kept in the room I shared with my platoon Sergeant SFC b7C3b6-5. Sometime during the week of the 9th of July my company commander CPT b7C3b6-5 asked us to turn over our AK47s to be issued to the Facilities Protection Service. We turned over the AKs except for one and 3 magazines which I told my gunner SFC b7C3b6-5 to store in my vehicle. The magazines he was supposed to leave in the lock box. Also, we had several Iraqi officer pistols which we left in the lock box and did not turn over to CPT b7C3b6-5.

Prior to turning over the weapons to the commander CPT b7C3b6-5, I gave an AK47 and a pistol to our interpreter. First, he received a pistol, then a few days later the AK-47 and he was supposed to return the pistol to us. At this time I had not thought of a way for him to get the pistol to use going through the gate house. The interpreter said the weapons were for his home & family protection as he lives on the edge of a bad neighborhood and he receives threats b7C3b6-5.

INITIALS OF PERSON MAKING STATEMENT

[Redacted]

PAGE 2 OF 4 PAGES

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STATEMENT OF [REDACTED] TAKEN AT HHC 2/6 INF 0026 DATED 9 Jul 03

9. STATEMENT (Continued)

For helping the American Army. I believe him, having patrolled that exact neighborhood and hearing and seeing the way the locals talked and interacted with our interpreter. As a result, I offered the weapon to him.

Q. [REDACTED] b7C b6-1 b7E b6-5

A. [REDACTED]

Q. Why did you decide to have your men shoot the vehicles?

A. We couldn't seize them and the only way to deny them the vehicles and hurt them in anyway was to shoot the vehicles. b7C b6-5

Q. Why did you not turn in the one AK-47 and the pistols?

A. I did not want to give the AK to the FPS team, because it was something we obtained. The pistols were kept because they are goods trading items to trade to SF and other Americans. b7C b6-5

Q. Have you ever traded any pistols to other people?

A. No. b7C b6-5

Q. Who else was involved on keeping the pistols for trading purposes?

A. I was the only one. b7C b6-5

Q. Why did you not take the men with weapons into custody?

A. Based on our previous experience with detainees they don't do anything to them. b7C b6-5

Q. Have you or your soldiers ever shot vehicles in the past?

A. That was the first time. b7C b6-5

Q. Have you ever given weapons to any other interpreters?

A. Just that one. b7C b6-5

Q. Who was the interpreter you gave the weapons to?

A. [REDACTED] b7C b6-3 you would have to check the register for his full info. b7C b6-5

Q. Did [REDACTED] pay you anything for the weapons?

A. No. b7C b6-5

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7C-51 b6-5

PAGE : 3 OF 4 PAGES 73

Q. Did you know that what is seized is U.S. Government property?

A. It didn't really occur to me, but I guess I should have known that. [REDACTED] b7C b6-5

Q. Do you have anything to add to this statement?

A. No. /// End of Statement /// [REDACTED] b7C b6-5

[REDACTED] b7C b6-5

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE [REDACTED]. 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.

[REDACTED] b7C b6-5

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9th day of July, 19 2003 at HHC 2/6 INF [REDACTED] b7C b6-1

ORGANIZATION OR ADDRESS

[REDACTED] (Signature of Person Administering Oath)

[REDACTED] b7C b6-1

(Typed Name of Person Administering Oath)

Act 136(4)(4) UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 4 OF 4 PAGES

b7C-5, b6-5

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

Use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

b7C; b6-5

1. LOCATION: Baghdad, Iraq
2. DATE: 08 JUL 03
3. TIME: 21:06 Z
4. FILE NO.
5. NAME (Last, First, MI)
6. SSN
7. GRADE/STATUS: E7/RA
8. ORGANIZATION OR ADDRESS: 216 HHC IWF

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation and wanted to question me about the following offense(s) of which I am suspected/accused: Dereliction of Duty, Conspiracy II

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- 1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

- 4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

b7C; b6-5

5. COMMENTS (Continue on reverse side)

I'm willing to WAIVE my rights and MAKE A STATEMENT.

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)
3. SIGNATURE OF INTERVIEWEE
4. SIGNATURE OF INVESTIGATOR
5. TYPED NAME OF INVESTIGATOR
6. ORGANIZATION OF INVESTIGATOR: 323rd MP DET (CID) (OSE)

Section C. Non-waiver

- 1. I do not want to give up my rights
I want a lawyer
I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

SWORN STATEMENT

Use of this form, see AR 190-45; the proponent agency is ODCSOP.

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 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: Baghdad, Iraq
2. DATE (YYYYMMDD): 08 JUL 03
3. TIME: 23:00 Z
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: E7/RA

8. ORGANIZATION OR ADDRESS: 216 HHC INF [REDACTED]

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I AM AWARE THAT ABOUT 1 MONTH AGO I WAS TOLD BY SOLDIERS IN THE PLATOON THAT PFC [REDACTED] PUNCHED A DETAINEE SEVERAL TIMES IN THE FACE AFTER THE DETAINEE SPIT ON AND VERBALLY THREATEN [REDACTED]. I WAS NOT THERE WHEN THE INCIDENT TOOK PLACE BUT AFTER I DO NOT RECALL WHO TOLD ME BUT I WAS INFORMED BY SEVERAL SOLDIERS IN THE PLATOON. WHEN I WENT OUTSIDE AND WAS TOLD OF THE INCIDENT I WAS TOLD THAT SHE WAS TAKEN TO THE AID STATION. I DID NOT CHECK ON THE IRAQI MAW. I DID ASK [REDACTED] WHAT TOOK PLACE AND HE TOLD ME SIMILAR INCIDENT, I TALKED TO [REDACTED] SEVERAL [REDACTED] ABOUT THEIR CONTROL OF ANGER WHEN CONDUCTING MISSIONS. ABOUT 3 WEEKS AGO I WAS MADE AWARE AFTER A MISSION COMPLETED WITH BRAVO SECTIONS AND HQ Z1, SSG [REDACTED] - BRAVO SECTION SGT [REDACTED] BRAVO SGT LDR [REDACTED] LT [REDACTED] TC OF HQ Z1 ABOUT SSG [REDACTED] FIRED AT A DOG AND SGT [REDACTED] CREW TALKED ABOUT THAT THEY THOUGHT THEY WERE BEING ENGAGED BY DISMOUNTS. DURING THIS PATROL, LT [REDACTED] + SSG [REDACTED] SAID THAT SGT [REDACTED] FIRED AND THAT IT WAS NOT CONTACT WITH DISMOUNTS. I WAS NOT PRESENT DURING THIS PATROL. I [REDACTED] ASSUMED THAT LT [REDACTED] TALKED WITH THE PATROL MEMBERS. IT IS SOP TO AAR [REDACTED] AFTER MISSION WITH THE PATROL. ABOUT 2 WEEKS AGO SSG [REDACTED] AND LT [REDACTED] INFORMED ME THEY TOOK SEVERAL AK47'S FROM SEVERAL VEHICLES DURING THIS MISSION. I WAS NOT PRESENT DURING THIS PATROL AND WAS INFORMED THAT 2 VEHICLES WERE STOPPED WITH MR. SOCIAL FROM SSG [REDACTED] SECTION. THE WEAPON TAKEN DURING MISSIONS WERE PLACED IN A METAL COLLAPSIBLE BOX AND KEPT IN OUR CP RADIO ROOM. SOLDIERS WERE ALLOWED TO PERFORM CLEANING, DISASSEMBLE AND ASSEMBLE WITH THEM, WHEN WE RELOCATED TO THE RSS COMPANIED THEY WERE MAINTAINED IN A STORAGE CLOSET BY THE [REDACTED] WITHIN THE COLLAPSIBLE BOX, CPT [REDACTED] TOLD US TO TURN IN THE WEAPONS TO HHC AND ALL EXCEPT WHAT I LEFT ZAGRAM AUTOMATIC PISTOLS AND AK47. SSG [REDACTED] AND SGT [REDACTED] BROUGHT THESE AWAY OF TWO PISTOLS OUT OF HQ Z1 WHICH SSG [REDACTED] TOOK OVER.

10. EXHIBIT:
11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED]
PAGE 1 OF 3 PAGES

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

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THE SECTION FROM 556 [REDACTED] THE WEAPONS WERE PLACED IN THE BOX AND WHEN I WAS INFORMED THAT WEAPONS WERE TAKEN DURING PATROLS THE WCO'S WERE TOLD BY ME OF LT [REDACTED] TO PLACE THEM IN THE BOX. WHEN I WAS AWARE THAT WEAPONS WERE ON THE VEHICLE OF HQ22, I TOOK THEM TO THE STORAGE ROOM. I DID HAVE DISCUSSION WITH LT [REDACTED] ABOUT TRADING WEAPONS FOR A/C OR FANS FOR THE PLATOON BUT NEVER ACTED UPON IT.

REFLECTING BACK ON THESE INCIDENTS I AM AWARE THAT AS A LEADER THAT I AM RESPONSIBLE FOR MY ACTIONS AND IN-ACTIONS. ALL THE SITUATIONS SHOULD HAVE BEEN BROUGHT TO THE CHAIN OF COMMANDS ATTENTION AND MY DUTY WAS TO PERFORM WITHIN THE STANDARDS.

Q: SA [REDACTED]

A: [REDACTED]

Q: Did you take corrective action against any of the soldiers that were involved in any of the incidents you wrote about in your statement.

A: The corrective action I took was to talk to the WCO'S.

Q: Were you aware that some of the soldiers in your platoon were carrying weapons they confiscated from Iraqis before 07 JUL 03.

A: I knew Alpha section was. They were using backup weapons for the past three weeks. They carried AK47'S in their vehicles, and I did not stop them.

Q: Did you participate in hiding any AK47'S so they did not get turned in after it was ordered by the commander to turn in all non issue weapons?

A: I did not turn in all of the weapons, I did not hide the weapons, I left the two pistols and an AK47 in the storage room after the commander told us to turn them in. LT [REDACTED] AND MYSELF MADE A DECISION TO KEEP THEM IN OUR POSSESSION.

Q: Did you discuss with LT [REDACTED] trading the weapons for other things?

A: Yes, to A.C. units of fans with S.F. We never traded.

Q: Do you have anything you wish to add anything to this statement?

A: I WAS AWARE OF THESE SITUATIONS I SHOULD HAVE REPORTED THESE INCIDENTS TO THE CHAIN OF COMMAND AND TAKE RESPONSIBILITY FOR MY ACTIONS AND IN-ACTIONS.

End of Statement [REDACTED]

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGES 2 OF 3 PAGES

000000 77

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EXHIBIT 20 00175



STATEMENT OF b7C/b6-5 [REDACTED] TAKEN AT Baghdad, Ir - DATED 08 JUL 03

9. STATEMENT (Continued)

*Not used*  
b7C/b6-5 [REDACTED]

b7C/b6-5 AFFIDAVIT

I, [REDACTED], 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.

[REDACTED]  
*b7C/b6-5*  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 08 day of JULY, 2003

at Baghdad, Iraq  
[REDACTED]  
*b7C/b6-1*

ORGANIZATION OR ADDRESS

[REDACTED]  
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136 UCMJ  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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.D. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: Baghdad Iraq b7C, b6-4
2. DATE (YYYYMMDD): 2003 07 08
3. TIME: 21:50 Z
4. FILE NUMBER: b7C, b6-4
5. LAST NAME, FIRST NAME, MIDDLE NAME: [Redacted]
6. SSN: b7C, b6-4
7. GRADE/STATUS: PFC
8. ORGANIZATION OR ADDRESS: HHC 2/6 1st AFS AE 09024
9. [Redacted]

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

A few weeks ago, HQ22 had confiscated some AK-47's and 2 pistols from 2 vehicles at a traffic circle near the nuclear site. The occupants of the vehicles were told to go home. As told to do so, PFC [Redacted] drove the vehicle into the center of the circle. After that, we had been given the order to mount up and head back home. As we were my vehicle (HQ23) was facing the opposite direction of the traffic circle, HQ22 fired their .50 cal onto the vehicles. Following battle drill standard operating my gunner, SPC [Redacted] engaged shot at the vehicle with his M240B machine gun. After the firing ceased, we went home. After that night, PFC [Redacted] and I asked SSG [Redacted] if we could have the pistols. PFC [Redacted] and I felt unsecure in our sector as we were in heavily populated areas in which our crew had to dismount to control the traffic, leaving just the gunner and driver on the trucks.

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: [Redacted]
PAGE 1 OF 4 PAGES

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

USE THIS PAGE IF NEEDED. THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO THE NEXT PAGE OF THIS FORM.

b7c, b6, 1

STATEMENT OF

[Redacted Name]

TAKEN AT

Bachled, Iraq

DATED

2003 07 08

9. STATEMENT (Continued)

A pistol would be alot faster to draw in comparison to our M4/203 standard weapons, should the situation occur that we had to defend ~~ourselves~~ all ourselves inside the vehicle, ~~and~~ if someone just walked up next to us and tried to shoot either one of us. SSG [Redacted] agreed with our reason for wanting to have the pistols on us while on missions. I only took the pistol I had on one mission. The whole mission I felt guilty about having a non-issued weapon, after we returned, I put the pistol and ammunition (3 magazines, 1 fully loaded, 1 partially loaded, 1 empty) in my footlocker. I told SGT [Redacted] SPC [Redacted] I didn't want to have the pistol anymore, he then told SGT [Redacted] about myself not wanting the pistol. Sometime between then and now, SGT [Redacted] turned in the pistol, and I turned in the 3 magazines. The pistol was a Czechoslovakian 75 para 9mm. The pistol that PFC [Redacted] had was an Iraqi pistol with arabic writing on it. From my understanding, [Redacted] pistol was turned in as well.

about 4 weeks ago, a detainee was in one of the platoon vehicles. After he spit on the vehicle, someone punched him. I did not witness this but someone had said PFC [Redacted] had hit him.

