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14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION	
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15. REMARKS	

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	Page 2 2

For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General 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 Your social security number is used as an additional/afternate means of identification to facilitate filing and retrieval. Disclosure of your social security number is voluntary. 1. THRU Commander 1. THRU 2. TO Commander Special Agent in Charge 37th MP Det (CID) APO AE 09226 4. USACRC CONTROL NUMBER COO-04-CID91982240 5. MP REPORT NUMBER G. SUB-INSTALLATION IDENTIFIER (300-04-CID91982240 5. MP REPORT NUMBER 6. SUB-INSTALLATION IDENTIFIER The first Listement Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation icopies of Article 18s, court-martial criest, reprimands, etc.) for all USACIDE investigations. Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with support documentation in all cases investigations with provided by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HDDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs inception and the accurate and complete DA 4833 disposition reports are required to meet installation, command, HDDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs inception and the remarks section of an offense at court-martial in the remarks section. Block 5. This block is used to derive propring requirements. The data is used to identify crime trends, establish command programs in court-martial in the remarks section. Propried to the remarks section of an offense at court-marti								
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Regulation Chapter Characterization Discharge Date	 					CURITY CLE	ARANCE	
C. NONJUDICIAL PUNISHMENT (ARICE 15, UCMJ) (ATTACH COPY OF ARTICLE 15)			**************************************			A 114 7	Discharge Date	
CHANAGETED COADS		ILNI (Article	<u> </u>		PY UF ARTICLE 15)	001505 T		
SUMMARIZED FIELD GRADE GCMCA IMPOSED COMPANY GRADE GENERAL OFFICER IMPOSED	——————————————————————————————————————		 	_	L	GUMCA IM	ruseu	
d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)		e trind he con				dos airina 4:-	diagrand contains	
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DA FORM 4833, Dec 1998, IS OBSOLETE

Pag of 2

. JUDICIAL FINDINGS	DISMISSED		
GUILTY NOT GUILTY		uilty of a lesser included offense. Ex plain in F	Remarks.)
RESULTANT SENTENCES, PUNISHMI			1011-10-1
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(b)(b), (b)	(7)(C) CPT	TAL COURT	
		16c. DATE OF REPORT (YYYYMM)	חח
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d. AKO ACCOUNT E-MAIL ADDRESS			

TO:					
Commander,	1st Infantry	Division,	APO	ΑE	09036

b)(0),(b)(7)(C)	Company C,	1st Battalion, 26th Infantry Regiment, APO AE 09033
2. Trial by	General	court-martial on	18 May 2005 at Wuerzburg, Germany
convened b	y: CMCO Number	3	HQ. Headquarters, 1st Infantry Division, APO AE 09036 dated, 10 May 200
3. Summary	of offenses, pleas, and	findings:	
СН	ART UCMJ	SPEC	BRIEF DESCRIPTION OF OFFENSE(S) PLEA FINDING
			(SEE CONTINUATION SHEET)
4. SENTENC	E Reduction to F	rivate (E1); Conf	nement for eight (8) years; Dishonorable Discharge.
5. Date sente	ace adjudged and effe Articles 57-58b and R.	ctive date of any forfeit	re or reduction in grade (YYYYMMDD): 20050518 / 2005060
3. Contents o	f pretrial agreement co	oncerning sentence, if a	y: y confinement in excess of seven (7) years.
. Number of	days of presentence c	onfinement, if any: N	one.
. Number of confinemen	tays of judge-ordered it, if any: None.	administrative credit for	presentence confinement or restriction found tantamount
. Total prese	ntence confinement cr	edit toward post-trial co	nfinement: None.
0. Namelel : GT (b)(6),(b)(7)(C)) o-accus SPC	b)(6),(b)(7)(C)
1. DNA proc	essing IAW 10 U.S.C.	§ 1565	is not required.
2. Conviction	(s) doe	es 🔀 does not n	quire sex offender registration IAW 42 U.S.C. § 14071.
-Accused -C Det, 1	(SFC (b) 06 FN 6h; 1-B	DR, Co C, 1-26 Det, 38th PSB; 1-	N, CDR, 1-26 IN, CDR 2nd BDE; 1-CDR Confinement Facility; 1-Clerk of Con SJA, 1st ID; 1-TC; 1-CDR, 1st ID; 1-CID; 1-CDR, V Corps; 1-CDR, USAREU
YPED NAME)(6),(b)(7			(b)(6),(b)(7)(C)
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ANK			

SFC (b)(6),(b)(7)(C)

C, 1-26 APO AE 0903

Item 3 Continued

Charge	Article	Specification	Brief Description of the Offense	Pleas	Findings
I	93	The	At or near Balad Iraq, on or about 24 October 2004 did maltreat a local national male, a person subject to his orders, during an interrogation, by forcing him to hold a smoke grenade while blindfolded with the pin pulled.	G ¹	G ²
II	107		At or near Balad, Iraq, on or about 27 October 2004, with intent to deceive, make an official to Special Agent (b)(6),(b) (b)(6),(b)(7)(C) to wit: that Thaher Khaleefa Ahmed, a local national male, made movements toward the said Sergeant First Class (b)(6),(b) or words to that errect, which statement was false in that Thaher Khaleefa Ahmed, a local national male, never made any movements towards the said Sergeant First Class (b)(6),(b)(7)(C) and was then known by the said Sergeant First Class (b)(6),(b)(7)(C) to be so false.	NG))(NG
III	118	The	At or near Balad, Iraq, on or about 25 October 2004, with premeditation murder Thaher Khaleefa Ahmed, a local national male, by means of shooting him with a rifle.	G3	G⁴
IV	128	1	At or near Balad, Iraq, on or about 24 October 2004, unlawfully point a pistol against the head of a local national male.	NG	NG

DA Form 4430-R (EG) b(6), b(7)(C)

(b)(6),(b)(7)(C)

SFC (b)(6),(b)(7)(C) co C, 1-26 LN, APO AE 09033

Item 3 Continued

IV	128	2	At or near Balad, Iraq, on or about 24 October 2004, unlawfully strike a local national male in the stomach with his hands and unlawfully choke a local national male by placing his arms against the said local national male's throat	NG	NG
V	134	The	At or near Balad, Iraq, on or about 25 October 2004, wrongfully endeavor to impede an investigation in the case of the said (b)(6),(b) First Class (b)(6),(l) by asking his soldiers to make false official statements regarding the murder of Thaher Khaleefa Ahmed, a local national male.	NG	G ⁵

- To the Specification of Charge I and Charge I: Guilty, substituting the words "unlawfully point a pistol against the head of a local national" and "unlawfully strike a local national male by placing his hands and arms against the said local national male's throat;"
- ² Of Charge I and its Specification, in accordance with your plea of guilty: Guilty, adding the words, "unlawfully point a pistol against the head of a local national, and unlawfully strike a local national male by placing his hands and arms against the said local national male's throat
- To the Specification of Charge III and Charge III: Not Guilty, but Guilty of a violation of Article 119, U.C.M.J., Involuntary Manslaughter (Culpable Negligence)
- 4 Of Charge III and its Specification: Not Guilty, but Guilty of the lesser included offense of unpremeditated murder, also in violation of Article 118, UCMJ
- 5 Of the Specification of Charge V: Guilty, except the words, "his soldiers to make false official statements regarding the murder of Thaher Kahleefa Ahmed, a local national male"; substituting, therefore, the words, "Sergeant (b)(6)(b)(7)(to write down in his statement for investigators that Thaher Kahleefa Ahmed came at the accused, and that Thaher Khaleefa Ahmed was getting loose from his cuffs";
 - Of the excepted words: Not Guilty;
 - Of the substituted words: Guilty;
 - Of Charge V: Guilty.

