	COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION  For use of this form, see AR 190-45; the proponent agency is the Provost Marshal General								
PRINCIPAL: ROUTINE US DISCLOSURI	ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval. Disclosure of your Social Security Number is voluntary.								
1. Control	1. Control Information								
	Commander, 2/12th Infa				USA	ACRC Nur	mber:	0230-2007-CID899-23084	
	FOB Falcon, Baghdad, Iraq APO AE 09361  MP Report Number: N/A							N/A	
	To: Commaner, C Company, 2/12th Infantry Regiment COP Chosen, Baghdad, Iraq APO AE 09361							AE09342DC	
Referred By:	SAC. CID Office: Al Asa (b)(6),(b)(7)(C)	ad CID Office		- X V		erral Date		9/27/2007	
-,.				١	Sus	pense Da	ite:	11/11/2007	
(copies of Arti	icle 15s, court-martial order a copy of the DA Form 4833	rs, reprimands, 3 for all USACII	etc) for all US OC investigation	ACIDC investions.	gations. Th	e unit and l	brigade co	with support documentation ommander or their equivalent will a supporting documentation in all	
cases investig reports are re trends, establ	gated by MPI, civilian detect	tives employed command, HQI law enforcemen	by the Depart DA, DOD, and nt and other ad	tment of the Ar I federal statute ctivities, and to	my, and th	e PMO. Ac	curate and	d complete DA 4833 disposition data is used to identify crime	
individual was to commande	s convicted at court-martial	in the remarks k-1) is used to e	section. Provo enter report nu	ost Marshais m Imber from a ci	ust enter ti vilian law e	he "MP Rep enforcemen	ort Numb t agency	List the offense for which the per" (Block-1) for all cases referred police report. Other information on section.	
2. Offende	r Identification (b)(6),(b)(7)(C)								
Last Name	9:				Grade	):	E-5 U	.S. Army (SGT)	
Middle Na					SSN:	SSN: (b)(6),(b)(7)(C)			
Cadency:					Date o	of Birth:			
3. Referral	Information								
Command	er Decision Date: 9/2	7/2007							
No.	Offense	Bas	sis Dat	Street Street	ual ssment	Action	Taken	Reason	
1 Larcen	y of Private Funds [7G2A1]	UCN Article		9007 Yes	No 🗸	Yes 🗌	No 🗸	Declined Without Explanation	
2				Yes	No 🗌	Yes 🗌	No 🗌		
3				Yes	No 🗌	Yes 🗌	No 🗌		
4				Yes	No 🗌	Yes 🗌	No 🗌		
5				Yes 🗌	No 🗌	Yes 🗌	No 🗌		

DA Form 4833 (electronic format), May 2006

Page 1 of 6

Ře	ferral Information (continue	., ,				
No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes No	Yes No	
7				Yes No	Yes No	
8				Yes No	Yes No	
9				Yes No	Yes No No	
10				Yes No	Yes No	
	NOTE: F	or each offense m	narked NO fo	r action taken, you m	iust supply a reason.	
you	u selected "YES" for any offense, con arks" (Block-10), sign, date, and retu	tinue to "Action Ta rn the form to the a	aken" (Block- agent specifie	4). If you selected "N ed in "Referred By" (I	O" for ALL offenses, go Block-1).	directly to "Commander's
		( a la et a sal	ı	Judicial Dunishma	ent Authority (select	one):
or	,	1CA Imposed		Summary Cou	ırt Martial 🔲 G	eneral Court Martial
L		eral Officer Imp	osea	Special Court	Iviaitiai	
L	Field Grade			Civilian Crimin	al/Magistrate	
L	Principal Assistant		***************************************	Jurisdiction		
N.	JP/Court-Martial/Civilian Cri Charged Offer		roceeding Ple		Finding Offense	Trial Findin
						Tilluli
1	NO ACTION TAKEN Larceny of F	Private Funds [7G2	2A1]			
2						
3						
4						
5						
PLI P=1	 EA: G=Guilty, C=No Contest, N=Not ( Finding for Plaintiff, F=Finding for Res	Guilty, D=Pre-Trial	Diversion, y, C=No Con	 TRIAL FINDING: DC test, N=Not Guilty, S:	V=Dismissed (Civil), DC =Settlement	R=Dismissed (Criminal),

10.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8	· · · · · · · · · · · · · · · · · · ·			
9				
10				