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials]

PAGE 2 OF 4 PAGES

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO THE NEXT PAGE OF THIS FORM.

b7c/b6-4

STATEMENT OF

[REDACTED]

TAKEN AT

Reddick Army

DATED

2003 07 08

B. STATEMENT (Continued)

b7c/b6-1

Q: By SA [REDACTED]

A: By PFC [REDACTED]

b7c/b6-4

Q: Where is the weapon you took from the vehicle that was shot up at the traffic circle, now?

b7c/b6-4

A: As far as I know it has been turned in. SGT [REDACTED] took it out.

Q: Are you certain you no longer know where the pistol you had is?

A: Yes, I no longer know where the weapon is.

Q: Is there anything you want to add to this statement?

A: No. III End of statement III

b7c/b6-4

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 3 OF 4 PAGES

b7C; b6-4

0049-03-C10899-63505

STATEMENT OF

[Redacted Name]

TAKEN AT

Rockledge Fla  
2005 07 01

DATED

2005 07 08

B. STATEMENT (Continued)

b7C; b6-4

[Redacted]

Not used

b7C; b6-4

AFFIDAVIT

I, [Redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. 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.

[Redacted Signature] b7C; b6-4  
Signature of Person Making Statement

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8<sup>th</sup> day of July 2005 at Rockledge, Fla b7C; b6-4

ORGANIZATION OR ADDRESS

[Redacted Signature] b7C; b6-4  
Signature of Person Administering Oath

ORGANIZATION OR ADDRESS

[Redacted Name] b7C; b6-4  
(Typed Name of Person Administering Oath)  
Apt 136 (b)(4) Venus  
(Authority To Administer Oaths)

b7C; b6-4

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials]

PAGE 4 OF 4 PAGES

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For if this form, see AR 190-30; the proponent agency is ODC

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION: Baumholder Resident Agency (CID) APO AE 09034
2. DATE: 18 Jul 03
3. TIME: 1842
4. FILE NO.: 0147-03-CID167-
5. NAME (Last, First, MI): [Redacted]
6. SSN: [Redacted]
7. GRADE/STATUS: SSG/E-6
8. ORGANIZATION OR ADDRESS: HHC, 2/6th INF
Baumholder, APO AE 09034

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am

suspected/accused Failure to Obey, Failure to Report/Turn Over Captured Property, Destruction of Personal Property...

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- 1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

- 4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Have you been advised of your rights in the last 30 days? Yes No If yes, did you request a lawyer? Yes No

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me

WITNESSES (If available)

1a. NAME (Type or Print)

1b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

2b. ORGANIZATION OR ADDRESS AND PHONE

3. SIGNATURE OF INTERVIEWEE

4. SIGNATURE OF INVESTIGATOR

5. TYPED NAME OF INVESTIGATOR

6. ORGANIZATION OF INVESTIGATOR
Baumholder Resident Agency (CID)
Baumholder, APO AE 09034

Section C. Non-Waiver

1. I do not want to give up my rights:

- I want a lawyer.
I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

SWORN STATEMENT

File Number : 0147-03-CID167-  
Location : Baumholder, Germany  
Date : 18 Jul 2003  
Statement Of :  
SSN :  
Org/Address : HHC 2/6TH INF, BAUMHOLDER, APO AE 09034, GM  
Time: 2107 2308  
Grade/Status: E6/SSG

b7c, b6-5

b7c, b6-5

b7c-5, b6-5

b7c-5, b6-5

b7c, b6-5

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
I arrived in Iraq 3 May 03, and was assigned HHC 2/6 INF. During the time I was in Iraq I did not assault or mistreat any prisoners. The only prisoner that I apprehended was an Egyptian who snuck up on us while we were in a hasty fighting position. SSG [REDACTED] was actually the first person who grabbed the guy and tried to apprehend him. It took four of us to subdue him but only after about 5 minutes of wrestling with him. SGT [REDACTED] and PV2 [REDACTED] were the other two beside SSG [REDACTED] and myself that apprehended him. Around the first or second week of June 03, I was at the Forward Operating Base (FOB), I was inside reading a book when I heard Bravo section had a prisoner that was using a hand grenade to rob people. I went outside to take a shower, after I took my shower I walked over to where they were holding the prisoner asked one of the other guys what was going on and they said the prisoner had threatened PFC [REDACTED] and his family and spit blood in PFC [REDACTED] face. I then saw PFC [REDACTED] punch the prisoner about three times in the kidneys. I told PFC [REDACTED] he did not have to beat him, just scare him. A few minutes later I saw PFC [REDACTED] Section SGT and said something to him about it and he said he "had it." Around the week of 15 Jun 03, my section conducted a night patrol to enforce curfew and weapons policy. We established a traffic control point (TCP) at a major intersection. First we stopped a blue minivan traveling from North to South. The Van stopped about 300 meter North of the check point myself and PFC [REDACTED] advanced on the vehicle and instructed the occupant to exit. The driver exited the vehicle and signaled to us that he did not have any passengers or weapons. Upon further investigation by PFC [REDACTED], he found three Iraqi men in the back with AK-47's loaded and on full auto. We extracted the men and separated them from there weapons. We detained the men on the side of the road for 1LT [REDACTED] and the interperator to question. 1LT [REDACTED] told them to walk home and not come back and that if he saw them again he would arrest them. We placed the vehicle in the middle of the traffic circle and moved on to the next vehicle. The next vehicle was a White SUV, that approached from the West. When the occupants were searched we found a pistol magazine in one of their pockets. After we searched the occupants PFC [REDACTED] searched the vehicle and discovered one Tagrit 9mm pistol and two AK-47's, all of them loaded and the AK-47's had two magazines tape end to end for easy reloading. LT [REDACTED] and the interpreter once again told them to leave and we placed their vehicle in the traffic circle. PFC [REDACTED] searched the vehicles again and found a pistol, a bayonette, Iraqi military uniforms and LBE. About 0200, we ended our TCP and were about to head back to camp. I asked 1LT [REDACTED] what we were going to do about the vehicles he didn't say anything so I asked if we could shoot them so that they could not be used again, against us. 1LT [REDACTED] said to make sure

b7c-3, b6-3

b7c-3, b6-3

b7c-5, b6-5

b7c-5, b6-5

b7c-3, b6-3

b7c-3, b6-3

b7c-5, b6-5

b7c-5, b6-5

b7c-3, b6-3

b7c-5, b6-5

b7c-3, b6-3

b7c-5, b6-5

b7c-5, b6-5

b7c, b6-5

Exhibit: \_\_\_\_\_

INITIALS [REDACTED]

PAGE 1 OF 5

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EXHIBIT 23  
00182

STATEMENT OF ██████████  
 TAKEN AT Baumholder, Germany DATED 18 Jul 2003 CONTINUED.

we pulled around to the North side of the intersection and fired toward the South because nothing was to the South. I then told PFC ██████████ to fire the .50 cal and I fired with a captured AK-47, SPC ██████████ also fired his M-240. On 4 Jul 03, the night before I was leaving Iraq PFC ██████████ said he had something to show me. He walked me around to the back of the building and gave me a bag with an AK-47 trigger mechanism, and said "now you can go home and make an AK-47" I have talked to PFC ██████████ on different occasion about guns, since we are both hunters and he thought it was a good going away present for me. I asked him where he got it and he said he had his sources. After he gave me the trigger mechanism I threw it in my assault pack. On my way to the airport I took the trigger mechanism out of my bag and was going to throw it out, but there was too many people around. At the passenger terminal there was no where to get rid of it. When I got back to Baumholder I wanted to get rid of it but could not find an amnesty point. While cleaning out my bag I found it again and told my wife about it, but she did not really understand what it was. I told her I wanted to get rid of it, but did not want to put it my housing trash can. She told me she would take it and throw it in the dumpster at work. I then gave it to her and she told me she threw it out. The next morning the Rear Detachment NCOIC told me that someone had said something about having a trigger mechanism, and told me if I had it to get rid of it. The was the last thing I heard about it until CID started questioning me about it.

Q: ██████████  
 A: ██████████  
 Q: Did the Rear Detachment NCOIC offer you an amnesty time?  
 A: No, he just said to get rid of it if I had it.  
 Q: Did anyone from the Rear Detachment ask you if you had the trigger mechanism?  
 A: No.  
 Q: How did you get the trigger mechanism home from Iraq?  
 A: In my assault pack.  
 Q: Did customs search you or you gear?  
 A: No.  
 Q: Why did you want to get rid of the trigger mechanism while in Iraq?  
 A: I thought they would search our bags or us, plus I really did not want the thing in the first place.  
 Q: Why did you not get rid of it before you left Iraq?  
 A: There were people everywhere and if they saw me throw something from the truck it would look suspicious.  
 Q: Who else knew you had the trigger mechanism?  
 A: PFC ██████████ and my wife.  
 Q: Do you know where your wife got rid of it at?  
 A: In a dumpster at her work.  
 Q: Where does she work?  
 A: Baumholder Clinic at Child Youth Services.  
 Q: When did you give it to your wife to get rid of it?  
 A: I think 14 July 03.  
 Q: Did your wife tell you she got rid of it?  
 A: Yes, I called her and asked her.  
 Q: What day was it she got rid of it?  
 A: The same day I gave it to her.

Exhibit: \_\_\_\_\_

INITIALS ██████████

PAGE 2 OF 5

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EXHIBIT 23

00183



b7C/b1

STATEMENT OF [REDACTED]  
TAKEN AT Baumholder, Germany DATED 18 Jul 2003 CONTINUED.

Q: Did you know that bringing the trigger mechanism home was wrong?

A: Yes.

Q: Where do you think PFC [REDACTED] got the trigger mechanism?

A: I don't know we had a bunch of AK's we had captured, but they were all in one piece.

Q: Who did the two Iraqi vehicle you shot up belong to?

A: I don't know, there was no paperwork in the car.

Q: What is the normal procedure after capturing vehicles?

A: We are supposed to take them to the Bahgdad International Airport (BIAP), but normally we just leave them sit.

Q: Why did you want to shoot the vehicle up?

A: Because I knew those guys were up to no good and if we left them the guys would come back and get them. 1LT [REDACTED] did not like to arrest people because it was to much paper work.

Q: Did you think that shooting the vehicle was wrong?

A: No.

Q: Who else heard 1LT [REDACTED] say it was ok to shoot at the vehicles?

A: PFC [REDACTED] and [REDACTED] our interpreter, maybe PFC [REDACTED]

Q: What did you personally fire at the vehicle with?

A: 8 rounds from an AK-47.

Q: Was it normal procedure for you to use an AK-47?

A: No, but we had captured them that same night.

Q: Did you ever carry captured weapons while in Iraq?

A: Yes.

Q: When?

A: I carried a pistol on mounted patrol, and the drive from base to BIOP on the last day I carried an AK, because I did not have a weapon.

Q: Did anyone else carry or use captured weapons?

A: Yes.

Q: Who else did?

A: 1LT [REDACTED], SSG [REDACTED], PFC [REDACTED], and SSG [REDACTED] all carried captured pistols.

Q: Did you ever fire captured weapons at a dog?

A: Not a captured weapon.

Q: Did you fire your assigned weapon at a dog?

A: Yes.

Q: Why?

A: [REDACTED] kept barking while we were on night patrol and SFC [REDACTED] said to shut it up.

Q: What do you think SFC [REDACTED] meant by shut it up?

A: Either throw a rock at it to get it to run off or shoot it.

Q: Did you attempt to throw rocks at it first?

A: Yes, but it would not go away.

Q: When you shot at it did you hit it?

A: No.

Q: Did anyone else shot at it?

A: No.

Q: After you shot at it did anyone tell you that it was wrong?

A: No, SFC [REDACTED] asked if I hit it.

Q: Who was PFC [REDACTED] Section SGT?

A: SSG [REDACTED]

Q: How do you feel you were treated during this interview?

A: Good.

Exhibit: \_\_\_\_\_

INITIALS [REDACTED]

PAGE 3 OF 5

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000086

b7c, b6

0147-03-Ci 67-

STATEMENT OF [REDACTED]  
TAKEN AT Baumholder, Germany DATED 18 Jul 2003 CONTINUED.

Q: Were you offered the opportunity to take a break or use the restroom?

A: Yes.

Q: Were you offered the opportunity to read this statement and make corrections?

A: Yes.

Q: Do you have anything to add to this statement?

A: No

b7c, b6-5

b7c, b6-5

////////////////////END OF STATEMENT////////////////////

Exhibit: \_\_\_\_\_

INITIALS [REDACTED]

b7c, b6-5

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PAGE 4 OF 5 [REDACTED]

b7c, b6-5

00000087

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EXHIBIT 523

b7c, b5

STATEMENT OF [REDACTED]  
TAKEN AT Baumholder, Germany DATED 18 Jul 2003 CONTINUED.