DA Form 4430-R (EG)

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DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 75th MILITARY POLICE DETACHMENT (CID) LSA ANACONDA, BALAD, IRAQ APO AE 09391

CIRC-WBE	24 Nov 04
MEMORANDUM FOR SEE DISTRIBUTION	
SUBJECT: CID REPORT OF INVESTIGATION FINAL (C) - 0300-04-CID919-8 5H1A / 5M2 / 5Y2E	2240 –
DRAFTER: (b)(6),(b)(7)(C) RELEASER	
UNCLASSIFIED - FOR OFFICIAL USE ONLY	
1. DATES/TIMES/LOCATIONS OF OCCURRENCES:	
1. 25 OCT 2004/0930 – 25 OCT 2004/0935, GRID MC 400 624, IN THE VICINTI (IVO) AL-ZOOR, BALAD. IRAQ	TY OF
2. 24 OCT 2004/0900 – 24 OCT 2004/1700, INO AL-ZOOR, BALAD, IRAQ	
3. 27 OCT 2004/1626 – 27 OCT 2004/1813, BUILDING 4010, 75 TH MILITARY PODETACHMNET (CID), LSA ANACONDA, BALAD, IRAQ	OLICE
2. DATE/TIME REPORTED: 26 OCT 2004/1400	
3. INVESTIGATED BY: SA (b)(2),(b)(6),(b)(7)(C)	
4. SUBJECT: 1. (b)(6),(b)(7)(C) SFC (b)(6),(b)(7)(C) OTHER; C COMPANY, 1 ST BATTALION, 77''' ARMOR, LSA ANACONDA, IR. STATION: SCHWIENFURT, GERMANY); [MURDER] [FALSE OFFICIAL STATEMENT] [CRUELTY AND MALTREATMENT]	M; AQ, (HOME TEMENT]
(b)(6),(b)(7)(C) NMN), SPC; (b)(6),(b)(7)(C) M; OTHER; C COMPANY, 1 ST BATTALION, 77 TH ARMOR, ANACONDA, IRAQ; (HOME STATION: SCHWIENFURT, GERMANY); [FALS: STATEMENT]	LSA E OFFICIAL
5. VICTIM: 1. KHALEEFA, SALIH TAHER; M; WHITE; BALAD, IRAQ	

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

b(2), b(€), b(7)(°C)

FOR OFFICIAL LISE ONLY-LAW ENFORCEMENT SENSITIVE

- 2. UNKNOWN; M; WHITE; BALAD, IRAQ XZ; (NFI); [CRUELTY AND MALTREATMENT]; JUVENILE THIS RECORD MAY BE RELEASED AS AUTHORIZED BY AR 195-2, PARA 4-3F.
- US GOVERNMENT; (HOME STATION: SCHWIENFURT, GERMANY);
 [FALSE OFFICIAL STATEMENT]
- 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"

This investigation was initiated upon notification from the 286th Military Police Detachment (CID), Forward Operating Base (FOB) Danger, Tikrit, Iraq, of the death of an Iraqi national during a cordon and search operation. The office of the Staff Judge Advocate, Task Force Danger, First Infantry Division, requested that CID investigate the circumstances surrounding the death of Mr. KHALEEFA.

The investigation established probable cause to believe SFC (b) committed the offense of Murder, and False Official Statement, when he shot and killed Mr KHALEEFA without provocation and while Mr KHALEEFA was bound with his hands behind his back, and subsequently provided a false statement concerning the circumstances surrounding the shooting. Furthermore this investigation has established probable cause to believe SFC (b)(6), committed the offenses of Assault and Cruelty and Maltreatment, when he held a gun against an unknown male juvenile's head and forced him to hold a smoke grenade, from which SFC (b)(6), (b)(7) (c)

Additionally, investigation also established probable cause to believe SPC (b)(6),(b) committed the offense of False Official Statement, when he provided a sworn statement, which contained information pertaining to the incident he knew to be false.

STATUTES:

Article 93, UCMJ: Cruelty and Maltreatment Article 107, UCMJ: False official statement

Article 118, UCMJ: Murder

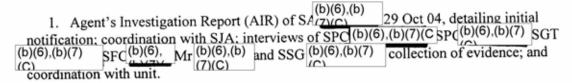
EXHIBITS/SUBSTAINTIATIONS:

Attached:

2

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE



- Daily Staff Journal or Duty Officer Log (DA Form 1594), 24-25 Oct 04, detailing the incident.
 - 3. Statement of SPC (b)(6),(b)(7) 27 Oct 04, detailing his knowledge of the incident.
 - 4. Sketch drawn by SPC (b)(6),(b)(7) 27 Oct 04, detailing the incident.
 - 5. Statement of SPC (b)(6),(b) 27 Oct 04, detailing his knowledge of the incident.
 - 6. Statement of SPQ(b)(6),(b)(7) 27 Oct 04, detailing his knowledge of the incident.
- 7. Rights Waiver Certificate and Statement of SF((b)(6), 27 Oct 04, where in he stated shooting Mr KHALEEFA; however, claimed it was in self defense.
 - Statements taken by 15-6 officer concerning this investigation.
- 9. Rights Waiver Certificate and Statement of SFC (b)(6), 29 Oct 04, where in he admitted shooting Mr KHALEEFA and that Mr KHALEEFA made no threatening movement toward him.
- 10. Statement of SFC (b)(6), 29 Oct 05, admitting to holding a gun to a juvenile Iraqi national and making him hold a smoke grenade while SFC (b)(6), interrogated him.
- 11. Rights Waiver Certificate and Statement of SPC (b)(6),(b)

 129 Oct 04, where in he stated he only saw Mr KHALEEFA lean toward SFC (b)(6),(b)

 11. Rights Waiver Certificate and Statement of SPC (b)(6),(b)

 22. Oct 04, where in he stated (7)(C)
 - 12. Statement of Mr (7)(C) 29 Oct 04, detailing his knowledge of the incident.
 - 13. Statement of SSG (b)(6),(b)(7) 29 Oct 04, detailing his knowledge of the incident.
- 14. AIR of S (b)(6),(b) 12 Nov 04 detailing collection of evidence; interviews of PFC (b)(6),(b)(7) SPC (C) and SPC (b)(6),(b) and coordination with Commander.
- 15. Statement of PFO (b)(6),(b) 8 Nov 04, detailing his knowledge of the incident concerning the Iraqi juvenile.
- 16. Rights Waiver Certificate and SPC (b)(6),(b)(7) 9 Nov 04, where in he gave a verbal statement that he had nothing else to add to his previous statement and that they were true to the best of his recollection.