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

			Written	
Date Imposed	Type of Action	Oral	Local	OMPF
	Counseling/Concern			
	Reprimand			
	Censure			
	Admonition			

### Adverse

Date Imposed	Description				
	Withholding of Privileges				
	Adverse Performance Evaluation (OER/NCOER/Academic Report)				
	Relief for Cause (OER/NCOER)				
	Mandatory Reassignment				
	Transfer (such as rehabilitative)				
	Adverse Record Entry - Flag				
	Denial of Reenlistment or Continued Service				
	Withholding of Promotion				
	Delay of Promotion				
	Promotion Revocation				
	Clearance Revocation				
	Control Roster (downgrade of clearance, PRP reclassification)				
	Resignation				
	Retirement				
,	Retirement at Lower Grade From:				
	To:				
	Transfer to Inactive Reserve				

Date Imposed		1.0	Description			
Julio IIII POSEU	Military Occupational Specia	alty Reclassification	•			
	Debarment		Duration:	Days	Months	Years
	Job Termination					
	Job Suspension		Duration:	Days	Months	Years
	Leave Without Pay		Duration:	Days	Months	Years
	Loss of Warrant					
	Voluntary Disclosure				-	
	Restitution (to US Governm	ent)	Amount :	7,0		
	Restitution (to third party No		Amount :			
	Civil-Civil Action Initiation					
	Other (return to states, etc.)					
	Contract Suspension		Duration:	Days	Months	Years
	Contract Termination					
	Cost Adjustment		Amount :			
	Bid Rejection					
	Recoupment		Amount :			
	Denial of Continuation					
	Other Contract Action					
	Other Contract / tellor.					
haracterization						
haracterization ffective Date	Proceed to Comman	nder's Remarks (Bloc	ck-10) if you chose Ac	dministrative Act	ion	
haracterization ffective Date  Non-Judicial	Proceed to Commar	nder's Remarks (Bloo		dministrative Act	ion	
haracterization ffective Date  Non-Judicial	Proceed to Commar  Judicial Sanctions		ck-10) if you chose Ac	dministrative Act	ion	
haracterization ffective Date  Non-Judicial	Proceed to Commar  /Judicial Sanctions  Fine	Amount :				Month
haracterization ffective Date  Non-Judicial	Proceed to Command April 1985 Proceed to Command April 1985 Proceed to Command Proceed to	Amount : Amount :		dministrative Act	ion Days	s
haracterization ffective Date  Non-Judicial	Proceed to Command Judicial Sanctions  Fine Forfeiture Extra Duty	Amount : Amount : Days:				s
haracterization ffective Date  Non-Judicial	Proceed to Commar  /Judicial Sanctions  Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:				; Month
haracterization ffective Date  Non-Judicial	Proceed to Command Applications  Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction	Duration:	☐ Days	
haracterization ffective Date  Non-Judicial	Proceed to Comman  /Judicial Sanctions  Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Days:				
haracterization ffective Date  Non-Judicial	Proceed to Command Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	☐ Days	
haracterization ffective Date  Non-Judicial	Proceed to Command Proceed to Command Proceed to Command Proceed to Command Proceed Technology   Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Discharge	Amount : Amount : Days: Days: Days: Days: Effective Date: Effective Date:	Sanction	Duration:	☐ Days	Month
haracterization ffective Date  Non-Judicial	Proceed to Command Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	☐ Days	
haracterization ffective Date  Non-Judicial	Proceed to Command Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction  Days	Duration:	☐ Days	
haracterization ffective Date  Non-Judicial	Proceed to Command Proceed to Command Proceed to Command Proceed to Command Proceed Technology   Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Discharge	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: To: Duration:	Sanction  Days	Duration:  Months  Months	☐ Days ☐ Years ☐ Years	
haracterization ffective Date  Non-Judicial	Proceed to Command Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction  Days	Duration:  Months  Months  Months	☐ Days ☐ Years ☐ Years ☐ Years	Life
haracterization ffective Date  Non-Judicial	Proceed to Comman  Judicial Sanctions  Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade  Probation	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction  Days	Duration:  Months  Months  Months	☐ Days ☐ Years ☐ Years ☐ Years	
hapter haracterization ffective Date  Non-Judicial	Proceed to Comman  /Judicial Sanctions  Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade  Probation Special Assignment	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction  Days  Days  Days	Duration:  Months  Months  Months	☐ Days ☐ Years ☐ Years ☐ Years	Life
haracterization ffective Date  Non-Judicial	Proceed to Comman  Judicial Sanctions  Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade  Probation Special Assignment Total Forfeiture (all pay/alle	Amount: Amount: Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction  Days  Days  Days	Duration:  Months  Months  Months	☐ Days ☐ Years ☐ Years ☐ Years	Life

hahı	Sanctions	-	

attention.
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## 9. Suspended Sanctions