AFFIDAVIT

b7c, b6-5

I, [REDACTED]  
HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND  
ENDS ON PAGE 05. 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.

b7c, b6-5

[REDACTED]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to  
administer oaths, this 18 day of JUL, 2003 at Baumholder, Germany

[REDACTED] b7c-1, b6-1  
(Signature of Person Administering Oath)

SA [REDACTED] b7c-1, b6-1  
(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority To Administer Oaths)

WITNESS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Exhibit: \_\_\_\_\_

INITIALS [REDACTED]

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PAGE 5 OF 5 [REDACTED]

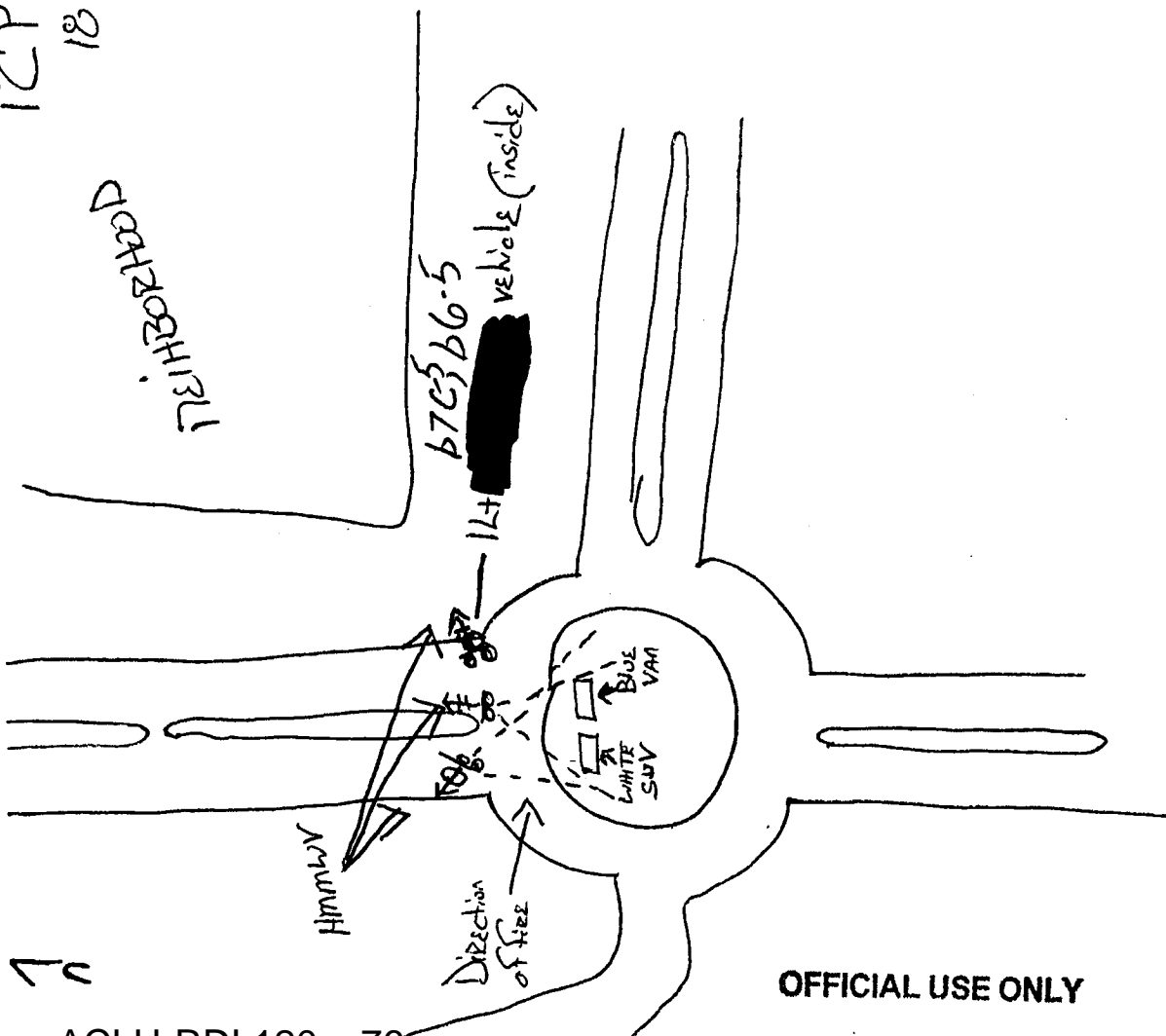
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EXHIBIT 23  
00186

ICP intersection  
18 July 2312

NEIGHBORHOOD



b7C, b6-5



Drawn by: SSG

Witnessed by: SA

b7C-1, b6-1

7

1. Name of person consenting to search: *b7C/b6-5*  
 556 [REDACTED]

2. Organization and location:  
 HHC 76 INF  
 Baumholder, APO AE 09034

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:  
*Failure To Obey, Failure To Report/Turn over Captured Property, Destruction of Private Property, Willfully Discharging a Firearm Under such Circumstances as To Endanger Human Life!!!*

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)

I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: *(Initial and sign applicable blocks)*

	My Person	Initials	Signature
a.			<i>b7C/b6-5</i>

	My Quarters	Initials	Signature
b.	<i>b7C/b6-5</i>	<i>b7C/b6-5</i>	[REDACTED]

Located At: [REDACTED]

	My Vehicle	Initials	Signature
c.			<i>b7C/b6-5</i>

Located At: *2001 Harley Davidson* [REDACTED] *b7C/b6-5*

Described As: *2001 Harley Davidson Fat Boy* *b7C/b6-5*

	Other	Initials	Signature
d.			[REDACTED]

Located At: *Residence of* [REDACTED]

Described As: *2002 Harley Davidson Dyna Wide Glide*

5. I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:  
*Unauthorized Weapons and Parts*

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily, and without threats or promises of any kind.

*b7C/b6-5*  
 [REDACTED]  
 Signature of Person Granting Consent

*b7C/b6-1*  
 [REDACTED]  
 Signature of USACIDC Special Agent

\_\_\_\_\_  
 Signature of Witness (if available)

AGENT'S INVESTIGATION REPORT

ROI NUMBER  
0147-03-CID167-

CID Regulation 195-1

PAGE 1 OF 2 PAGES

About 1730, 16 Jul 03, this office received a Request for Assistance (RFA) from the 323TH Military Police Detachment (CID), United States Army Criminal Investigation Command, Unit #92955, APO AE 09324-2955, to locate and conduct a subject interview of SSG [REDACTED], HHC 2/6th INF, Baumholder, Germany, APO AE 09034, regarding an incident where a vehicle was shot up at a check point traffic circle, and an incident in which two fellow soldiers assaulted a prisoner. Additionally, this office was requested to determine if SSG [REDACTED] was in possession of any weapons from Iraq, or if he set up an unauthorized firing range in Baghdad, Iraq. *b7C-5, b6-5*

About 2100, 16 Jul 03, SA [REDACTED] *b7C3/b6-1* drove by building [REDACTED] *b7C3/b6-5* and noted a red, 2 door, Opel, USAEUR plate # [REDACTED] *b7C-5, b6-5* in the parking slot marked *b7C3/b6-5* E. A check of the VIRNET system revealed this vehicle was registered to SSG [REDACTED]

About 1842, 18 Jul 03, SA [REDACTED] *b7C3/b6-1* advised SSG [REDACTED] *b7C3/b6-5* of his legal rights, which he waived and provided a sworn statement wherein he admitted that he departed Iraq with an AK-47 trigger mechanism, which he gave to his wife to dispose of upon arrival in Baumholder, Germany. SSG [REDACTED] further admitted that he and some fellow soldiers fired at captured civilian vehicles, after the platoon leader gave them permission. SSG [REDACTED] *b7C-5, b6-5* stated he did not abuse any prisoners during his time in Iraq, but he witnessed PFC [REDACTED] *b7C-5, b6-5* (NFI), assault a prisoner. SSG [REDACTED] *b7C-5, b6-5* provided this office a hand drawn sketch, which *b7C-5, b6-5* reflected the events of the vehicle shooting. (See Waiver Certificate and Sworn Statement and Sketch for details)

About 2247, 18 Jul 03, SA [REDACTED] *b7C3/b6-1* this office interviewed Mrs [REDACTED] *b7C-4, b6-4* Apartment [REDACTED] *b7C-4, b6-4*, who provided a sworn statement wherein she detailed how *b7C-4, b6-4* she disposed of the AK-47 trigger mechanism for her husband. Mrs [REDACTED] *b7C-4, b6-4* provided this office with a hand drawn sketch of

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

SA [REDACTED] *b7C3/b6-1*

Baumholder RA (CID), Unit 23813  
APO AE 09340

Signature: [REDACTED] *b7C3/b6-1*

Date: 11 Jul 03 Exhibit:

CID Form 94  
1 FEB 77

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00189 91

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EXHIBIT 26  
00189

AGENT'S INVESTIGATION REPORT

ROI NUMBER  
0147-03-CID167-

CID Regulation 195-1

PAGE 2 OF 2 PAGES

where she dumped the trigger mechanism. (See Sworn Statement and Sketch for details)

About 2305, 18 Jul 03, pursuant to search authorization signed by SSG [redacted] SA [redacted] and SA [redacted] conducted a search of SSG [redacted] residence. The search resulted in nothing of evidentiary value found or collected. (See Consent to Search Authorization for details)

AGENTS COMMENT: Prior to the search of SSG [redacted] residence he related to this office that he maintained four USAREUR registered privately owner firearms (POF) in his quarters. SSG [redacted] produced USAREUR and German registrations for all weapons in his residence.

About 2400, SA [redacted] and SA [redacted] conducted a search of the dumpsters behind the U.S. Army Health Clinic, Baumholder, Germany, APO AE 09034, where Mrs [redacted] indicated she disposed of the trigger mechanism. The Search resulted in nothing of evidentiary value found or collected.

AGENTS COMMENT: It was apparent that the dumpsters were recently emptied, as only one contained a small amount of trash.

STATUS: This RFA was closed within the files of this office, as all requested investigative activity was completed, and no further investigative activity is anticipated.  
////////////////////////////////////LAST ENTRY////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION  
SA [redacted] b7c/b6/b2 Baumholder RA (CID), Unit 23813  
[redacted] b7c/b6/1 APO AE 09340

Signature: [redacted] Date: 11 Jul 03 Exhibit: 00190 92

CID Form 94 FOR OFFICIAL USE ONLY  
1 FEB 77

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EXHIBIT 76  
00190

SWORN STATEMENT

File Number : 0147-03-CID167-  
Location : Baumholder, Germany  
Date : 18 Jul 2003  
Statement Of :  
SSN :  
Org/Address :  
Time: -2200 2247  
Grade/Status: Civilian

b7C, b6-4

b7C, b6-4

b7C, b6-4

b7C, b6-4

b7C, b6-4

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
My husband asked me to dispose of some small metal pieces I now know to be parts of a trigger assembly. I put them in a zip lock sandwich bag and tossed them along with my trash in a dumpster located behind the dispensary kaserne.

Q: SA [REDACTED]  
A: Mrs [REDACTED]

Q: Describe what your husband asked you to throw in the dumpster?  
A: Two to three small pieces of what appeared to be metal parts, maybe black or dark gray in color.

Q: How long ago did your husband ask you to throw them away?  
A: The beginning of the week, maybe Monday or Tuesday, 14/15 Jul 03.

Q: Did your husband mention anything about abusing Iraqi prisoners?  
A: No.

Q: Did your husband mention anything about destroying vehicles with gunfire while in Iraq?  
A: No.

Q: Did your husband bring any weapons upon his return from Iraq to your home?  
A: No, I am not aware of any illegal weapons in my home.

Q: Do you have anything else to add to your statement?  
A: No. End of Statement

b7C-4, b6-4

b7C, b6-4

b7C, b6-4

Exhibit: \_\_\_\_\_

INITIALS [REDACTED]

PAGE 1 OF 2

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06 Jul 93

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EXHIBIT 27  
00191



7C) b6-4

0147-03-C: 67-

STATEMENT OF [REDACTED]  
TAKEN AT Baumholder, Germany DATED 18 Jul 2003 CONTINUED.

-----  
AFFIDAVIT  
-----

b7C) b6-4

I, [REDACTED]  
HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND  
ENDS ON PAGE 02. 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.

b7C) b6-4

[REDACTED]  
\_\_\_\_\_  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to  
administer oaths, this 18 day of JUL, 2003 at Baumholder, Germany

[REDACTED]  
\_\_\_\_\_  
(Signature of Person Administering Oath)

SA [REDACTED]

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

5 USC 303

\_\_\_\_\_  
(Authority To Administer Oaths)

WITNESS:  
  
\_\_\_\_\_  
  
\_\_\_\_\_

Exhibit: \_\_\_\_\_

INITIALS [REDACTED]

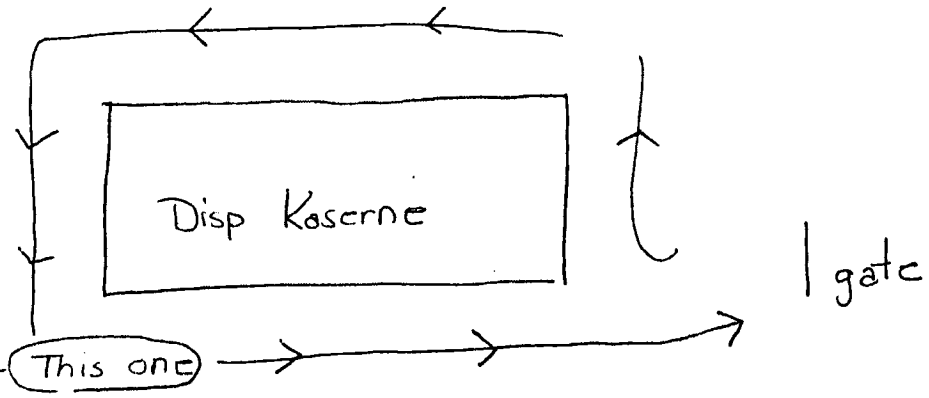
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PAGE 2 OF 2

00000094

OFFICIAL USE ONLY

EXHIBIT 27  
00192



\* Not a blue top one. (Dumpsters)

Vet. Clinic

b7c, b6-4 DRAWN BY:

[Redacted signature]

0000095

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0168-03-CID519

PAGE 1 OF 2 PAGES

DETAIL

BASIS FOR INVESTIGATION: On 4 Aug 03, this office received a request for assistance (RFA) (0049-03-CID899-63505) from 323d Military Police Det (CID), USACIDC, Unit #92955, APO AE 09324-2955, requesting the interview of Mr. [REDACTED] (NFI) to establish his status as a victim pertaining to the abuse of a civilian internee investigation.