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- 17. Rights Waiver Certificate and SPC (b)(6),(b) Nov 04, where in he gave a verbal statement that he had nothing else to add to his previous statements and that they were true to the best of his recollection.
- Compact Disk 040300.919, containing photographs of the scene, Mr KHALEEFA, and evidence.
- 19. AIR of SA (b)(6),(b) 21 Nov 04, detailing crime scene examination, collection of evidence, and SJA coordination.
- Crime Scene Sketch, 20 Nov 04, depicting the courtyard outside of Mr KHALEEFA's residence.
- 21. (21-1 through 21-4) Evidence/Property Custody Document (DA Form 4137), voucher (VO) 884-04, 886-04, 889-04, and 045-04.

Not Attached:

Retained in the Evidence Depository of the 22nd MP Battalion (CID), Camp Victory, Baghdad, Iraq

- M-4 Carbine, (US Government) Item #1 VO 884-04.
- M9-Beretta, (US Government) Item #1, VO 886-04.
- Handcuffs, (SFC DIAZ) Item #1, VO 889-04.
- 25. SKS Rifle, (US Government) Item# 1, VO 045-04.
- PPS Sub-machinegun, (US Government) Item# 2, VO 045-04.
- AK47 Rifle, (US Government) Item# 3, VO 045-04.
- Peace to a 57mm Rocket, (US Government) Item# 4, VO 045-04.

Retained in the files of the U.S. Army Crime Records Center, Fort Belvoir, VA:

- 29. Polygraph authorization (SFC (b)(6), (b)(7) 28 Oct 04
- 30. Polygraph examination statement of consent (SFC (b)(6), (b)(7) 29 Oct 04.

The originals of Exhibits 1, and 3 through 20, are forwarded with the USACRC copy of this report. The originals of Exhibits 2 are retained in the files of C Company, 1st/77th Armor Battalion, LSA Anaconda, Iraq, APO AE 09391. The originals of Exhibit 21 are retained in the Evidence Depository of the 22nd MP Battalion (CID), Camp Victory, Baghdad, Iraq.

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FOR OFFICIAL USE ONLY- LAW ENFORCEMENT SENSITUR

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

STATUS: This is Final "C" Report. This investigation is being terminated in accordance with CIDR 195-1, paragraph 4-17 (a)(4), in that the supported staff judge advocate is of the opinion that sufficient admissible evidence is available to prosecute the subjects for the offenses, that additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses is unlikely. Leads remaining include locate, fully identify and interview the juvenile victim. Commander's report of action (DA Form 4833) is required.

Report Prepared By:	Report Approved By:
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Special Agent, (b)(2)	₹W2, MP I
	Special Agent in Charge

DISTRIBUTION:

- 1 DIR, USACRC (original)
- 1 THRU: CDR, 22nd MP BN (CID) (FWD), BIAP, APO AE 09335 (On CD)