Were Any	Sanctions Suspended?	'	✓ No	
lf no sanctions v	vere suspended, procee	d to "Comman	der's Remark	(s" (Block-10)

Suspended Sanction		Suspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
ŀ	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
Ī	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
<u> </u>	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
_	Date Suspended:	Suspension Duration:	
Custody	Suspended Portion Time:		
Custody	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
ţ	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
	Suspension Conditions:		
_	Date Suspended:	Suspension Duration:	
Special Assignment	Suspended Portion Time:		
Assignment	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total	Suspended Portion Time:		
Forfeiture	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
	Suspension Conditions:		

10. Commander's Remarks	
See attached memorandum for record.	
ded ditashed menterandam for record.	
e e e e e e e e e e e e e e e e e e e	
1	
11. Commanding Officer	
Was a DNA sample collected from the offender? Yes	✓ No
(b)(6) (b)(7)(C)	<u>E</u> .100
Name and Grade: (b)(6),(b)(7)(C) CW3	
Signature: (b)(6),(b)(7)(C)  AKO e-Mail Address (b)(6),(b)(7)(C)	Signature Date: 9/27/2007

DA Form 4833 (electronic format), May 2006

Page 6 of 6

## Page(s) 7 referred to:

Department of the Army
Office of the Judge Advocate General
FOIA Public Liaison
ATTN: DAJA-AL
1777 North Kent – 10<sup>th</sup> Floor
Rosslyn, VA 22209



#### **DEPARTMENT OF THE ARMY**

U.S. ARMY CRIMINAL INVESTIGATION COMMAND

Camp Liberty CID Office

BUILDING C-40, CAMP LIBERTY, IRAQ, APO, AE 09342

09 Feb 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - 1ST FINAL SUPPLEMENTAL (C)/SSI - 0230-2007-CID899-23084 - 5H1B / 7G2A1 / 5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

- 1. 10 SEP 2007, 1200 10 SEP 2007, 2359; MGRS MB 41477909, BAGHDAD, IRAQ
- 2. 24 MAR 2007, 1430 24 MAR 2007, 1530; MUHALLA 822, MGRS MB 4283078654, AL DOURA, BAGHDAD, IRAQ

DATE/TIME REPORTED: 22 SEP 2007, 0800

INVESTIGATED BY:
SA(b)(6), (b)(7)(C), (b)(7)(F)
SA

SUBJECT:

1. (b)(6) (b)(7)(C) SGT; (b)(6), (b)(7)(C) ; (DOB); (POB); MALE; WHITE; C COMPANY, 2ND BATTALION, 12TH INFANTRY REGIMENT, (HOME STATION: FORT CARSON, CO), COMBAT OUTPOST CHOSEN, BAGHDAD, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09361; CT; [CRUELTY AND MALTREATMENT OF A DETAINEE], [LARCENY OF PRIVATE FUNDS], [MURDER (INSUFFICIENT EVIDENCE)]

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VICTIM: 1. (b)(6), (b)(7)(C)	ALWAN; FRCIV; IRAQ; (POB); FEMALE;
OTHER; (b)(6), (b)(7)(C)	, BAGHDAD, IZ; [LARCENY OF
PRIVATE FUNDS]	

2. [CHANGE] UNKNOWN, 1962137-0230-2007-CID899-I (DECEASED); FRCIV; MALE; OTHER; [CRUELTY AND MALTREATMENT OF A DETAINEE], [MURDER (INSUFFICIENT EVIDENCE)] (NFI)

#### INVESTIGATIVE SUMMARY:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

This investigation was initiated following a notification from MAJ (b)(6) (b)(7)(C) Office of the Staff Judge Advocate, Forward Operating Base (FOB) Falcon, Iraq, that SGT (b)(6), (b)(7)(C) stole \$10,000.00 from an unknown Iraqi female while conducting combat operations.

A subsequent operational review of the CID Final Report of Investigation disclosed an allegation that SGT (b)(6), (b)(7)(C) verbally refused to provide medical treatment to an unidentified wounded detainee, whom his unit had just engaged in a firefight, and subsequently admitted to stabbing the detainee.