About 1545, 4 Aug 03, INV [REDACTED] and SA [REDACTED] this office with the assistance of Mr. [REDACTED] Kuwaiti Civil Identification Number (KCID) # [REDACTED] Civilian Interpreter, Titan Inc., Kuwait, advised Mr. [REDACTED] Civilian Internment Number (CI) # [REDACTED] DOB: [REDACTED] POB: [REDACTED]; DOC: 11 Jun 03; POC: Salahea Police Station, Salahea, Baghdad, IZ, he was in no obligation to speak with this office pertaining to this investigation. Mr. [REDACTED] stated he would provide any information necessary for this investigation. Mr. [REDACTED] related he resided in Baghdad with his three sons; [REDACTED] age 10, [REDACTED] age 9 and [REDACTED] age 5. Mr. [REDACTED] claimed he owned a liquor store in Baghdad, however closed it when he began working as an interpreter for the MP's at the Salahea Police Station, Salahea, Baghdad, IZ. Mr. [REDACTED] stated he was working at the police station when he was captured by U.S. troops. Mr. [REDACTED] denied any knowledge or involvement pertaining to the accusation of communicating a threat. Mr. [REDACTED] related while he was in custody, he was transferred from Sadam Palace, to Celebration Square, to Baghdad International Airport, Baghdad, IZ, prior to his arrival at Camp Bucca, Um Qasr, IZ. When asked if any guards ever abused him during custody, Mr. [REDACTED] denied any abuse from the MP guards. Mr. [REDACTED] stated the MP's treated him nice and they were his friends. Mr. [REDACTED] claimed he was provided medical treatment for dehydration and for lacerations to his face caused by other EPW's on 26 Jul 03. Mr. [REDACTED] stated he never witness any abuse of EPW's by U.S. troops while in their custody.

AGENT'S COMMENT: During the interview, Mr. [REDACTED] repeatedly asked about his children. Mr. [REDACTED] children lived alone with him in Baghdad, however when Mr. [REDACTED] was captured his children were not with him and nothing was know about their well being.

AGENT'S NOTE: Mr. [REDACTED] appeared to by genuine, however hesitated when asked about medical treatment.

TYPE AGENT'S NAME AND SEQUENCE NUMBER  
INV [REDACTED] MPI

ORGANIZATION  
44<sup>th</sup> MP Det (CID) (FWD), Camp Bucca, Um Qasr, Iraq, APO AE 09375

SIGNATURE

DATE  
5 Aug 03

EXHIBIT

EXHIBIT 29

**AGENT'S INVESTIGATION REPORT**  
CID Regulation 195-1

ROI NUMBER  
0168-03-CID519

PAGE 2 OF 2 PAGES

DETAIL

About 0920, 5 Aug 03, INV <sup>b7C3, b6-8</sup> [redacted] with the assistance of Mr. <sup>b7C3, b6-8</sup> [redacted] advised Mr. [redacted] KCID # [redacted], Civilian Interpreter, KMOD, Kuwait, <sup>b7C-8, b6-8, b7C-3, b6-3</sup> he was in no obligation to speak with CID in reference to this investigation. Mr. [redacted] was questioned about any U.S. Military personnel who abused him since his capture. Mr. [redacted] <sup>b7C-3, b6-3</sup> adamantly denied ever being threatened, struck, or insulted by any member of the U.S. Military. Mr. [redacted] <sup>b7C-3, b6-3</sup> stated while in U.S. custody he had been treated nicely. Mr. [redacted] <sup>b7C-3, b6-3</sup> also denied any knowledge of ever communicating a threat with any type of weapon to any person. Mr. [redacted] <sup>b7C-3, b6-3</sup> denied ever saying anything to any Iraqi family, which would be taken as a threat using a bomb or any weapon. Mr. [redacted] <sup>b7C-3, b6-3</sup> claimed he helped U.S. soldiers clear an apartment building, collected over 600 AK-47s and he worked with the U.S. on many occasions in Baghdad as a translator.

INVESTIGATOR'S COMMENT: Mr. <sup>b7C-3, b6-3</sup> [redacted] speaks fluent English and does not appear to be harmful to himself or anyone else. Mr. [redacted] <sup>b7C-3, b6-3</sup> has repeatedly requested to gain contact with his children to assure their safety. ////Last Entry////

<sup>b7C3, b6-8</sup>

TYPE AGENT'S NAME AND SEQUENCE NUMBER INV [redacted] MPI		ORGANIZATION 44 <sup>th</sup> MP Det (CID) (FWD), Camp Bucca, Um Qasr, Iraq, APO AE 09375	
SIGNATURE		DATE 5 Aug 03	EXHIBIT EXHIBIT <u>29</u>

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00195

DATE: 13 AUG 2003, 1300 HRS ZULU

FROM: SAC, 10<sup>th</sup> MILITARY POLICE DET (CID)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
OPERATIONS OFFICER, 10<sup>TH</sup> MP BN (CID) (ABN) (FWD)  
OPERATIONS OFFICER, 3D MP GROUP (CID)  
PROVOST MARSHAL, ARCENT-KU, CAMP DOHA  
PROVOST MARSHAL, 1ST ARMOR DIVISION  
SPECIAL AGENT IN CHARGE, 323<sup>RD</sup> MP DET CID  
STAFF JUDGE ADVOCATE, 1<sup>ST</sup> ARMOR DIVISION  
BN CDR 2/6 INF  
CDR HHC 2/6 INF

SUBJECT: CID REPORT OF INVESTIGATION -2<sup>nd</sup> STATUS- 0049-03-  
CID899-63505-5C1K-5R2F-5R4A-5Y2B-5Y2D1-7J4.

DRAFTER [REDACTED] *b7C, b6-1*

RELEASER [REDACTED] *b7C-1, b6-1*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 1 JUN 03 TO 8 JUL  
03/0001-2400 HRS ZULU/ BAGHDAD IRAQ (NFI)

2. DATE/TIME REPORTED: 9 JUL 03/1200 HRS ZULU

3. INVESTIGATED BY: SA [REDACTED] *b7C, b6-1*

4. SUBJECT: 1. [REDACTED] 1LT; [REDACTED] *b7C, b6-1*  
[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE 09034; (DESTRUCTION OF PRIVATE PROPERTY, WRECKLESS  
ENDANGERMENT, DERELICTION OF DUTY, VIOLATION OF GENERAL  
ORDER #1) [REDACTED] *b7C, b6-5* *b7C, b6-5*

2. [REDACTED] SFC; [REDACTED] *b7C, b6-5*  
[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE 09034; (DERELICTION OF DUTY, VIOLATION OF GENERAL  
ORDER #1) [REDACTED] *b7C, b6-5* *b7C, b6-5*

3. [REDACTED] SSG; [REDACTED] HHC 2/6  
INF, UNIT # 23719, APO AE 09034; (NFI) (VIOLATION OF  
GENERAL ORDER #1) [REDACTED] *b7C, b6-5* *b7C, b6-5*

4. [REDACTED] SPC; [REDACTED] *b7C, b6-5*  
[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE  
09034; (AGGRAVATED ASSAULT, VIOLATION OF GENERAL  
ORDER #1) [REDACTED] *b7C, b6-5* *b7C, b6-5*

5. [REDACTED] PFC; [REDACTED] *b7C, b6-5*  
[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE 09034;  
*b7C, b6-5*

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(DESTRUCTION OF PRIVATE PROPERTY, VIOLATION OF  
GENERAL ORDER #1) *b7c5/b6-5* *b7c5/b6-5*

6. [REDACTED] PFC; [REDACTED]  
[REDACTED], HHC 2/6 INF, UNIT # 23719, APO AE  
09034; (AGGRAVIATED ASSAULT, VIOLATION OF GENERAL  
ORDER #1) *b7c5/b6-5* *b7c5/b6-5*
7. [REDACTED] SSG; [REDACTED]  
[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE *b7c5/b6-5*  
09034; (FAILURE TO OBEY A GENERAL ORDER, DESTRUCTION  
OF PRIVATE PROPERTY, FAILURE TO REPORT/TURN OVER  
CAPTURED PROPERTY, WRECK LESS ENDANGERMENT)

5. VICTIM: 1. US GOVERNMENT; (WRECKLESS ENDANGERMENT;  
DERLECTION OF DUTY, VIOLATION OF GENERAL ORDER #1, FAILURE  
TO REPORT/TURN OVER CAPTURED PROPERTY)

2. UNKNOWN IRAQI MALE; (AGGRAVIATED ASSAULT)  
3. UNKNOWN IRAQI MALE; (DESTRUCTION OF PRIVATE PROPERTY)

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT  
IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION  
AND MAY CHANGE PRIOR TO THE COMPLETION OF THE  
INVESTIGATION.

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

2<sup>ND</sup> STATUS:

THIS STATUS REPORT IDENTIFIES SSG [REDACTED] *b7c5/b6-5* AS A SUBJECT IN  
THIS INVESTIGATION. SSG [REDACTED] HAD LEFT IRAQ TO PCS TO  
HIS NEXT DUTY STATION PRIOR TO BEING INTERVIEWED IN THIS  
INVESTIGATION. SSG [REDACTED] HAS NOW BEEN INTERVIEWED AND *b7c-5/b6-5*  
ADMITTED TO INSTRUCTING HIS 50 GUNNER TO FIRE INTO A  
VEHICLE AS HE FIRED A CAPTURED AK-47 INTO THE VEHICLE AND  
TO TAKING A TRIGGER MECHANISM BACK TO GERMANY WITH HIM.

PRELIMINARY INFORMATION DETERMINED WHILE MEMBERS OF THE HHC  
2/6 INF, WERE ON PATROL IN BAGHDAD IRAQ, THEY SEIZED TWO  
VEHICLES FROM IRAQI'S RE-POSITIONED THEM AND FIRED A .50  
CAL MACHINE GUN INTO THE VEHICLE AS WELL AS A CLIP OF  
AMMUNITION FROM A SEIZED AK-47, AND SEVERAL ROUNDS FROM A  
M-204 DESTROYING THE VEHICLE. 2LT [REDACTED] ORDERED THE *b7c-5/b6-5*  
REPOSITIONING OF THE VEHICLES AND ORDERED PFC [REDACTED] TO *b7c-5/b6-5*  
ENGAGE THE VEHICLES WITH A .50 CAL MACHINE GUN.

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DURING THE COURSE OF THIS INVESTIGATION, IT WAS DETERMINED THAT SPC [REDACTED] PUNCHED AN IRAQI DETAINEE SEVERAL TIMES IN THE HEAD WITH HIS FIST ALLEDGELY FRACTURING HIS JAW. SPC [REDACTED] THEN STRUCK THE IRAQI WITH HIS CLOSED FIST IN THE JAW. *b7c-5, b6-5*

IT WAS FURTHER LEARNED DURING THE COURSE OF THIS INVESTIGATION THAT SFC [REDACTED] SEIZED SEVERAL AK-47 WEAPONS AND FAILED TO TURN THEM INTO THE WEAPONS POINT AS ORDERED BY HIS COMMAND. SSG [REDACTED] ALSO SEIZED AN AK-47, DID NOT SURRENDER THE WEAPON TO THE WEAPONS COLLECTION POINT AND ROUTINELY USED THE WEAPON ON PATROLS, FIRING THE WEAPON AT DOGS. *b7c-5, b6-5*

INVESTIGATION CONTINUES BY USACIDC.

\*\*\*\* CRC: PLEASE RUN A NAME CHECK ON [REDACTED] AND [REDACTED] *b7c-5, b6-5* *b7c-5, b6-5*

*b7c-5, b6-5* *b7c-5, b6-5* *b7c-5, b6-5* *b7c-5, b6-5* *b7c-5, b6-5*  
7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DATE: 15 JUL 2003, 0522 HRS ZULU

FROM: SAC, 323rd MILITARY POLICE DET (CID) (DSE)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
OPERATIONS OFFICER, 10<sup>TH</sup> MP BN (CID) (ABN) (FWD)  
OPERATIONS OFFICER, 3D MP GROUP (CID)  
PROVOST MARSHAL, 1ST ARMOR DIVISION  
STAFF JUDGE ADVOCATE, 1<sup>ST</sup> ARMOR DIVISION  
BN CDR 2/6 INF  
CDR HHC 2/6 INF

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL - 0049-03-  
CID899-63505-7F1D1/7J4/5C1L/5Y/5X2.

DRAFTER : [REDACTED] *b7C, b6-1*  
RELEASER [REDACTED] *b7C, b6-1*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 1 JUN 03 - 8 JUL  
03/0001-2400 HRS ZULU/ BAGHDAD, IRAQ (NFI)

2. DATE/TIME REPORTED: 9 JUL 03/1200 HRS ZULU

3. INVESTIGATED BY: SA [REDACTED] *b7C, b6-1*

4. SUBJECT: 1. [REDACTED] *b7C, b6-5* 1LT; [REDACTED] *b7C, b6-5*  
[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE 09034; [SOLICITING ANOTHER TO COMMIT AN OFFENSE]  
[CONDUCT UNBECOMMING] *b7C, b6-5*

2. [REDACTED] *b7C, b6-5* SFC; [REDACTED] *b7C, b6-5*  
[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE 09034; [LARCENY OF CAPTURED PROPERTY] *b7C, b6-5*

3. [REDACTED] *b7C, b6-5* SSG; [REDACTED] *b7C, b6-5* HHC 2/6  
INF, UNIT # 23719, APO AE 09034; (NFI); [LARCENY OF CAPTURED  
PROPERTY]

4. [REDACTED] *b7C, b6-5* SPC; [REDACTED] *b7C, b6-5*  
[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE 09034; [AGGRAVATED ASSAULT] *b7C, b6-5*

5. [REDACTED] *b7C, b6-5* PFC; [REDACTED] *b7C, b6-5*  
[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE 09034; [DESTRUCTION OF PRIVATE PROPERTY] *b7C, b6-5*

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6. [REDACTED] PFC; [REDACTED] [REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE 09034; b7c-5, b6-5  
[AGGRAVATED ASSAULT]

5. VICTIM: 1. US GOVERNMENT; [SOLICITING ANOTHER TO COMMIT AN OFFENSE] [CONDUCT UNBECOMMING] [LARCENY OF CAPTURED PROPERTY]