THRU: CDR, 3D MP GRP (CID), Fort Gillem, GA

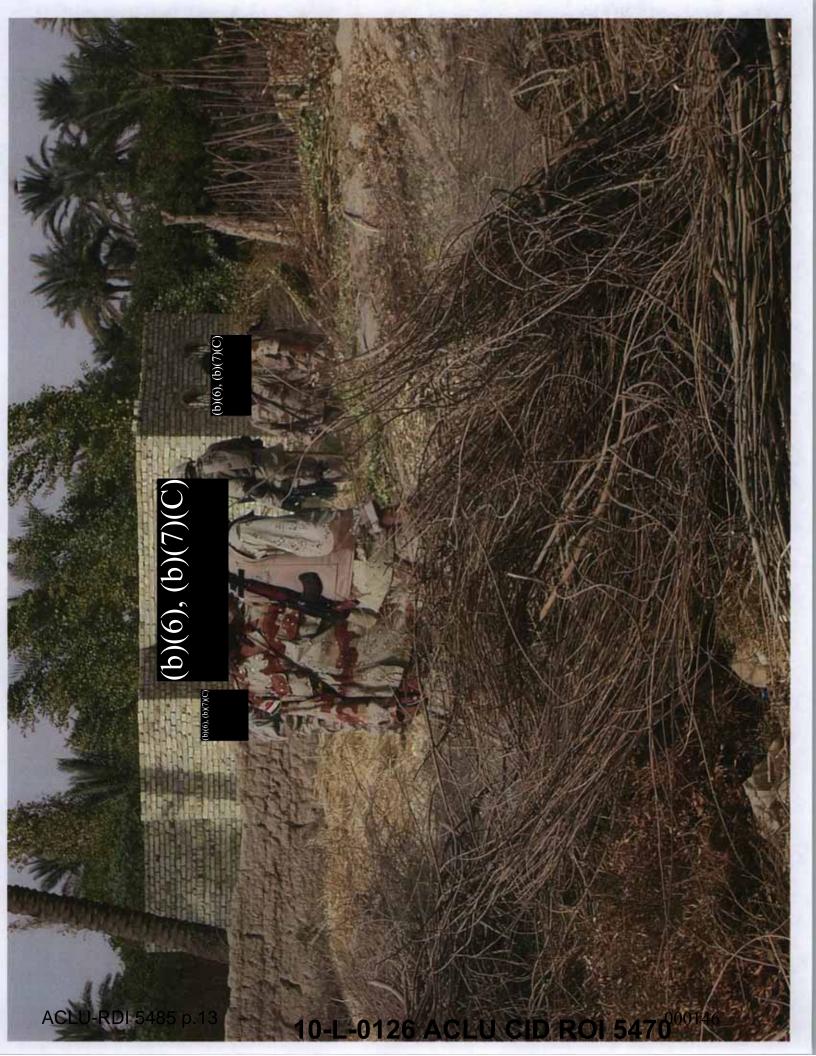
TO: HQUSACIDC, Fort Belvoir, VA 22060

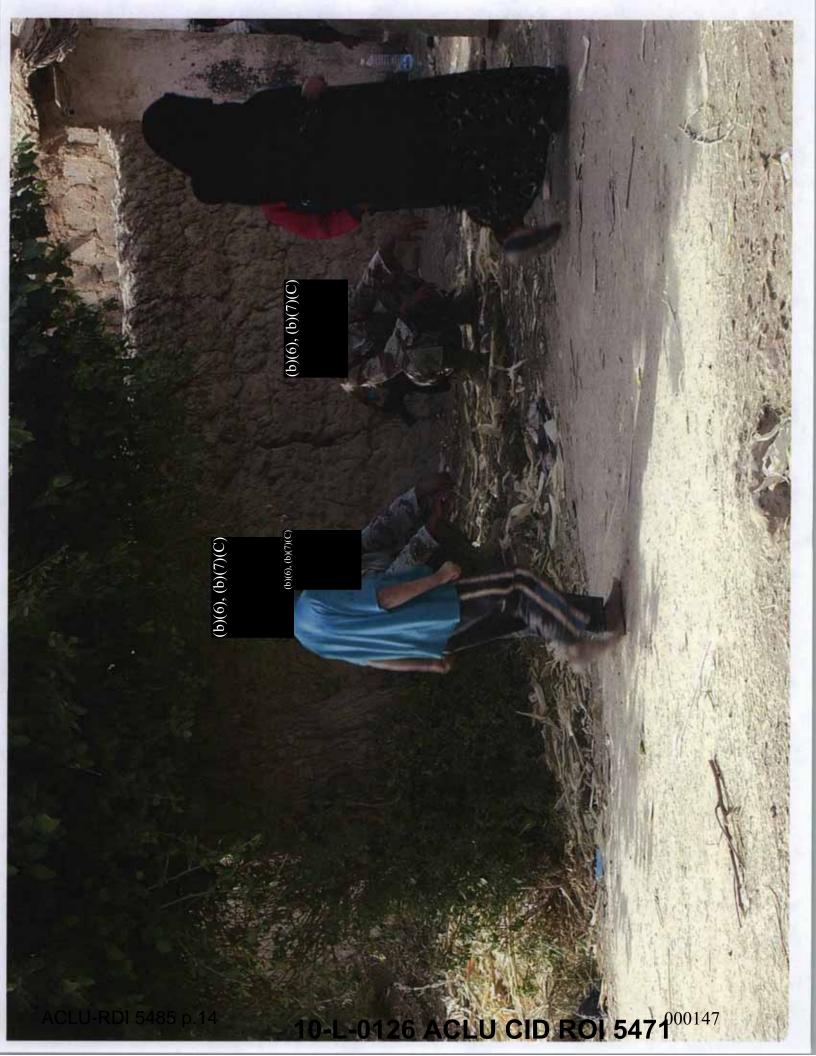
- 1 Chief of Staff, 13 COSCOM (COL (b)(6),(b)(7)(C) (email only)
- 1 PMO, LSA ANACONDA (LT((b)(6),(b) (e-mail only)
- 1 BC, LSA ANACONDA (COL (b)(6), e-mail only)