Further investigation identified the unknown Iraqi female as Mrs.

Further Investigation determined SGT (b)(6), (b)(7)(C) confessed to his Platoon Leader that he stabbed one of the insurgents to make sure he was dead. A thorough investigation identified no witnesses to the incident and the detainee's remains were released to the Iraqi Police; therefore, no autopsy was conducted to determine the cause and manner of death.

STATUTES:

Article 118, UCMJ: Murder

2

Article 121, UCMJ: Larceny of Private Funds

## **EXHIBITS/SUBSTANTIATION:**

#### ADDED ATTACHED:

- 5. Agent's Investigation Report (AIR) of SA(b)(6), 25 Sep 07.
- 6. Sworn Statement of 2LT(b)(6),(b) 22 Sep 07.
- 7. Rights Non-Waiver Certificate of SGT (b)(6),(b)(7) 22 Sep 07.
- 8. Sworn Statement of SGT(C) 22 Sep 07.
- 9. AIR of SA(b)(6),(b)(7) 3 Oct 07.
- 10. Sworn Statement of SFQ(b) 02 Oct 07.
- 11. Sworn Statement of SSG ((b)(6),(b)(7)(C) 2 Oct 07.
- 12. Sworn Statement of SSG (7)(C), 02 Oct 07.
- 13. Sworn Statement of SGT (b)(6),(b) 02 Oct 07.
- 14. Sworn Statement of SGT(6)(6)(6)02 Oct 07.
- 15. Claims/Condolence Form of Mrs. (b)(6),(b)(7)(C) 26 Sep 07.
- 16. Sworn Statement of SGT (b)(6),(b) 03 Oct 07.
- 17. Daily Staff Journal or Duty Log of 2/12th INF TOC, 24 May 07.
- 18. Sworn Statement of SPC (b)(6),(b) 03 Oct 07.
- 19. Compact Disk containing photographs (Unidentified Detainee).

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- 20. AIR of SA<sub>(b)(7)</sub> 08 Nov 07.
- 21. Affidavit Supporting Request for Authorization to Search and Seize, 08 Nov 07.
- 22. Search and Seizure Authorization, 08 Nov 07.
- 23. Recovery Scene AIR of SA (b)(6), (b)(7)(C) 8 Nov 07.
- 24. Photograph Packet (Recovery Scene).
- 25. Compact Disc containing all images associated with Exhibit 24. (USACIDC only)
- 26. Recovery Scene Sketch, 08 Nov 07.
- 27. Evidence/Property Custody Document, Document Number (DN) 0970-07.
- 28. AIR of S. (b)(6), (b)(7) 14 Nov 07.
- 29. Forensic Laboratory Examination Request, 13 Nov 07.
- 30. AIR of SA $_{(b)(7)}^{(b)(6)}$  26 Dec 07.
- 31. AIR of SA $_{(C)}^{(b)(6),(b)(7)}$  4 Dec 07.
- 32. Sworn Statement o (b)(6),(b)(7)(C) 04 Dec 07.

## ADDED NOT ATTACHED:

Retained in the Evidence Depository, 11th Military Police Battalion (CID), Camp Victory, Iraq:

- 33. Bayonet (Item 1, DN 0970-07)
- 34. Interceptor Body Armor (Item 2, DN 0970-07)

The originals of Exhibits 5-14, 16, 18, 20-26, 28 and 30-32 were forwarded with the USACRC copy of this report. The originals of Exhibit 15, 17 and 19 were retained by 2/12th Infantry,

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Report Approved By:

FOB Falcon, Iraq. The original of Exhibit 27 was retained by the Evidence Custodian, 11th Military Police Battalion (CID), Camp Victory, Iraq. The original of Exhibit 29 was retained by the U.S. Army Criminal Investigation Laboratory, Forest Park, GA.

STATUS: This is a Final Supplemental (C) Report. A Commander's Report of Disciplinary or Administrative Action is pending.

CID REPORTS OF INVESTIGATION MAY BE SUBJECT TO A QUALITY ASSURANCE REVIEW BY CID HIGHER HEADQUARTERS.