2. UNKNOWN IRAQI MALE; [AGGRAVATED ASSAULT]

3. UNKNOWN IRAQI MALE; [DESTRUCTION OF PRIVATE PROPERTY]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

PRELIMINARY INFORMATION DETERMINED WHILE MEMBERS OF THE HHC 2/6 INF, WERE ON PATROL IN BAGHDAD, IRAQ, THEY SEIZED TWO VEHICLES FROM UNKNOWN IRAQI'S, RE-POSITIONED THEM AND FIRED A .50 CAL MACHINE GUN INTO THE VEHICLE, A CLIP OF AMMUNITION FROM A SEIZED AK-47, AND SEVERAL ROUNDS FROM A M-204 DESTROYING THE VEHICLES. 2LT [REDACTED] ORDERED THE REPOSITIONING OF THE VEHICLES AND ORDERED PFC [REDACTED] TO ENGAGE THE VEHICLES WITH A .50 CAL MACHINE GUN. b7c-5, b6-5

DURING THE COURSE OF THIS INVESTIGATION, IT WAS DETERMINED THAT SPC [REDACTED] PUNCHED AN IRAQI SEVERAL TIMES IN THE HEAD WITH HIS FIST ALLEGEDLY FRACTURING HIS JAW. SPC [REDACTED] THEN STRUCK THE IRAQI WITH HIS CLOSED FIST IN THE JAW. b7c-5, b6-5

IT WAS FURTHER LEARNED DURING THE COURSE OF THIS INVESTIGATION THAT SFC [REDACTED] SEIZED SEVERAL AK-47 WEAPONS AND FAILED TO TURN THEM INTO THE WEAPONS POINT AS ORDERED BY HIS COMMAND. SSG [REDACTED] ALSO SEIZED AN AK-47, DID NOT SURRENDER THE WEAPON TO THE WEAPONS COLLECTION POINT AND ROUTINELY USED THE WEAPONS ON PATROLS, FIRING THE WEAPON AT DOGS. b7c-5, b6-5

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF  
PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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CID FORM 66

1. DATE  
9 Jul 03

2. TIME RECEIVED  
1200Z ZULU

7. CASE NUMBER  
0049-03-CID899-63505

3. OFFENSE  
Destruction of Private Property, Wreckless Endangerment, ....

8. ASSIGNED TO  
SA [REDACTED]

4. SUBJECT  
1. [REDACTED] 2. [REDACTED] 3. [REDACTED] 4. [REDACTED]  
5. [REDACTED] 6. [REDACTED] 7. [REDACTED]  
*b7c/b6-5 b7c/b6-5 b7c/b6-5 b7c/b6-5*  
*b7c-5, b6-5 b7c-5, b6-5 b7c-5, b6-5*

9. TYPE OF ACTION  
ROI

5. VICTIM  
1. Unknown Iraqi's

10. REPORTS

TYPE	SUSPENSE

6. CASE DESCRIPTION Subjects destroyed two vehicles by firing several weapons into the vehicles, they also took captured weapons and beat up detainees.

11. OTHER ACTION

12. CID FUNDS

ACTION	RQRD	COMPL	DATE	AMOUNT
CRIMINAL INFO				
EVIDENCE CUST				

0000202

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

sep - 15 - 2003  
b7C3b6-1  
[REDACTED]

Distribution

- USA CRG
- CDR, HHC, 2-6<sup>th</sup> Inf Bn, APC AE 09024  
b7C3b6-3
- SJA LTC [REDACTED]  
b7C3b6-3
- PMC LTC [REDACTED]
- File

(4833)

Jan - 28 - 2004  
b7C3b6-1  
[REDACTED]

- USA CRC



DEPARTMENT OF THE ARMY  
 United States Army Criminal Investigation Command  
 Baumholder Resident Agency, 5th Military Police  
 Battalion (CID),  
 Baumholder, APO AE 09034

CIRB-KAB

25 Jul 03

MEMORANDUM FOR Special Agent in Charge, 323<sup>rd</sup> Military Police Detachment  
 (CID), United States Army Criminal Investigation Command, Unit 92955, APO AE  
 09324-2955

SUBJECT: Information Report (0147-03-CID167)

1. Reference your Request for Assistance (RFA) 0049-03-CID899-63505, received by  
 this office 16 Jul 03.

2. Requested actions have been completed as outlined in the Agent's Investigation  
 Report (AIR) of SA [REDACTED] *b7c, b6, b2* this office.

3. Manhours:

Investigative	-	30
Travel	-	2
Administrative	-	10

4. There were no Privacy Act disclosures or .0015 funds expended.

5. POC, this office, is SA [REDACTED] *b7c, b6-1* at DSN 485- [REDACTED] commercial 011-49 [REDACTED]  
 [REDACTED] e-mail: [REDACTED]@cmtymail.104asg.army.mil, or fax DSN 485 [REDACTED]  
*b7c-1, b6-1*

(8) Encls [REDACTED] *b7c, b6* [REDACTED] *b7c-1-b6-1*

1. AIR of SA [REDACTED] *b7c, b6* CW2, MP
2. CID Form 44, SSG [REDACTED] Special Agent in Charge
3. CID Form 44, Mrs [REDACTED] *b7c-4, b6-4*
4. Sworn Statement of SSG [REDACTED] *b7c-5, b6-5*
5. Sworn Statement of Mrs [REDACTED] *b7c-4, b6-4*
6. Consent to Search of SSG [REDACTED] *b7c-5, b6-5*
7. Sketch of SSG [REDACTED] *b7c-5, b6-5*
8. Sketch of Mrs [REDACTED] *b7c-4, b6-4*

0020433

INVESTIGATIVE WORKSHEET  
0147-03-CID167

NAME : <sup>U</sup> [REDACTED] *b7c-5, b6-5*  
SSAN : [REDACTED] *b7c-4, b6-4*  
GRADE : E6/SSG. MOS: 19D30  
DOB: *b7c-5, b6-5* [REDACTED]  
POB: [REDACTED] *b7c-5, b6-5*  
SEX: M RACE: C HEIGHT: 67 WEIGHT: 160 HAIR: BRN EYES: BLU  
BUILD: S GLASSES: N <sup>11</sup> MARRIED: M DEPENDENTS: 1  
SCARS: L: [REDACTED] *b7c-5, b6-5* L: [REDACTED] *b7c-5, b6-5*  
REMARKS: 1997, RED, JEEP, WRANGLER, 2001 HARLEY DAVIDSON FAT BOY, 2002  
HARLEY DAVIDSON DYNO WIDE GLIDE.  
ORGANIZATION: HHC 2/6TH INF, BAUMHOLDER, APO AE 09034, GM  
PHONE : 485 [REDACTED] *b7c-5, b6-5*  
CURRENT ADDRESS: [REDACTED] *b7c-5, b6-5*  
PHONE : [REDACTED]  
SPONSOR INFORMATION: NONE.

CID FORM 44 (ACIRS Generated)

INVESTIGATIVE WORKSHEET  
0147-03-CID167

NAME  
SSAN  
GRADE

b7C, b6-4  
[REDACTED]  
: GS-3, b7C, b6-4 MOS:

DOB:  
POB:

SEX: F RACE: C HEIGHT: 66 WEIGHT: 150 HAIR: BLD EYES: BLU  
BUILD: M GLASSES: N MARRIED: M DEPENDENTS:  
SCARS: NONE

REMARKS: WORKS FOR CYS BAUMHOLDER

ORGANIZATION: Child & Youth Services, Baumholder, APO AE 09034

PHONE

CURRENT ADDRESS:

PHONE

SPONSOR INFORMATION:

NAME:

SSAN:

GRADE: E6/SSG SEX: M MACOM

ADDRESS: HHC 2/6TH INF, BAUMHOLDER, APO AE 09034

RELATIONSHIP: HUSBAND

PHONE:



DEPARTMENT OF THE ARMY  
 323<sup>rd</sup> MILITARY POLICE DETACHMENT, (CID)  
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
 Unit #92955  
 APO AE 09324-2955

CIMP-CFK

23 July 2003

MEMORANDUM FOR: Special Agent In Charge, 383<sup>rd</sup> MP Detachment (CID)

SUBJECT: Request For Assistance (0049-03-CID899-63505)

1. This office is currently conducting an investigation into the abuses of Iraqi prisoners by US Forces in Baghdad Iraq. During this investigation, two members of HHC 2/6<sup>th</sup> Infantry admitted they beat an Iraqi male after he was arrested by the Iraqi Police for threatening an Iraqi family with a bomb and turned over to US Forces. According to the statements of PFC [redacted] and PFC [redacted] the unknown Iraqi male had been *b7c-5,5, b6-5,5* zippered cuffed with his hands behind his back and was being verbally abusive to the soldiers. PFC [redacted] struck the unknown Iraqi male in his face numerous times with *b7c-5, b6* his closed fist. After striking the individual, PFC [redacted] then struck the individual *b7c-5, b6* with a closed fist on at least one occasion.
2. After the assault, other members of the HHC 2/6<sup>th</sup> Infantry took the Iraqi male to a military physician where he was treated but no records exist of the treatment. A further check of the records of the detention facility indicated [redacted] prisoner number *b7c-3, b6-3* [redacted] was turned into the detention facility by the 2/6<sup>th</sup> Infantry and had been charged *b7c-5, b6-3* with communicating a threat. It appears likely that Mr. [redacted] may be the individual *b7c-3, b6-3* who was assaulted by [redacted] and [redacted] *b7c-5, b6-5* *b7c-5, b6-5* *b7c-3, b6-3*
3. A check of the detention facility records indicated Mr. [redacted] has been transferred to the Camp Bucca and is still in US Forces custody. *b7c-3, b6-3* *b7c-3, b6-3*
4. Request your office locate, fully identify and interview [redacted] prisoner # [redacted] to determine if he was assaulted when he was turned over to the 2/6<sup>th</sup> Infantry. If he was assaulted by being struck in the face, request you obtain a sworn written statement outlining the events and conduct of the soldiers and himself. *b7c-3, b6-3* *b7c-3, b6-3*
5. POC for this investigation is SA [redacted] who can be contacted at e-mail [redacted]@us.army.mil. Please acknowledge receipt of this request. *b7c-1, b6-1* *b7c-1, b6-1*

[redacted signature block]

Special Agent in Charge

0000 06  
00207



AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

PAGE 1 OF 1 PAGE

DETAILS:

About 2200, 8 Jul 03, SA [redacted] <sup>b7C/b6-1</sup> interviewed SSG [redacted] <sup>b7C/b6-4</sup> HHC 2-6 IN, Camp Mule Skinner, Iraq, to confirm a sworn statement he provided earlier in reference the incidents. (See sworn statement for details)

About 2234, 8 Jul 03, SA [redacted] <sup>b7C/b6-1</sup> obtained consent to search from SSG [redacted] <sup>b7C/b6-4</sup> to search his living area and vehicle. (See CID Form 87-R-E for details)

About 2250, 8 Jul 03, SA [redacted] <sup>b7C/b6-1</sup> interviewed SPC [redacted] <sup>b7C/b6-4</sup> HHC 2-6 IN, Camp Mule Skinner, Iraq, who provided a sworn statement that he witnessed the beating of the detainee by PFC [redacted] <sup>b7C/b6-1</sup> and PFC [redacted] <sup>b7C/b6-1</sup> (See sworn statement for details)

AGENT's COMMENT: At the conclusion of the interview, SA [redacted] <sup>b7C-5/b6-5</sup> briefed SPC [redacted] <sup>b7C/b6-1</sup> on the contents of DD Form 2701, Victim/Witness to Violent Crime.///LAST ENTRY/// <sup>b7C/b6-4</sup>

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

<sup>b7C/b6-1</sup>

ORGANIZATION  
10<sup>th</sup> MP Det (CID), 3d MP Grp (CID)  
Victory Camp (BIAP)  
APO AE 09335

SIGNATURE

[redacted signature]

DATE  
9 Jul 03

EXHIBIT

CID Form 94

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00208 7

# Page(s)

8-11

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## Referred to:

U.S. CENTRAL COMMAND  
7115 SOUTH BOUNDARY BLVD  
ATTN: CCJ6-DM  
MACDILL AIR FORCE BASE  
FLORIDA 33621-5101

MS. JACQUELINE SCOTT  
[scottj@centcom.smil.mil](mailto:scottj@centcom.smil.mil)  
(813) 827-5341/2830