- 1 LNO, CID, FOR FURTHER DISTRIBUTION (e-mail only)
- 1 File

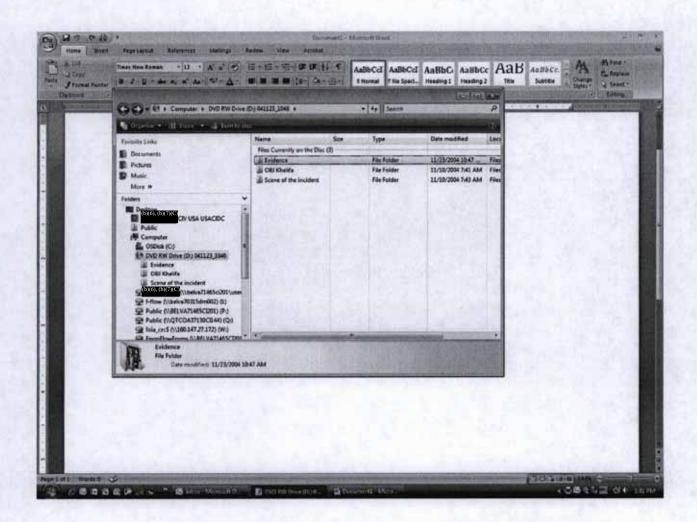
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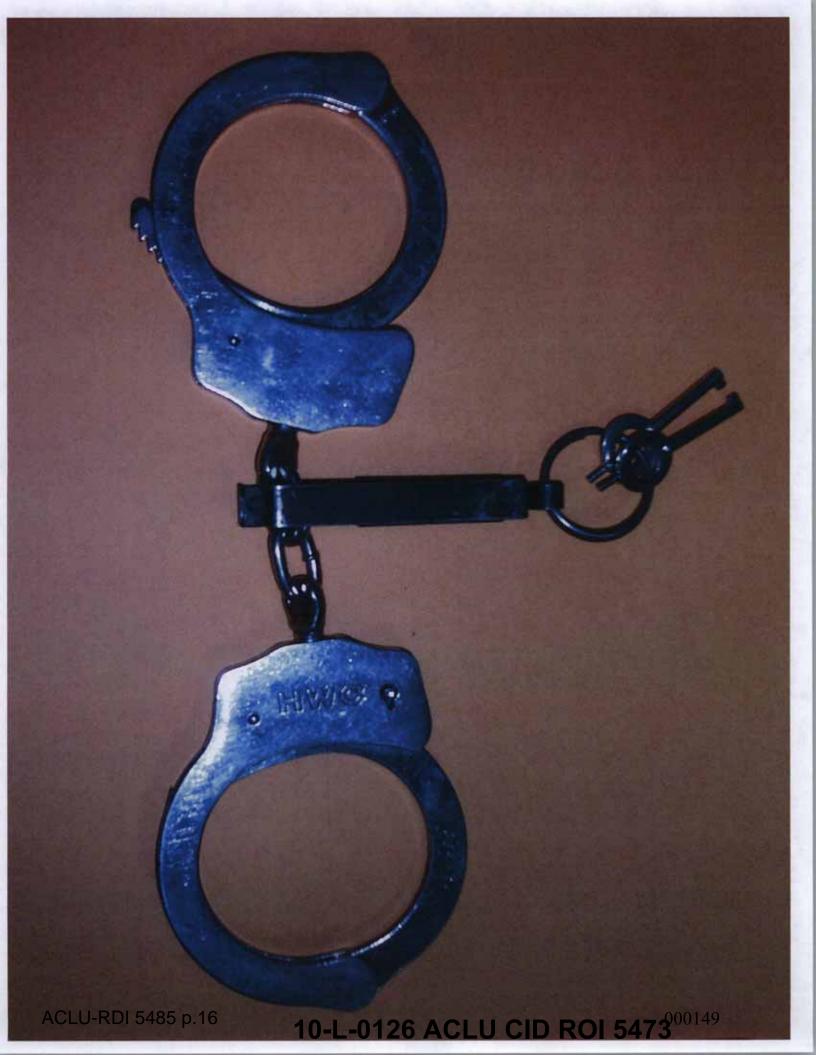
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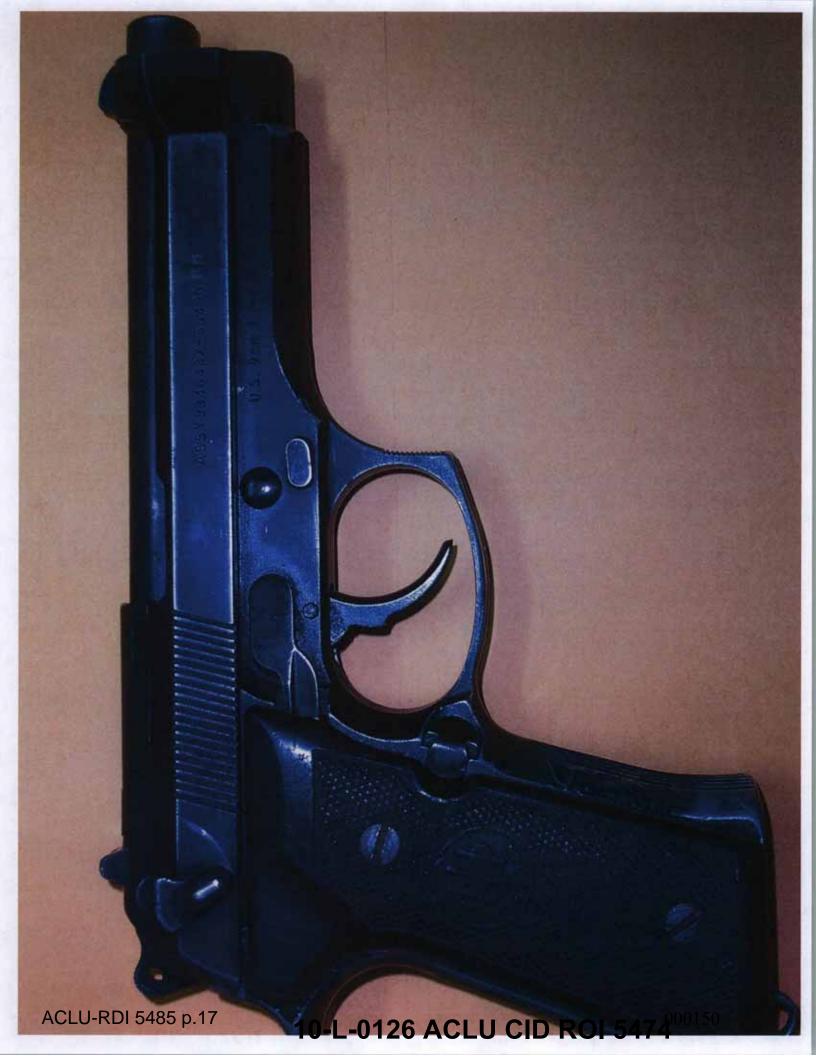
b(2), b(0), b(7)(0)