(b)(6),(b)(7)(C)	
	(b)(6),(b)(7)(C)
Special Agent	Special Agent in Charge
DISTRIBUTION:	
11th MP BN (CID), Camp Victory, IZ	
CDR, 20th/1149th MP DET (CID) (FWD)	), 11th MP BN (CID) (FWD), Camp Slayer,
IZ APO AE 09342	,, c = = - ( - = - ), cp siajoi,

CDR, 3d MP GRP (CID), Forest Park, GA, ATTN: OPS

SJA, Trial Counsel, FOB FALCON, IZ, (ATTN: CPT (b)(6),(b)(7)(C)

SJA, 4ID, Camp Liberty, IZ

Chief, INV OPS, USACIDC

Report Prepared By:

SJA, Chief Military Justice, 4ID, Camp Liberty, IZ

MP Desk, Camp Victory, Baghdad, Iraq

PMO, MND-B, Provost Marshal, 4ID, Camp Liberty, IZ

Director, U.S. Army Crime Records Center, 6010 6th Street, Fort Belvoir, VA 22060

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DATE: 04 OCT 2007

FROM: SAC, CAMP LIBERTY CID//CIRF-ZA-LIB//

TO: DIRECTOR, U.S. ARMY CRIME RECORDS CENTER (USACRC), FT BELVOI

VA

CHIEF, INVESTIGATIVE OPERATIONS, U.S. ARMY CRIMINAL IINVESTIGATION DIVISION COMMAND, FORT BELVOIR, VA

COMMANDER, 3RD MILITARY GROUP (CID), 4699 NORTH 1ST STREET,

FOREST PARK, GA 30297

COMMANDER, 22ND MILITARY POLICE BN (CID)(FWD), CAMP VICTORY

BAGHDAD, IRAQ, APO AE 09344

OPERATIONS OFFICER, 22ND MILITARY POLICE BN (CID) (FWD), CAMP

VICTORY, BAGHDAD, IRAQ, APO AE 093

ASSISTANT OPERATIONS OFFICER, 22ND MILITARY POLICE BATTALION

(CID), CAMP VICTORY, BAGHDAD, IRAQ,

COMMANDER, 86TH MILITARY POLICE DETACHMENT (CID) (FWD), CAN

SLAYER, BAGHDAD, IRAO

STAFF JUDGE ADVOCATE, 2/12TH INF, FOB FALCON, IRAQ, ATTN: MAJ

KERCHER

PROVOST MARSHAL, PROVOST MARSHAL'S OFFICE, FOB FALCON, IRA

COMMANDER, 2/12TH INF, FOB FALCON, IRAQ, ATTN: LTC (b)(6),(b)(7)(C)

CG USACIDC FT BELVOIR VA //CIOP-ZA// FSO, 22ND MP BN (CID)///CIRF-ZA-OP

FILE

SUBJECT: CID REPORT OF INVESTIGATION - 2ND SUPPLEMENTAL/SSI -

0230-2007-CID899-23084 - 5H1B / 7G2A1 / 5Y2E

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

DRAFTER:

RELEASER: (b)(6),(b)(7)(C)

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
- 1. 10 SEP 2007, 1200 10 SEP 2007, 2359; GRID MB 41477909, BAGHDAD, AE 09361
  - 2. 24 MAR 2007, 1430 24 MAR 2007, 1530; MUHALLA 822, GRID MB 42830

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78654.	AL	DOURA.	BAGHDAD,	IRAO
,			DIA TOLLDIAD,	11010

2.	DATE/TIME	REPORTED:	22 SEP 2007	0800
		TULL OTTELLE.	44 ULI 4007.	00000

3. INVEST	IGATED BY:
SA	(b)(2),(b)(6),(b)(7)(C)
SA	
SA	
SA	

4. SUBJECT:			
1 (b)(6),(b)(7)(C)	SGT; (b)(6),(	b)(7)(C)	
(b)(6),(b)(7)(C)			
DIE AMERIKAN COME	MALE; WHITE; C COM	PANY, 2ND BATTALION, 12TH	
INFANTRY REGIMENT, (I	HOME STATION: FORT (	CARSON, CO), COMBAT OUTPOS	ST
CHOSEN, BAGHDAD, ARI	MED FORCES AFRICA, O	CANADA, EUROPE & MIDDLE EA	AST
09361; CT; [LARCENY OF	PRIVATE PROPERTY],	[CRUELTY AND MALTREATME]	NT
OF A DETAINEE (UNDER	INVESTIGATION)], [MU	RDER (UNDER INVESTIGATION	D]
5. VICTIM:			-
1. [CHANGE] (b)(6),(b	)(7)(C)	CIV; IRAQ; BAGHDAD,	
IRAO: FEMALE: WHITE: (8	o)(6),(b)(7)(C)	M820) BAGUDAD	