00209

NAME	Position	Alligations / Witnesses to
LT [REDACTED] b7C, b6-5	PL	Present at Traffic Circle when vehicles were fired up By 50 Cal / AK-47 Knowledge of Stored Weapons in Locked Box Releasing suspects from vehicles containing illegal weapons Failure to act/report upon acts of misconduct
SFC [REDACTED] b7C, b6-5	PSG	Present when SSG [REDACTED] told his section not to tell about incident at the traffic circle and to deny knowledge of any confiscated weapons Knowledge of Stored Weapons in Locked Box Failure to act/report upon acts of misconduct Knowledge of act of wreckless endangerment (Shooting at dog with AK-47 and nearly hitting wingman Vehicle)
SSG [REDACTED] b7C, b6-5	HQ 22 Alpha Section Sergeant	Present when SSG [REDACTED] told his section not to tell about incident at the traffic circle and to deny knowledge of any confiscated weapons Setting up a Mini-Range and allowing his entire section to conduct a test fire into a berm. M-2, M-240, M-4, MP-5, SIG Pistol, AK-47 Suspected of giving weapons to interperators AK-47 & a Pistol Suspected of smuggling the trigger assembly of an AK-47 back to Germany. Suspected of smuggling an AK-47 back to Germany Carrying illegal weapons in his vehicle AK-47's Issuing illegal weapons to Gunners (Pistols as backup weapons) Releasing suspects from vehicles containing illegal weapons Shooting up detained vehicles at traffic circle with 50 cal / AK-47 Shooting a dog with his M-4. Called a section formation and told them not to tell about the incident at the traffic circle and if questioned about confiscated weapons to say they know nothing.
SSG [REDACTED] b7C, b6-5	HQ 25 Bravo Section Sergeant	Wreckless endangerment (Shooting an AK-47 at a dog nearly hitting his wingman's vehicle. Witness beating of detainee by PFC [REDACTED] and did nothing.
SGT [REDACTED] b7C, b6-4	Alpha Section Medic HQ 23	Possible False official Statement. Denies being present at weapons test fire of Alpha section or test firing his weapon. Present at Traffic Circle Incident and test fire Fired his M-16 During traffic circle Incident
PFC [REDACTED] b7C, b6-5		Beating a Detainee that was zip striped and breaking his jaw Said that he gave SSG [REDACTED] a trigger mechanism to an AK-47 to take back to Germany.
PFC [REDACTED] b7C, b6-5		Beating a Detainee that was zip striped and breaking his jaw
SGT [REDACTED] b7C, b6-3	HQ 21 Driver	Present at Traffic Circle Incident
SPC [REDACTED] b7C, b6-3	HQ 21 Gunner	Present at Traffic Circle Incident
PFC [REDACTED] b7C, b6-3	HQ 22 Gunner	Present at Traffic Circle Incident and test fire Fiered his 50 cal at traffic circle incident. Saw SSG [REDACTED] shoot a dog with him M-4, and give weapons to interperators. Saw PFC [REDACTED] beat detainee.
PFC [REDACTED] b7C, b6-3	HQ 22 Driver	Present at Traffic Circle Incident and test fire May have been carrying a pistol he got from SSG [REDACTED]
SPC [REDACTED] b7C, b6-3	HQ 23 Gunner	Present at Traffic Circle Incident and test fire Fired his M-240 during traffic circle incident
PFC [REDACTED] b7C, b6-3	HQ 23 driver	Present at Traffic Circle Incident and test fire May have been carrying a pistol he got from SSG [REDACTED]
SSG [REDACTED] b7C, b6-3		Present on two separate occasions where weapons were test fired by SSG [REDACTED] Alpha Section. They also took part and fired their MP-5,
CPL ?, Female Interperator [REDACTED] b7C-3, b6-3	PSYOPS Team	a SIG Pistoila and a SAW

b7C-5, b6-5

b7C-5, b6-5

b7C-5, b6-5

b7C-5, b6-5

b7C-5, b6-5  
b7C-5, b6-5

b7C-5, b6-5

b7C, b6-5

b7C, b6-5

0001 12  
00210

CONFACITED WEAPIONS	
WPN TYPE	SERIAL #
AK47	3727
AK47	6595
AK47	2282
AK47	W69730
AK47	4523
AKM	XY2126
AKM	A02267
AKM	V66748
PISTOL	SC1913
TABUK	2602831
TABUK	2615422
TABUK	2815274
TABUK	2603051
TABUK	28022260
STEVEN	SHOTGUN
7.62	126 RDS
30 RND MAG	7
12 GA	23

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

Title 10, United States Code, Section 3012(g).

THEORY:

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 BOX NUMBER	8 REL TO CASE	9 CONTROL #
14	2	1	6	4	2	3	5	1

## INDIVIDUAL DATA

10 LAST NAME: <b>b7c3b6-5</b>		11 FIRST NAME: <b>b7c3b6-5</b>		12 MIDDLE NAME: <b>b7c3b6-5</b>		13 GRADE: <b>E 3 IKA</b>	
14 SOCIAL SECURITY NUMBER: <b>b7c3b6-5</b>		15 OTHER ID NUMBER: <b>[REDACTED]</b>		16 DOB: <b>b7c3b6-5</b>		17 POB: <b>b7c3b6-5</b>	
18 SEX: <b>M</b>	19 RACE: <b>W</b>	20 ETHNIC: <b>1</b>	21 HEIGHT: <b>6'1"</b>	22 WEIGHT: <b>170</b>	23 HAIR COLOR: <b>BRN</b>	24 EYE COLOR: <b>BLU</b>	25 CITIZEN: <b>US</b>
26 EDUC: <b>12</b>	27 PRIOR RECORD: <b>1</b>	28 MARITAL: <b>S</b>	29 PHYSICAL MARKS				

30 MGS: <b>190</b>		31 MCAC: <b>FC</b>		32 POSITION		33 INDUSTRY		34 SECURITY		35 ALIAS-NICKNAME(S)		36 ALIAS-NICKNAME		37 ALIAS-NICKNAME(S)		38 ALIAS-NICKNAME		39 ALIAS-NICKNAME	
40 ORGANIZATION: <b>216 HHC INF</b>		41 IF CONTRACTOR, CONTRACT #		42 MILITARY SVC		43 SUBUNIT		44 FORT/CITY		45 STATE		46 COUNTRY		47 ZIP CODE/APO		48 ADDRESS		49 CITY	
50 STATE		51 COUNTRY		52 ZIP CODE/APO		53 JUV		54 FAMILY REL		55 SPONSOR LAST NAME		56 SPONSOR FIRST NAME		57 SPONSOR MIDDLE NAME					

## FAMILY MEMBER DATA

58 SOCIAL SECURITY NUMBER		59 SPON GRADE		60 SPON MCAC		61 SPON UNIT ADDRESS		62 SPON CITY		63 SPON ST		64 SPON CITY		65 SPON ZIP CODE/APO	
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## OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC
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## ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEROS	DATE INTERV	TIME INTERV
PLACE OF INTERVIEW	DATE INTERV	TIME INTERV	PLACE OF INTERVIEW	FINGERPRINT
START	END	END	END	PHOTO
VEHICLE DATA	DISPOSITION			

## CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD #	76 CORPORATION NAME		
77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CITY	81 CORP ZIP CODE
82 CONTRACT NUMBER				

NOTES

- a- Darkened boxes are mandatory
- r- ROI
- i- Individual
- g- Government
- d- Dependent
- c- Corporation

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

Title 10, United States Code, Section 3012(g). ROUTINE USES: Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

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

INCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DATE SUBMITTED 3 July 03	SEQUENCE NUMBER	YEAR 03	UNIT 899	ROI NUMBER	REL TO CASE
<b>INDIVIDUAL DATA</b>					
NAME [REDACTED]	FIRST NAME [REDACTED]	MIDDLE NAME [REDACTED]	GRADE / RANK PFC		
CIAL SECURITY NUMBER [REDACTED]	OTHER ID NUMBER b7c-3 b6-3	DOB [REDACTED]	POB-CITY [REDACTED]	POB-STATE [REDACTED]	POB-COUNTRY b7c-3 b6-3
HEIGHT 69	WEIGHT 155	HAIR COLOR Brow	EYE COLOR Brow	CITIZEN U.S.	EDUCATION 9
PHYSICAL MARKS / TATTOOS [REDACTED]	ADDITIONAL INFORMATION [REDACTED]			PRIOR RECORD [REDACTED]	MARITAL M DECEASED
ALIAS-NICKNAME [REDACTED]			b7c-3, b6-3		
OS 9D	MACOM 1AD	SECURITY -	ETS 2005 FEB 12	BASD	PCS / DEROS INDUSTRY

UNIT / ORGANIZATION 1HC 2/6 1st APO AE 09024	INSTALLATION	STATE	COUNTRY	ZIP CODE / APO
LOCAL ADDRESS [REDACTED]	HOME PHONE NUMBER [REDACTED]	CITY [REDACTED]	STATE [REDACTED]	COUNTRY [REDACTED]
PHONE NUMBER [REDACTED]	PHONE NUMBER [REDACTED]	CITY [REDACTED]	STATE [REDACTED]	COUNTRY [REDACTED]

<b>SPONSOR'S / FAMILY MEMBER DATA</b>					
SPONSOR'S LAST NAME	SPONSOR'S FIRST NAME	SPONSOR'S MIDDLE NAME	ADDITIONAL INFORMATION		
SPONSOR'S SOCIAL SECURITY NUMBER	SPONSOR'S GRADE / RANK	SPONSOR'S MACOM	FAMILY RELATION	JUVENILE	PRIOR RECORD
SPONSOR'S UNIT / ORGANIZATION	UNIT PHONE NUMBER	SPONSOR'S INSTALLATION	STATE	COUNTRY	ZIP CODE / APO
SPONSOR'S LOCAL ADDRESS	HOME PHONE NUMBER	SPONSOR'S CITY	STATE	COUNTRY	ZIP CODE / APO

<b>OFFENSE</b>					
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

<b>ADMINISTRATIVE DATA</b>					
START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION			
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN		

<b>VEHICLE DATA</b>					
YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS

<b>CORPORATION / BUSINESS DATA</b>					
CONTRACTOR CONTRACT NUMBER	CORPORATION NAME	FED SERV / PROD NUMBER	PHONE NUMBER		
CORPORATION ADDRESS	CORPORATION NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

<b>NOTES</b>					

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

THORITY:

Title 10, United States Code, Section 3012(g).

ROUTINE USES: Your social security number and other personal information are used as an additional alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security number is voluntary.

DATE SUBMITTED 5 July 2003	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
<b>INDIVIDUAL DATA</b>					
LAST NAME b7C3/b6-3	FIRST NAME b7C3/b6-3	MIDDLE NAME b7C3/b6-3	GRADE / RANK PFC b7C3/b6-3	POB-STATE b7C3/b6-3	POB-COUNTY
CIVIL SECURITY NUMBER	OTHER ID NUMBER b7C3, b6-3	DOB	EDUCATION 12	PRIOR RECORD N	MARITAL N
RACE W	ETHNIC Y	HEIGHT 72"	WEIGHT 168	HAIR COLOR Brn	DECEASED
PHYSICAL MARKS / TATTOOS					
ADDITIONAL INFORMATION					
ALIEN NAME b7C3, b6-3	ALIAS-NICKNAME		ALIAS-NICKNAME		
UNIT / ORGANIZATION 1 HC 2/6 1st APO AE 09024	MACOM 7AD	SECURITY	ETS 21 Aug 06	BASD	INDUSTRY
UNIT PHONE NUMBER	ADDITIONAL UNIT INFORMATION		INSTALLATION	STATE	COUNTRY
LOCAL ADDRESS	HOME PHONE NUMBER b7C3/b6-3	CITY	STATE	COUNTRY	ZIP CODE / APO
HOME OF RECORD ADDRESS b7C3/b6-3	PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

<b>SPONSOR'S / FAMILY MEMBER DATA</b>					
SPONSOR'S LAST NAME	SPONSOR'S FIRST NAME	SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION	
SPONSOR'S SOCIAL SECURITY NUMBER	SPONSOR'S GRADE / RANK	SPONSOR'S MACOM	FAMILY RELATION	JUVENILE	PRIOR RECORD
SPONSOR'S UNIT / ORGANIZATION	UNIT PHONE NUMBER	SPONSOR'S INSTALLATION	STATE	COUNTRY	ZIP CODE / APO
SPONSOR'S LOCAL ADDRESS	HOME PHONE NUMBER	SPONSOR'S CITY	STATE	COUNTRY	ZIP CODE / APO
ADDITIONAL INFORMATION					

<b>OFFENSE</b>					
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

<b>ADMINISTRATIVE DATA</b>					
START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)			ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)			FINGERPRINTS TAKEN	PHOTO TAKEN

<b>VEHICLE DATA</b>					
YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS

<b>CORPORATION / BUSINESS DATA</b>					
IF CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME		FED SERV. PROC NUMBER	PHONE NUMBER	
CORPORATION ADDRESS		CORPORATION NUMBER	CITY	STATE	COUNTRY
					ZIP CODE / APO

<b>NOTES</b>					
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# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3012(g).

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE:

Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 1	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR 4	6 UNIT 2	7 ROI NUMBER 3	8 REL TO CASE 5	9 CONTR. # 1	10
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### INDIVIDUAL DATA

10 LAST NAME <b>b7c5b6-5</b>			11 FIRST NAME <b>b7c5b6-5</b>			12 MIDDLE NAME <b>b7c5b6-5</b>			13 GRADE <b>E-3 b7c5b6-5</b>		
14 SOCIAL SECURITY NUMBER <b>b7c5b6-5</b>			15 OTHER ID NUMBER			16 DOB <b>b7c5b6-5</b>			17 PBO-CITY <b>b7c5b6-5</b>		
18			19			20			21		
22 SEX <b>M</b>			23 RACE <b>C</b>			24 ETHNIC <b>1</b>			25 HEIGHT <b>70"</b>		
26 WEIGHT <b>165</b>			27 HAIR COLOR <b>BRN</b>			28 EYE COLOR <b>BLU</b>			29 PRIOR RECORD <b>N</b>		
30 MARITAL <b>5</b>			31			32			33		

34 WOS <b>19D</b>			35 MCAC <b>CT</b>			36 POSITION			37 INDUSTRY		
38 SECURITY			39 PHYSICAL MARKS			40			41		

37 ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME			39 ALIAS-NICKNAME			40		
40 ORGANIZATION <b>HHC 2/6 Infantry</b>			41 IF CONTRACTOR CONTRACT #			42			43		

42 MILITARY SVC <b>Army</b>			43 SUBUNIT			44 FORT/CITY <b>Barrholder</b>			45 STATE <b>DC</b>		
46 COUNTRY			47 ZIP CODE/APO			48 ADDRESS <b>b7c5b6-5</b>			49 CITY <b>b7c5b6-5</b>		
50 STATE <b>V.S.</b>			51 COUNTRY			52 ZIP CODE/APO <b>b7c5b6-5</b>			53		

### SPONSOR DATA

54 SPOV			55 FAMILY REL			56 SPONSOR LAST NAME			57 SPONSOR FIRST NAME		
58 SOCIAL SECURITY NUMBER			59 SPON GRADE			60 SPON MCAC			61 SPONSOR UNIT ADDRESS		
62 SPON CITY			63 SPON ST			64 SPON CITY			65 SPON ZIP CODE/APO		

### OFFENSE

66 OFFENSE CODE			67 UFC			68 OFFENSE CODE			69 UFC		
70 OFFENSE CODE			71 UFC			72 OFFENSE CODE			73 UFC		

### ADMINISTRATIVE DATA

TELEPHONE #			ETS <b>1 NOV 04</b>			POS/SERVC			DATE INTERV START		
TIME INTERV START			PLACE OF INTERVIEW			FINGERPRINT			PHOTO		
VEHICLE DATA			DISPOSITION								

### CORPORATION DATA

74 CONTRACTOR NUMBER			75 FED SERV/PRCO #			76 CORPORATION NAME			77		
77 CORP ADDRESS			78 CORP CITY			79 CORP ST			80 CORP CITY		
81 CORP ZIP CODE			82 CONTRACT NUMBER			83			84		

NOTES



# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

AUTHORITY: Title 10, United States Code, Section 3012(g).