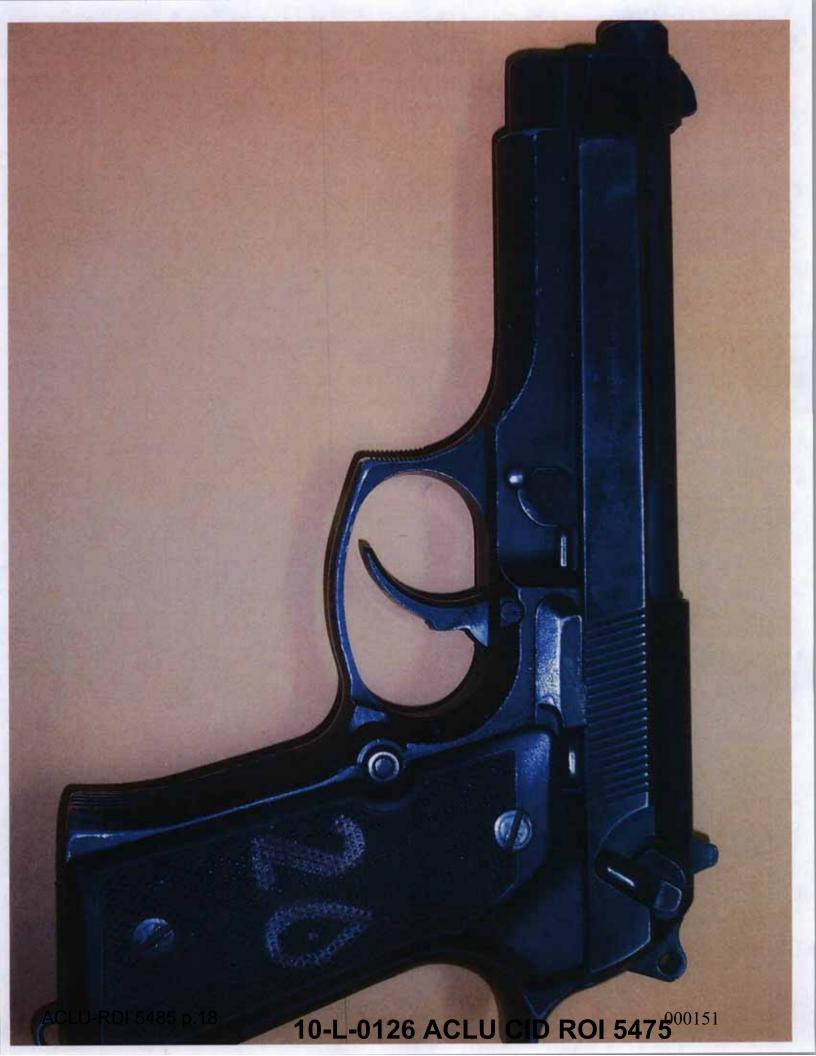




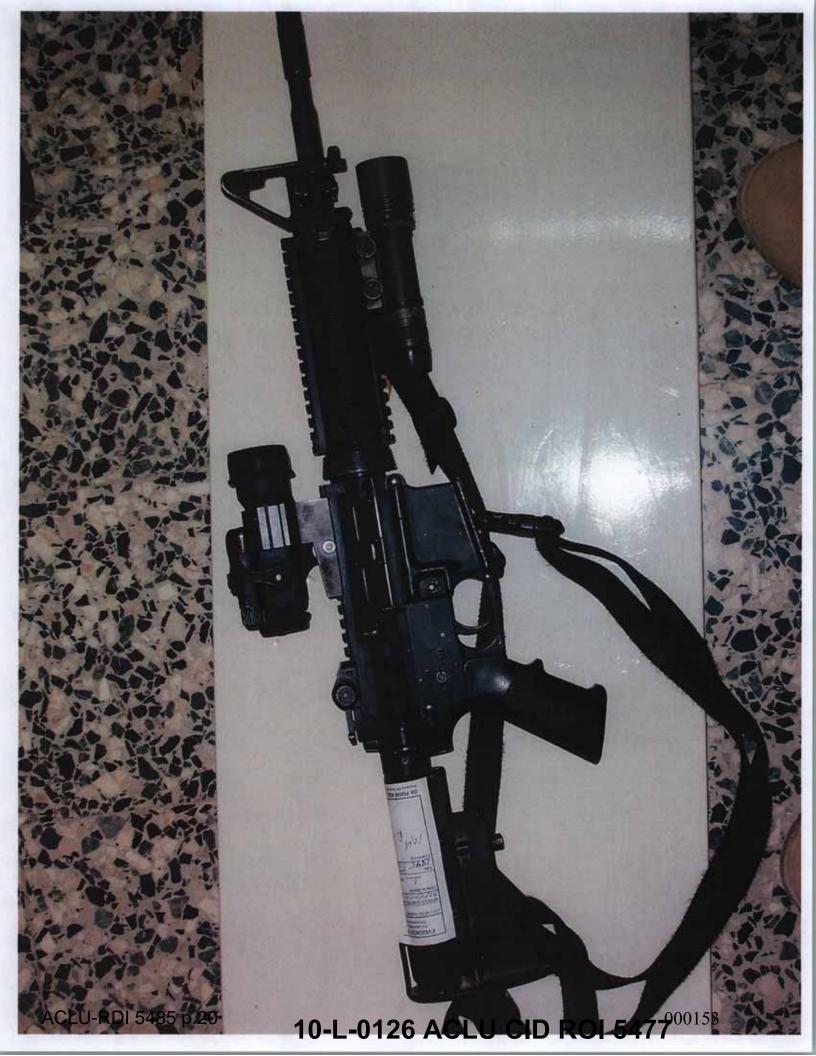


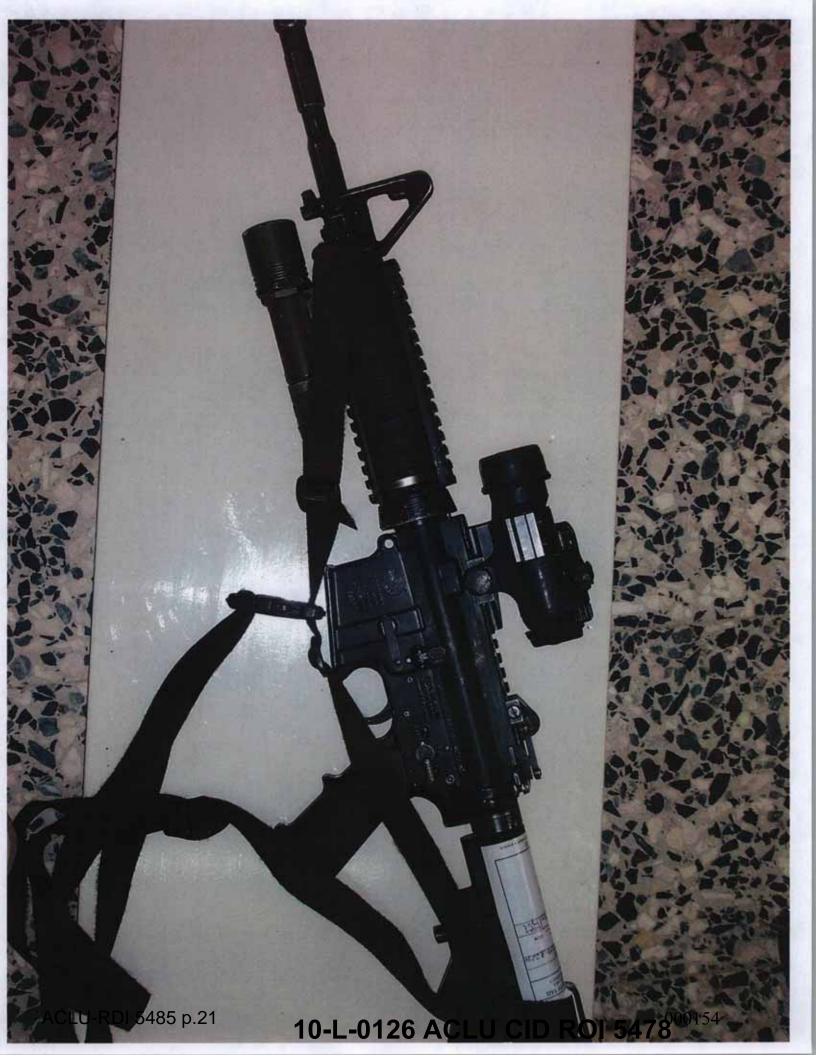














AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0300-04-CID919-82240

Page 1 of 2 Page

DETAILS Goone Examination:	Between 1330 and 1400, 20 Nov	04, $SA^{(b)(6), (b)(7)(C)}$ SA
Crime Scelle Examination.	and SA(b)(6), (b)(7)(C)	conducted a crime
(b)(6),(b)(7)(C),(b)(7)(F)		
examination of the courtya	rd outside Mr. KHALEEFA's reside	ence located at Grid
(b)(6), (b)(7)(C) In the Vicinity	Of (IVO) Al-Zoor, Balad, Iraq.	

Characteristics of Scene: The courtyard was located to the southeast of the house, and was 52'3" long by 30'3" wide at its widest point. The ground consisted of grass, and there was no overhead cover. The border of the courtyard consisted of bushes, which appeared to be trimmed to approximately 3 1/2' high. In the Northeast, Southeast, and Southwest corner there were lamp posts. Running along the North border of the courtyard, behind the bushes was a wall. Just in front of the bushes aligning the Southern portion of the courtyard and in approximately the middle of the court yard there was a pole that appeared to be holding power lines running to the house. In the Southeast corner of the courtyard, up against the bushes, there were what appeared to be theater type folding chairs. There were two sets of chairs each set had five chairs in it, and they were folded up. Toward the Southeast corner of the there is a patch of dirt where there was no grass. The spot was identified by witness as to be the spot where Mr. KHALEEFA laid after he was shot, and where the blood stain was. The approximate center of that patch of dirt was 16'4" from the Southeast corner and 20'8" from the Northeast corner of the courtyard. There was a space of 7'5" located in the Southwest corner and another small space located in the Northeast corner that acted as entry/exit ways (E/E).