2. UNKNOWN-1962137-0230-2007-CID899-I ; [CRUELTY AND MALTREATMENT OF A DETAINEE (UNDER INVESTIGATION)], [MURDER (UNDER INVESTIGATION)] (NFI)

## 6. INVESTIGATIVE SUMMARY:

[LARCENY OF PRIVATE PROPERTY]

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

#### 2D SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO FURTHER IDENTIFY THE VICTIM OF LARCENY AND TO ELABORATE ON THE INCIDENT OF MURDER.

(b)(6),(b)(7)(C)	ALLEGED AMEDICAN SOLDIEDS STOLE MONEY WHEN
	ALLEGED AMERICAN SOLDIERS STOLE MONEY WHEN



THEY CONDUCT A CORDON AND SEARCH OF HER RESIDENCE. (b)(6),(b)(7)(C)
STATED A SOLDIER RETURNED SOME OF THE MONEY; HOWEVER, SHE
WAS STILL MISSING APPROXIMATELY \$4,050.00 US DOLLARS AND 125,000 IRAQI
DINAR, TOTALING APPROXIMATELY \$4,151 US DOLLARS.

DURING THE COURSE OF THIS INVESTIGATION, IT WAS DETERMINED SOLDIERS OF C COMPANY, 2-12TH INFANTRY REGIMENT, COMBAT OUTPOST CHOSEN, BAGHDAD, IRAQ, ENGAGED TWO INDIVIDUALS THAT WERE LOCATED ON A ROOF TOP IN THE VICINITY OF GRID MB 42830 78654 AFTER RECEIVING SMALL ARMS FIRE FROM THEIR LOCATION. THE ENGAGEMENT RESULTED IN ONE ENEMY KILLED IN ACTION AND ONE WOUNDED. SGT (b)(6),(b)(7) WAS ORDERED TO PROVIDE MEDICAL CARE TO THE WOUNDED INDIVIDUAL; HOWEVER, SGT INDIVIDUAL DIED. THE TWO DECEASED INDIVIDUALS WERE PLACED IN BODY BAGS AND TRANSPORTED TO 2/7/2 NATIONAL POLICE BATTALION HEADQUARTERS, BAGHDAD, IRAQ, FOR DISPOSITION. THE IDENTITY OF THE INDIVIDUALS AND THE LOCATION OF THE REMAINS WERE NOT KNOWN.

USACIDC INTERVIEWED MEMBERS OF THE ELEMENT THAT WHERE INVOLVED IN THE ENGAGEMENT. THERE WERE NO WITNESSES TO SGT (b)(6),(b)(7) TREATING OR STABBING THE WOUNDED INDIVIDUAL. FURTHERMORE, WITNESSES INDICATED THE INJURIES SUSTAINED BY THE INDIVIDUAL APPEARED TO BE GUNSHOT WOUNDS AS OPPOSED TO STAB WOUNDS.

INVESTIGATION CONTINUES BY USACIDC.

**1ST SUPPLEMENTAL:** 

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO REOPEN THIS INVESTIGATION TO CONDUCT FURTHER INVESTIGATIVE ACTIVITY.

DURING ADMINISTRATIVE REVIEW OF THIS INVESTIGATION, IT WAS DETERMINED 1LT (b)(6),(b)(7)(C), C COMPANY, 2-12 INFANTRY REGIMENT, COMBAT OUTPOST (COP) CHOSEN, BAGHDAD, IRAQ, WAS INTERVIEWED BY (b)(6),(b)(7)(C) HEREIN HE PROVIDED A SWORN STATEMENT ALLEGING SGT CONFESSED TO STABBING AN INJURED UNKNOWN IRAQI MALE THAT HE WAS SUPPOSE TO BE PROVIDING MEDICAL CARE.