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 POX NUMBER	8 REL TO CASE	9 CONTR. #
A4								

INDIVIDUAL DATA									
10 LAST NAME <b>[REDACTED]</b>			11 FIRST NAME <b>[REDACTED]</b>			12 MIDDLE NAME <b>b7c/b6-3</b>			13 GRADE <b>E-4/SPC-2</b>
14 SOCIAL SECURITY NUMBER <b>b7c/b6-3</b>			16 OTHER ID NUMBER <b>b7c/b6-3</b>			17 PRIOR RECORD <b>[REDACTED]</b>			18 MARITAL <b>M</b>
20 SEX <b>M</b>	21 RACE <b>[REDACTED]</b>	22 ETHNIC <b>[REDACTED]</b>	23 HEIGHT <b>5'6"</b>	24 WEIGHT <b>160</b>	25 HAIR COLOR <b>BRN</b>	26 EYE COLOR <b>BRN</b>	27 CITIZEN <b>US</b>	28 EDUC <b>GED</b>	29 PRIOR RECORD <b>[REDACTED]</b>
31 TICS <b>19D</b>	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS	37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME	40
40 ORGANIZATION <b>MHC 2-6 (Scouts) Campsite Skinner PRAC</b>			41 IF CONTRACTOR, CONTRACT #			42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE
46 COUNTRY	47 ZIP CODE/APO	48 ADDRESS	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO	53	54	55

FAMILY MEMBER DATA				
53 USV	54 FAMILY REL	55 SPONSOR LAST NAME		56 SPONSOR FIRST NAME
57 SPON SOCIAL SECURITY NUMBER	58 SPON GRADE	59 SPON MCAC	60 SPON UNIT ADDRESS	
61 SPON CITY	62 SPON ST	63 SPON CTY	64 SPON ZIP CODE/APO	

OFFENSE				
65 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE
71 UFC	72 OFFENSE CODE	73 UFC	74	75

ADMINISTRATIVE DATA				
TELEPHONE #	ETS	PCS/DETC	DATE INTERV	TIME INTERV
PLACE OF INTERVIEW	DATE INTERV	TIME INTERV	PLACE OF INTERVIEW	FINGERPRINT
START	END	END	DISPOSITION	PHOTO

CORPORATION DATA				
74 CONTRACTOR NUMBER	75 FED SERV/PROG #	76 CORPORATION NAME		
77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE

82 CONTRACT NUMBER

83 NOTES  
**Hor: b7c/b6-3**  
**[REDACTED]**  
**[REDACTED] b7c/b6-3**

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal info are used as an additional/alternate means of identification to facilitate and retrieval

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your SSN# is voluntary.

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control #: 6. Sequence #: 7. Year: 8. Office: 9. ROI #: Offense:

10. Last Name: **b7c, b6-3** 11. First Name: **INDIVIDUAL DATA** 12. Middle Name: **b7c, b6-3** 13. Grade:

14. Soc: **b7c, b6-3** 15. Other ID Number: **b7c, b6-3** 16. Date of Birth: **b7c, b6-3** 17. POB City: **b7c, b6-3** 18. POB ST: **b7c, b6-3** 19. POB ZIP: **b7c, b6-3**

20. Sex: **M** 21. Race: **C** 22. Ethnic: **71"** 23. Height: **180** 24. Weight: **Bin** 25. Hair Color: **Bin** 26. Eye Color: **14** 27. Citizen: **N** 28. Educ: **M** 29. Prior Record: **M** 30. Marital: **M**

31. MOS: **19D** 32. Job Description/Location: **Scout** 33. MCAC: **b7c-3, b6-3** 34. Security Clr: **b7c-3, b6-3** 35. Physical Marks/or Tattoos: **b7c, b6-3** 36. Spouse Military Y/N: **b7c, b6-3** 37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/Organization: **HHC 2/6 Infantry** 41. Unit Phone Number: Home /Cell Phone Number:

42. Military SVC: **F** 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/Apo: **09034**

48. Home Address: **On Post** 49. City: **CMR 405 Box 5327 APO AE** 50. State: 51. Country: 52. Zip Code/Apo: **09034**

53. JUV: 54. Family Rel 55. Sponsor Last Name: 56. Sponsor First Name: 57. Sponsor Middle Name:

58. Sponsor Social Security: 59. Sponsor Grade: 60. Spon MCAC: 61. Sponsor Unit:

62. Sponsor City: 63. Sponsor St: 64. Sponsor City: 65. Sponsor Zip/ APO :

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC

Telephone: ETS: PCS/DEROS: Date Interv Start: Time Interv Start:

Place of Interview Start: Date Interv End: Time Interv End: Place of Interview End:

Disposition:

74. Category (lost, stolen, Damaged, info) 75. Type (Gov, Pov, Unk) 76. Recovered: 77. Value: 78. Insurer: Policy # Year/date Exp:

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Vehicle Size:

86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: **1 step son 7**

Last HIV Test:

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

AUTHORITY: Title 10, United States Code, Section 3012(g).

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 1	3 DATE SUBMITTED 8	4 SEQ NUMBER 4	5 YEAR 2	6 UNIT 3	7 POX NUMBER 5	8 REL TO CASE 1	9 CONTR. # 3
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## INDIVIDUAL DATA

10 LAST NAME b7c/b6-5		11 FIRST NAME b7c/b6-5			12 MIDDLE NAME b7c/b6-5		13 GRADE E-4	
14 SOCIAL SECURITY NUMBER b7c/b6-5		15 OTHER ID NUMBER [REDACTED]			16 BOB b7c/b6-5		17 POP-CITY b7c/b6-5	
20 SEX M	21 RACE B	22 ETHNIC 1	23 HEIGHT 74"	24 WEIGHT 191	25 HAIR COLOR BLK	26 EYE COLOR BRN	27 CITIZEN US	28 EDUC 13
29 PRON RECORD N		30 MARITAL M		31 MOS 19D		32 MCAC TC		33 POSITION 7
34 INDUSTRY 7			35 SECURITY 7		36 PHYSICAL MARKS 40			37 ALIAS-NICKNAME(S) 20
38 ALIAS-NICKNAME 20			39 ALIAS-NICKNAME 20			40 ORGANIZATION AHC 2/6 Infantry		
41 IF CONTRACTOR, CONTRACT # 25		42 MILITARY SVC Army		43 SUBUNIT Baunholder		44 FORT/CITY Baunholder		45 STATE 6
46 COUNTRY 2		47 ZIP CODE/APO 2		48 ADDRESS 25		49 CITY 18		50 STATE 2
51 COUNTRY 2		52 ZIP CODE/APO 2		53 JUV 1		54 FAMILY REL 2		55 SPONSOR LAST NAME 20
56 SPONSOR FIRST NAME 15		57 SPONSOR MIDDLE NAME 15		58 SOCIAL SECURITY NUMBER 9		59 SPON GRADE 7		60 SPON MCAC 2
61 SPONSOR UNIT ADDRESS 21			62 SPON CITY 18		63 SPON ST 2		64 SPON CITY 2	
65 SPON ZIP CODE/APO 9			66 OFFENSE CODE 8					

## FAMILY MEMBER DATA

67 UFC 1		68 OFFENSE CODE 8		69 UFC 1		70 OFFENSE CODE 8		71 UFC 1		72 OFFENSE CODE 5		73 UFC 1	
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## ADMINISTRATIVE DATA

TELEPHONE #		ETS 19 Sep 05		POS/GRCS		DATE INTERV START		TIME INTERV START		FINGERPRINT		PHOTO	
PLACE OF INTERVIEW		DATE INTERV END		TIME INTERV END		PLACE OF INTERVIEW END		DISPOSITION					
VEHICLE DATA													

## CORPORATION DATA

74 CONTRACTOR NUMBER 12		75 FED SERV/PROG # 4		76 CORPORATION NAME 25		77 CORP ADDRESS 25		78 CORP CITY 18		79 CORP ST 2		80 CORP CITY 2		81 CORP ZIP CODE 9	
82 CONTRACT NUMBER 15															

NOTES

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

**AUTHORITY:** Title 10, United States Code Section 3012 (g)

**ROUTINE USES:** Your social security number and other personal info are used as an additional/alternate means of identification to facilitate and retrieval

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

**DISCLOSURE:** Disclosure of your SSN# is voluntary.

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control #: 6. Sequence #: 7. Year: 8. Office: 9. ROI#: Offense: - - - - - CID - - - - -

### INDIVIDUAL DATA

10. Last Name: <b>b7c, b6-4</b>		11. First Name: <b>b7c, b6-4</b>		12. Middle Name: <b>b7c, b6-4</b>		13. Grade: <b>SGT</b>	
14. Social Security Number: <b>b7c, b6-4</b>		15. Other ID Number: <b>b7c, b6-4</b>		16. Date of Birth: <b>[REDACTED]</b>		17. POB City: <b>[REDACTED]</b>	
18. POB St: <b>[REDACTED]</b>		19. POB ZIP: <b>[REDACTED]</b>		20. Sex: <b>M</b>		21. Race: <b>B</b>	
22. Ethnic: <b>[REDACTED]</b>		23. Height: <b>73"</b>		24. Weight: <b>200</b>		25. Hair Color: <b>BLK</b>	
26. Eye Color: <b>BRN</b>		27. Citizen: <b>US</b>		28. Educ: <b>13</b>		29. Prior Record: <b>N</b>	
30. Marital: <b>M</b>		31. MOS: <b>19D20</b>		32. Job Description/location: <b>Scout</b>		33. MCAC: <b>[REDACTED]</b>	
34. Security Clr: <b>b7c-4, b6-4</b>		35. Physical Marks/or Tattoos: <b>b7c-4, b6-4</b>		36. Spouse Military Y/N: <b>b7c-4, b6-4</b>		37. Service #: <b>[REDACTED]</b>	
38. Alias/Nicknames: <b>[REDACTED]</b>		39. Alias/Nicknames: <b>[REDACTED]</b>		40. Unit/Organization: <b>HHC 2/6 INF</b>		41. Unit Phone Number: <b>[REDACTED]</b>	
42. Military SVC: <b>[REDACTED]</b>		43. Sub Unit: <b>[REDACTED]</b>		44. Fort/City: <b>[REDACTED]</b>		45. State: <b>[REDACTED]</b>	
46. Country: <b>[REDACTED]</b>		47. Zip Code/Apo: <b>[REDACTED]</b>		48. Home Address: <b>[REDACTED]</b>		49. City: <b>Baumholder</b>	
50. State: <b>[REDACTED]</b>		51. Country: <b>[REDACTED]</b>		52. Zip Code/Apo: <b>[REDACTED]</b>		53. JUV: <b>[REDACTED]</b>	

### FAMILY MEMBER DATA

54. Family Rel: <b>[REDACTED]</b>		55. Sponsor Last Name: <b>[REDACTED]</b>		56. Sponsor First Name: <b>[REDACTED]</b>		57. Sponsor Middle Name: <b>[REDACTED]</b>	
58. Sponsor Social Security: <b>[REDACTED]</b>		59. Sponsor Grade: <b>[REDACTED]</b>		60. Spon MCAC: <b>[REDACTED]</b>		61. Sponsor Unit: <b>[REDACTED]</b>	
62. Sponsor City: <b>[REDACTED]</b>		63. Sponsor St: <b>[REDACTED]</b>		64. Sponsor City: <b>[REDACTED]</b>		65. Sponsor Zip/ APO: <b>[REDACTED]</b>	

### OFFENSE

66. Offense Code: <b>[REDACTED]</b>	67. UFC: <b>[REDACTED]</b>	68. Offense Code: <b>[REDACTED]</b>	69. UFC: <b>[REDACTED]</b>	70. Offense Code: <b>[REDACTED]</b>	71. UFC: <b>[REDACTED]</b>	72. Offense Code: <b>[REDACTED]</b>	73. UFC: <b>[REDACTED]</b>
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### ADMINISTRATIVE DATA

Telephone: <b>[REDACTED]</b>		ETS: <b>[REDACTED]</b>		PCS/DEROS: <b>[REDACTED]</b>		Date Interv Start: <b>[REDACTED]</b>		Time Interv Start: <b>[REDACTED]</b>	
Place of Interview Start: <b>[REDACTED]</b>		Date Interv End: <b>[REDACTED]</b>		Time Interv End: <b>[REDACTED]</b>		Place of Interview End: <b>[REDACTED]</b>		Disposition: <b>[REDACTED]</b>	

### VEHICLE DATA

74. Category (lost, stolen, Damaged, Info): <b>[REDACTED]</b>		75. Type (Gov, Pov, Unk): <b>[REDACTED]</b>		76. Recovered: <b>[REDACTED]</b>		77. Value: <b>[REDACTED]</b>		78. Insurer: <b>[REDACTED]</b>		Policy #: <b>[REDACTED]</b>		Year/date Exp: <b>[REDACTED]</b>	
79. Year: <b>[REDACTED]</b>		80. Make: <b>[REDACTED]</b>		81. Model: <b>[REDACTED]</b>		82. Vehicle Style: <b>[REDACTED]</b>		83. # of Doors: <b>[REDACTED]</b>		84. Color: <b>[REDACTED]</b>		85. Vehicle Size: <b>[REDACTED]</b>	
86. V.I.N.: <b>[REDACTED]</b>		87. License Plate: <b>[REDACTED]</b>		88. State: <b>[REDACTED]</b>		89. DOD Decal Number: <b>[REDACTED]</b>							