Condition of Scene: The scene appeared neat, orderly, and well kept.

Environmental Conditions: The outside temperature was approximately 75 degrees Fahrenheit at the time of the examination, and there were no unusual odors detected within the scene.

Factors Pertinent to E/E: The E/E's were open, but to gain access to the outer area of the residence there was a gate that was opened from inside.

Scene Documentation: SA (b)(6),(b)(7)(C) completed a crime scene sketch. No photos were taken at this time, because of equipment error. Photos were taken prior to the crime scene examination by the unit involved. (See crime scene sketch)

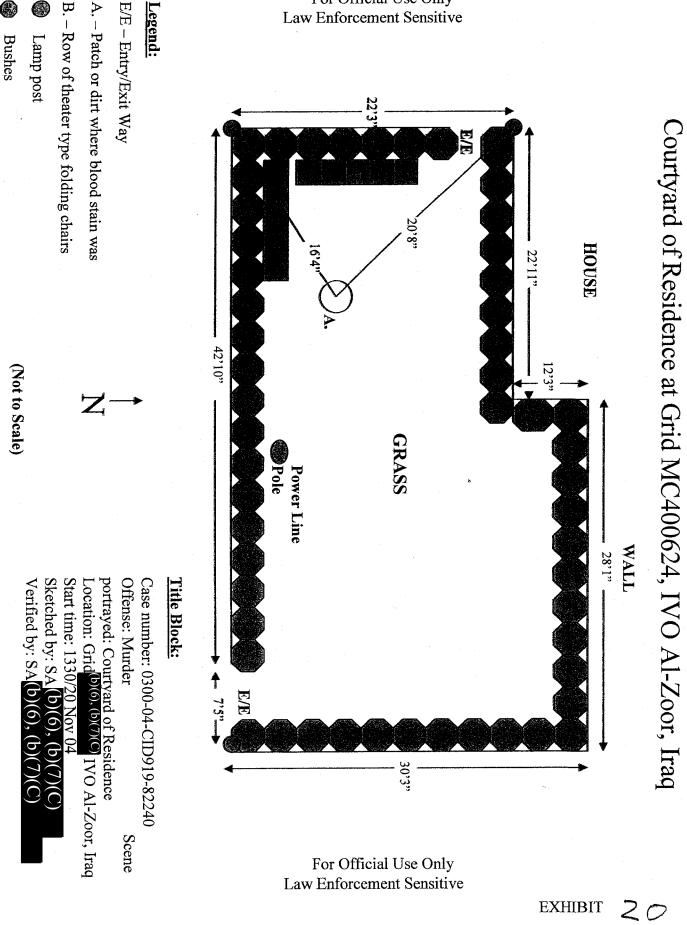
1		
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 75 th Military Police	e Detachment CID, LSA Anaconda,
SA(b)(6),(b)(7)(C),(b)(7)(F)	Balad, APO AE 09	1391 TEXHIBIT
(b)(6), (b)(7)(C)	21 Nov 04	19
	CIAL USE ONLY	

1 FEB 77

AGENT'S INVESTIGATION REPORT		0300-04-CID919-82240			
CID Regulation 195-1		P	age 2 of 2 Page		
Collection of Crime Scene Evidence: SA (b)(6), (b)	^{b)(7)(C)} coll	ected no evide	ence from the scen	e.	
Search for Latent Impressions: There was no outside, and the time that had gone by since			its do to the scene	being	
Search Beyond the Scene: SA (b)(6), (b)(7)(C) search met with negative results.	hed in t	he outlying ar	ea for a projectile,	the	
At 1435, 20 Nov 04, SA (b)(6), (b)(7)(C) traveled to peace to a rocket, that were seized from Mr. incident. The items were collected on a collected on a collected pocument, Document # (See Evidence	KHALEI ected on	EFA's residenc an Evidence l	ce at the time of the Property Custody	ė	
At 0900, 21 Nov 04, SA (b)(6), (b)(7)(C) coordinated probable cause to believe SFC (b)(6), (b)(7)(C) committee Statement, Cruelty and Maltreatment, and A charges against SFC (c)(a)(c)(c)(c)(c) and needed noth for the above listed offenses. He also opined (b)(6), (b)(7)(C) committed the offense of False Office ///LAST ENTRY///	ted the o Assault. ling furtl I that the	offenses of Mu CPT (b)(6), (b)(7) ther from this offere was proba	rder, False Official Chad already pre- office to prosecute	ferred him	
				4	
				ļ	
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZAT		hment CID, LSA Anac	onda	
SA(b)(6),(b)(7)(C),(b)(7)(F)		PO AE 09391		onua,	
SIGNATURE	DATE 21 Nov ()4	EXHIBIT / 01		

ACLU-RDI 5485 p.24

CID FORM 94 1 FEB 77



1		DENCESTRO DEATT COSTODI DO	COMENT .	~ 0300 - 04	4-CID919
Fo Cri	r use of this fo iminal Investig	rm see AR 190-45 and AR 195-5; the propor ation Command	nent agency is US Army	CRD RE 82240	PORT/CID ROI NUMBER
	NG ACTIVITY tary Police D	etachment (CID)	LOCATION LSA Anaconda, Bala	d Iraa AP	POAE 09391
		LE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)		
OWNE		1SG(b)(6), (b)(7)(C)	C Company 1/77 Arn LSA Anaconda, Bala	nor d, Iraq	
LOCATION	N FROM WHER	REORTAINED $G^{(b)(6), (b)(7)(C)}$ while standing in Building	REASON OBTAINED		TIME/DATE OBTAINED
4010, 75'	MP DET (C	CID), LSA Anaconda, Balad, Iraq	EVIDENCE		1345, 29 Oct 04
ITEM	QUANTITY		DESCRIPTION OF ARTICLES	<u> </u> S	ř
NO.	1		rial number, condition and unusua		
1	1	M-4 Carbine, CAL 5.56 MM, S/N WO M2 S/N 186913, a surefire flashlight r	nodel number A007662, att	id grip, wi ached to u	th an Mos sight scope COM inderside of rail system, and
		black nylon sling. Attached to the rea	r sight is a detachable rear s	ight aperti	are with number 14 engraved
		in the front and a number 2 in the rear. Marked for ID on upper receiver, lower	All parts and components	of the car	bine are in used condition.
·		XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	AST ITEM XXXXXXXXX	XXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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			CHAIN OF CUSTODY		
ITEM	DATE	RELEASED BY	RECEIVED BY		PURPOSE OF CHANGE
NO.	DIXE	(1-)(() (1-)(7)(C	()		OF CUSTODY
1	29 Oct 04	(D)(D), (D)(/)(C		- >	Evaluated as Evidence
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	4 Novoy	(1)((1)(7)	(\mathbf{C})		Turned over to
\ 			(b)(6), (b)(7)(6)	C)/ _{SA}	Edal b(6), b(7)(C)
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		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE		
		NAME CRADE OR TITLE	NAME, GRADE OR TITLE		-
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		!
DA FORM 1 Jul 76	1	Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement	LOCATION		CUMENT 884-04

For use	01 this form 800 AR 190-45 and AR 195-5, the :		
	of this form see AR 190-45 and AR 195-5; the investigation Command	biobolieur agency is 03 Millia	CRD REPORT/CID ROI NUMBER
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⊠ OTHER		LSA Anacond	la Tin
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of PFC	b)(6), (b)(7)(C) From the han		
1010, 75th Iraq A	MP Det CIO, LSA Anacond	suiting Evidenc	2 1340/8 Nos 04
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/ /	Pistol, 9 mm M	19-Beretta,	black and silver
	in color, met	al and plasti	e in construction,
	Serial # 1342175	, Manufative A	rakings "us 9mm
	M9-BERETTA-65	(b)(6), (b)(7)(C)	ws mm
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	<u>.</u>	EVIDENCE/PROPERTY CUSTODY DOCI	1	0300-04-CID919
	For use of	of this form see AR 190-45 and AR 195-5; the propor	nent agency is US Army	CRD REPORT/CID ROI NUMBER
DECE	VING ACTIVIT	nvestigation Command		82240
	THE MA	$\Lambda (C_{CDA})$	LOCATION	0
		TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code	rda
	WNER	(b)(6) (b)(7)(0)	ADUNESS (Include Zip Code	1st/77th Armor BN
	SA			
	OTHER		LSA Anacon	da, Irua
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F	SPC (b)	O, O, O, O, S. B. (A)		TIME/DATE OBTAINED
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rac	APO	AE 09591		
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EM O.	910000	(b)(6), (b)(7)(C) SPC (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C) $SIGNATURE$ SIGNATURE NAME, GRADE OR TITLE NAME, GRADE OR TITLE NAME, GRADE OR TITLE NAME, GRADE OR TITLE	RECEIVED BY ME, GRADE OR TITLE ME, GRADE OR TITLE ME, GRADE OR TITLE ME, GRADE OR TITLE	OF CUSTODY Evilance RELEASED TO SA FOR
0.	910000	(b)(6), (b)(7)(C) SPC (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C) $SIGNATURE$ SIGNATURE NAME, GRADE OR TITLE NAME, GRADE OR TITLE NAME, GRADE OR TITLE NAME, GRADE OR TITLE	RECEIVED BY ME, GRADE OR THE AA (b)(6), (b)(7) NATURE ME, GRADE OR TITLE NATURE	OF CUSTODY Ev. Vac RELEASED TO SA FOR
0.	910000	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) SA(b)(6), (b)(7)(C) SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY ME, GRADE OF TITLE ME, GRADE OR TITLE ME, GRADE OR TITLE ME, GRADE OR TITLE MATURE	OF CUSTODY Ev. Vacr RELEASED TO SA FOR
0.	910000	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) SA(b)(6), (b)(7)(C) SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY ME, GRADE OR TITLE ME, GRADE OR TITLE ME, GRADE OR TITLE ME, GRADE OR TITLE	OF CUSTODY Ev. Vac RELEASED TO SA FOR

	EVIDENCE/PROPERTY CUSTODY DOCUMENT For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army			0300-04	MPR/CID SEQUENCE NUMBER -CID919
DECEMBER ACTIVITY			onent agency is US Army	82240	CRD REPORT/CID ROI NUMBER
75 th N	MP DET (CII	·	LOCATION LSA Anaconda, Bala	id, APO /	AE 09391
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER			ADDRESS (Include Zip Code)	
	OTHER SC	эт(b)(6), (b)(7)(C)	Task Force 1 st /77 th , 9 FOB Paliwoda, Iraq	S2 Shop	
From	ON FROM WHE	RE OBTAINED f SGT ^{(b)(6), (b)(7)(C)} while standing in the S	REASON OBTAINED		TIME/DATE OBTAINED
Shop	at Task Fore	ce 1 st /77th, FOB Paliwoda, Iraq	Evidence		1435-1450/20 Nov 04
ITEM	QUANTITY		DESCRIPTION OF ARTICLES		
<u>NO.</u>	1	Rifle SKS type, black and brown in a	erial number, condition and unusual r	marks or scra	itches)
2	1	Rifle, SKS type, black and brown in countries with a white rope attached like a sling marked for ID on the stock, barrel, and Rifle, PPS Sub-machinegup, grow and	and a bayonet attached a bayonet with 1435/20 N	and folde lov 04/b	d underneath, SN 1007, (6), (b)(7)(C)
		Rifle, PPS Sub-machinegun, grey and 2'9" long, serial # KW704, manufacture 1440/20 Nov 04/(\$\text{\$\ext{\$\ext{\$\texit{\$\texititit{\$\text{\$\text{\$\text{\$\exi\\$}}\$\text{\$\text{\$\text{\$\text{\$\texitititit{	e markings 1945, marked	for ID on	the barrel and stock with
3	1	Rifle, AK47, grey, brown, and black in 2'3" long, medal stock folded underneamarked for ID on the barrel, wooden ha	ath, a brown nylon sling a	ttached t	0 the rifle serial # 4482
4	1	Peace to a 57mm Rocket, red and silve 1 3/4" diameter, 4 silver stabilizing arms 20 Nov 04, (b)(6), (b)(7)(C)	er in color, metal in constr surrounding the peace of	uction, a	pproximately 10 ¼" long and et, marked for ID with 1450,
///////	-	//////////////////////////////////////	othing Follows///////////////	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
ITEM		CHAIN (OF CUSTODY		
NO.	DATE	RELEASED BY	DECEIVIANDV		PURPOSE OF CHANGE OF CUSTODY
1-4	20 Nov 04	(b)(6), (b)(7)(C)	M		Evidence
		sgt(b)(6), (b)(7)(C)	(b)(6), (b)(7)	(C)	
		(6), (b)(7)(C)	GNATURE		
1-4	•	$^{\text{NA}}(b)(6), (b)(7)(C)$	ME, GRADE OR TITLE		
		SIGNATURE	SNATURE		
		NAME, GRADE OR TITLE NAME	ME, GRADE OR TITLE		
		SIGNATURE SIG	NATURE		
		NAME, GRADE OR TITLE NAI	ME, GRADE OR TITLE		
		SIGNATURE	NATURE		
	-	NAME, GRADE OR TITLE NAME	ME, GRADE OR TITLE		
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DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and

ACLU-RDI 5485 p. 26 Sep 75 Which are Obsolet 0 12-0126 ACLU-CID ROL 5486