**NOTES:**

1 Daughter 17

Last HIV Test: **[REDACTED]**

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

CID FORM 44-R  
1 Dec 87

1000 8 JUL 62

### INVESTIGATIVE WORKSHEET

**AUTHORITY:** Title 10, United States Code, Section 3012(g). **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 21	3 DATE SUBMITTED 1	4 SEQ NUMBER 6	5 YEAR 4	6 UNIT 2	7 FOR NUMBER 3	8 REL TO CASE 5	9 CONTR. # 1
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#### INDIVIDUAL DATA

10 LAST NAME [REDACTED]	11 FIRST NAME 676456-4	12 MIDDLE NAME 676456-4	13 GRADE E-6
14 SOCIAL SECURITY NUMBER 676456-4	15 OTHER ID NUMBER [REDACTED]	16 ID NO 676456-4	17 REPORT # 676456-4
18 [REDACTED]	19 [REDACTED]	20 [REDACTED]	21 [REDACTED]
22 SEX A1	23 RACE B1	24 ETHNIC -	25 HEIGHT 73"
26 WEIGHT 155	27 HAIR COLOR BLK	28 EYE COLOR BRN	29 CITIZEN US
30 EDUC 14	31 PRIOR RECORD -	32 MARITAL S	

33 MOS 1AD	34 MCAC	35 POSITION [REDACTED]	36 INDUSTRY [REDACTED]	37 SECURITY Secret	38 PHYSICAL MARKS
39 ALIAS-NICKNAME(S)	40 ALIAS-NICKNAME	41 ALIAS-NICKNAME	42 IF CONTRACTOR, CONTRACT #		
43 ORGANIZATION HHC 2-6 IN 1AD	44 BAUNTRUBER, GE	45			
46 MILITARY SVC	47 SUBUNIT	48 FORT/CITY	49 STATE	50 COUNTRY	51 ZIP CODE/APO
52 ADDRESS Camp Mulf Skinner	53 CITY	54 STATE	55 COUNTRY	56 ZIP CODE/APO	

#### FAMILY MEMBER DATA

57 SPOUSE	58 FAMILY REL	59 SPONSOR LAST NAME	60 SPONSOR FIRST NAME	61 SPONSOR MIDDLE NAME
62 SOCIAL SECURITY NUMBER	63 SPON GRADE	64 SPON MCAC	65 SPONSOR UNIT ADDRESS	
66 SPON CITY	67 SPON ST	68 SPON CTY	69 SPON ZIP CODE/APO	

#### OFFENSE

70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC	74 OFFENSE CODE	75 UFC	76 OFFENSE CODE	77 UFC
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#### ADMINISTRATIVE DATA

TELEPHONE #	ETS	POS/CDTC	DATE INTERV	TIME INTERV
PLACE OF INTERVIEW	DATE INTERV	TIME INTERV	PLACE OF INTERVIEW	FINGERPRINT
START	END	END	END	PHOTO
VEHICLE DATA	DISPOSITION			

#### CORPORATION DATA

78 CONTRACTOR NUMBER	79 FED SERV/PROD #	80 CORPORATION NAME
81 CORP ADDRESS	82 CORP CITY	83 CORP ZIP CODE
84 CONTRACT NUMBER	85 CORP ST	86 CORP CTY
	87 CORP ZIP CODE	

NOTES

00220

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

**AUTHORITY:** Title 10, United States Code, Section 3012(g).

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SED NUMBER	5 YEAR	6 UNIT	7 POX NUMBER	8 REL TO CASE	9 CONTROL #
14	2	1	6	4	2	3	5	1

INDIVIDUAL DATA									
10 LAST NAME			11 FIRST NAME			12 MIDDLE NAME			13 GRADE
b7c/b6-5			b7c/b6-5			b7c/b6-5			E7 b7c/b6-5
14 SOCIAL SECURITY NUMBER			15 OTHER ID NUMBER			16 DOB			17 POB-CITY
b7c/b6-5			b7c/b6-5			b7c/b6-5			b7c/b6-5
18 SEX	19 RACE	20 ETHNIC	21 HEIGHT	22 WEIGHT	23 HAIR COLOR	24 EYE COLOR	25 CITIZEN	26 EDUC	27 PRIOR RECORD
M	W	1	75"	275	BLK	BRN	US	12	NO
28 MARITAL			29 PHYSICAL MARKS						
M									

31 MOS		32 MCAC		33 POSITION		34 INDUSTRY		35 SECURITY		36 PHYSICAL MARKS	
19D		FC									
37 ALIAS-NICKNAME(S)				38 ALIAS-NICKNAME				39 ALIAS-NICKNAME			
40 ORGANIZATION										41 IF CONTRACTOR, CONTRACT #	
216 HHC INF											
42 MILITARY SVC		43 SUBUNIT		44 FORT/CITY		45 STATE		46 COUNTRY		47 ZIP CODE/APO	
48 ADDRESS				49 CITY		50 STATE		51 COUNTRY		52 ZIP CODE/APO	

FAMILY MEMBER DATA				
53 JUV		54 FAMILY REL		55 SPONSOR LAST-NAME
56 SOCIAL SECURITY NUMBER		59 SPON GRADE		60 SPON MCAC
61 SPON CITY		63 SPON ST		64 SPON CITY
65 SPON ZIP CODE/APO		66 SPONSOR FIRST NAME		

OFFENSE				
65 OFFENSE CODE		67 UFC		68 OFFENSE CODE
69 UFC		70 OFFENSE CODE		71 UFC
72 OFFENSE CODE		73 UFC		

ADMINISTRATIVE DATA					
TELEPHONE #		ETS		FCS/DEROS	
PLACE OF INTERVIEW		DATE INTERV		TIME INTERV	
START		END		DISPOSITION	
VEHICLE DATA		FINGERPRINT		PHOTO	

CORPORATION DATA				
74 CONTRACTOR NUMBER		75 FED SERV/PROD #		76 CORPORATION NAME
77 CORP ADDRESS		78 CORP CITY		79 CORP ST
80 CORP CITY		81 CORP ZIP CODE		
82 CONTRACT NUMBER				

**NOTES**

a- Darkened boxes are mandatory  
 r- ROI  
 i- Individual  
 g- Government  
 d- Dependent  
 c- Corporation

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal info are used as an additional/alternate means of identification to facilitate and retrieval

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your SSN# is voluntary.

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control #: 6. Sequence # 7. Year: 8. Office: 9. ROI #: 10. Offense: CID -5

10. Last Name: [REDACTED] 11. First Name: **INDIVIDUAL** [REDACTED] 12. Middle Name: **67C-5, 66-5** [REDACTED] 13. Grade: **1LT**

14. Social Security Number: [REDACTED] 15. Other ID Number: **67C-5, 66-5** [REDACTED] 16. Date of Birth: [REDACTED] 17. POB City: [REDACTED] 18. POB ST: [REDACTED] 19. POB ZIP: **67C-5, 66-5**

20. Sex: **M** 21. Race: **C** 22. Ethnic: [REDACTED] 23. Height: **72"** 24. Weight: **160** 25. Hair Color: **BRN** 26. Eye Color: **BRN** 27. Citizen: **US** 28. Educ: **16** 29. Prior Record: **N** 30. Marital: **M**

31. MOS: **11A** 32. Job Description/Location: **Scout PLT LDR** 33. MCAC: [REDACTED] 34. Security Clr: **67C-5, 66-5** 35. Physical Marks/or Tattoos: **67C-5, 66-5** 36. Spouse Military Y/N: [REDACTED] 37. Service #: [REDACTED]

37. Alias/Nicknames: [REDACTED] 38. Alias/Nicknames: [REDACTED] 39. Alias/Nicknames: [REDACTED]

40. Unit/Organization: **HHC 2/6 INF** 41. Unit Phone Number: [REDACTED] Home /Cell Phone Number: [REDACTED]

42. Military SVC: [REDACTED] 43. Sub Unit: [REDACTED] 44. Fort/City: [REDACTED] 45. State: [REDACTED] 46. Country: [REDACTED] 47. Zip Code/Apo: [REDACTED]

48. Home Address: [REDACTED] 49. City: [REDACTED] 50. State: [REDACTED] 51. Country: [REDACTED] 52. Zip Code/Apo: [REDACTED]

## FAMILY MEMBER DATA

53. JOV: [REDACTED] 54. Family-Rel: [REDACTED] 55. Sponsor Last Name: [REDACTED] 56. Sponsor First Name: [REDACTED] 57. Sponsor Middle Name: [REDACTED]

58. Sponsor Social Security: [REDACTED] 59. Sponsor Grade: [REDACTED] 60. Spon MCAC: [REDACTED] 61. Sponsor Unit: [REDACTED]

62. Sponsor City: [REDACTED] 63. Sponsor St: [REDACTED] 64. Sponsor City: [REDACTED] 65. Sponsor Zip/ APO: [REDACTED]

## OFFENSE

66. Offense Code: [REDACTED] 67. UFC: [REDACTED] 68. Offense Code: [REDACTED] 69. UFC: [REDACTED] 70. Offense Code: [REDACTED] 71. UFC: [REDACTED] 72. Offense Code: [REDACTED] 73. UFC: [REDACTED]

## ADMINISTRATIVE DATA

Telephone: [REDACTED] ETS: [REDACTED] PCS/DEROS: [REDACTED] Date Interv Start: [REDACTED] Time Interv Start: [REDACTED]

Place of Interview Start: [REDACTED] Date Interv End: [REDACTED] Time Interv End: [REDACTED] Place of Interview End: [REDACTED]

Disposition: [REDACTED]

## VEHICLE DATA

74. Category (lost, stolen, Damaged, Info) [REDACTED] 75. Type (Gov, Pov, Unk) [REDACTED] 76. Recovered: [REDACTED] 77. Value: [REDACTED] 78. Insurer: [REDACTED] Policy # [REDACTED] Year/date Exp: [REDACTED]

79. Year: [REDACTED] 80. Make: [REDACTED] 81. Model: [REDACTED] 82. Vehicle Style: [REDACTED] 83. # of Doors: [REDACTED] 84. Color: [REDACTED] 85. Vehicle Size: [REDACTED]

86. V.I.N.: [REDACTED] 87. License Plate: [REDACTED] 88. State: [REDACTED] 89. DOD Decal Number: [REDACTED]

NOTES:

Last HIV Test: [REDACTED]

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

CID FORM 44-R

1 Dec 87

b7c, b6-1

SA (1AD 501MP CID SA)

From: [redacted] [redacted]@us.army.mil

Sent: Monday, August 04, 2003 4:11 AM

To: [redacted]@us.army.mil

Subject: RFA (0049-03-CID899-63505)

SA [redacted]

We have received your RFA and our sequence # is :

0168-03-CID519

this office will conduct investigation ASAP.

regards,

b7c, b6-1

Special Agent  
44th MP DET (CID)  
APO AE 09375  
DNVT: 318-573 [redacted]  
Email: [redacted]@us.army.mil

b7c-1, b6-1

00223 25



# AGENT'S INVESTIGATION REPORT

ROI NUMBER

CID Regulation 195-1

PAGE 1 OF 1 PAGE

## DETAILS

About 2145, 8 Jul 03, SA [REDACTED] <sup>b7C, b6-1</sup> interviewed SPC [REDACTED] <sup>b7C, b6-4</sup> Headquarters and Headquarters Company (HHC), 2/6<sup>th</sup> Infantry, <sup>b7C-4, b6-4</sup> Baghdad, Iraq (BAIQ) who re-emphasized the Sworn Statement that he gave earlier in the day detailing his knowledge of the incidents. (See statement of SPC [REDACTED] <sup>b7C-4, b6-4</sup> for details)

About 2219, 8 Jul 03, SA [REDACTED] <sup>b7C-1, b6-1</sup> obtained Consent to Search from SPC [REDACTED] <sup>b7C-4, b6-4</sup> for his living area and military vehicle. (See consent to search form for details)

About 2322, 8 Jul 03, SA [REDACTED] <sup>b7C, b6-1</sup> advised SGT [REDACTED] <sup>b7C, b6-4</sup> HHC, 2/6 INF, BAIQ of his rights, which he waived and rendered a Sworn Statement admitting to keeping an AK-47 rifle in his vehicle by order of his platoon leader. (See statement of SGT [REDACTED] <sup>b7C-4, b6-4</sup> for details)

About 0026, 9 Jul 03, SA [REDACTED] <sup>b7C, b6-1</sup> advised 1LT [REDACTED] <sup>b7C, b6-5</sup> HHC, 2/6 INF, BAIQ of his rights, which he waived and rendered a Sworn Statement admitting to shooting vehicles, wrongful possession of firearms and giving weapons to Iraqi citizens. (See statement of 1LT [REDACTED] <sup>b7C-5, b6-5</sup> for details)

//////////////////////////////////LAST ENTRY//////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] <sup>b7C, b6-1, b2</sup>

ORGANIZATION

12<sup>th</sup> MP Det. (CID), Camp Victory, Baghdad, Iraq  
APO AE 09335

SIGNATURE

DATE

9 Jul 03

EXHIBIT

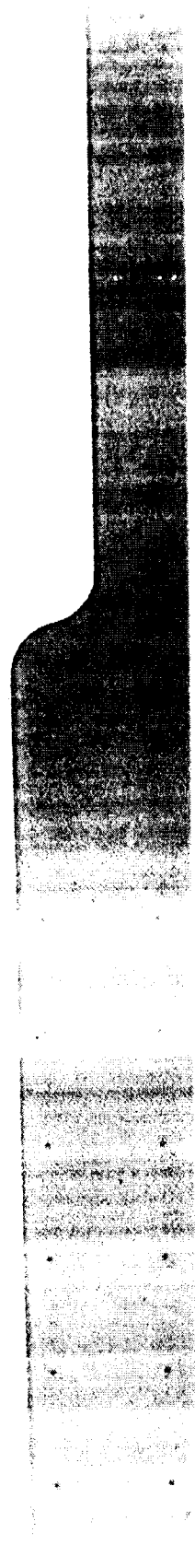
CID FORM 94

FOR OFFICIAL USE ONLY

1 FEB 77  
ACLU-RDI 120 p.113

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00225