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

15

1LT (b)(6),(b) STATED HIS PLATOON WAS CONDUCTING COMBAT OPERATIONS WHEN THEY ENGAGED THE ENEMY, WHICH RESULTED IN TWO UNKNOWN IRAQI MALES BEING SHOT. 1LT (b)(6),(b) RELATED ONE OF THE INDIVIDUALS WAS BREATHING THE OTHER WAS DECEASED. HE ORDERED SGT (b)(6),(b)(7) TO PROVIDE MEDICAL CARE TO THE INJURED INDIVIDUAL. 1LT (b)(6),(b) STATED SGT (b)(6),(b)(7) LATER INFORMED HIM THAT THE INDIVIDUAL WAS ALREADY DEAD AND THERE WAS NOTHING HE COULD DO; HOWEVER, ON 11 SEP 07, SGT (b)(6),(b)(7)(C) INFORMED HIM THAT HE HAD STABBED THE INJURED UNKNOWN IRAQI MALE.

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

WAS INTERVIEWED BY USACIDC WHEREIN HE INVOKED HIS LEGAL RIGHTS AND REQUESTED A LAWYER.

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED WHEN MAJ (b)(6),(b)(7)(C) OFFICE OF THE STAFF JUDGE ADVOCATE (OSJA), 4TH BRIGADE COMBAT TEAM, 1ST INFANTRY DIVISION (4/1 INF), FORWARD OPERATING BASE (FOB) FALCON, IRAQ, NOTIFIED THIS OFFICE THAT SGT (b)(6),(b)(7)(C) C COMPANY, 2ND BATTALION, 12TH INFANTRY REGIONEIN (Z/1Z1H INF), COMBAT OUTPOST (COP) CHOSEN, IRAQ, STOLE \$10,000 U.S. DOLLARS FROM AN UNKNOWN IRAQI FEMALE, WHILE CONDUCTING COMBAT OPERATIONS.

INVESTIGATION DETERMINED SGT COMMITTED THE OFFENSE OF LARCENY WHEN HE STOLE \$10,000 U.S. DOLLARS FROM AN UNKNOWN IRAQI FEMALE WHILE CONDUCTING A CORDON AND SEARCH OF HER RESIDENCE.

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. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.



17

DATE: 28 SEP 2007

FROM: SAC, CAMP LIBERTY CID//CIRF-ZA-LIB//

TO: DIRECTOR, U.S. ARMY CRIME RECORDS CENTER (USACRC), FT BELVOI

VA

CHIEF, INVESTIGATIVE OPERATIONS, U.S. ARMY CRIMINAL IINVESTIGATION DIVISION COMMAND, FORT BELVOIR, VA

COMMANDER, 3RD MILITARY GROUP (CID), 4699 NORTH 1ST STREET,

FOREST PARK, GA 30297

COMMANDER, 22ND MILITARY POLICE BN (CID)(FWD), CAMP VICTORY

BAGHDAD, IRAQ, APO AE 09344

OPERATIONS OFFICER, 22ND MILITARY POLICE BN (CID) (FWD), CAMP

VICTORY, BAGHDAD, IRAQ, APO AE 093

ASSISTANT OPERATIONS OFFICER, 22ND MILITARY POLICE BATTALION

(CID), CAMP VICTORY, BAGHDAD, IRAQ,

COMMANDER, 86TH MILITARY POLICE DETACHMENT (CID) (FWD), CAN

SLAYER, BAGHDAD, IRAO

STAFE HIDGE ADVOCATE, 2/12TH INF, FOB FALCON, IRAQ, ATTN: MAJ (b)(6),(b)(7)(C)

PROVOST MARSHAL, PROVOST MARSHAL'S OFFICE, FOB FALCON, IRACOMMANDER, 2/12TH INF, FOB FALCON, IRAQ, ATTN: LTC (b)(6),(b)(7)(C)

CG USACIDC FT BELVOIR VA //CIOP-ZA// FSO, 22ND MP BN (CID)///CIRF-ZA-OP

**FILE** 

SUBJECT: CID REPORT OF INVESTIGATION - 1ST SUPPLEMENTAL/SSI -

\_0230-2007-CID899-23084 - 5H1B / 7G2A1 / 5Y2E (b)(6),(b)(7)(C)

DRAFTER:

RELEASER: (b)(6),(b)(7)(C)

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 2007, 1200 - 10 SEP 2007, 2359; GRID MB 41477909, BAGHDAD, AE 09361

2. 24 MAR 2007, 0600 - 24 MAR 2007, 2000; UNKNOWN, BAGHDAD, IRAQ

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	2. DATE/TIME REPORTED: 22 SEP 2007, 0800
	3. INVESTIGATED BY- SA (b)(6),(b)(7)(C) SA
	4. SUBJE(b)(6),(b)(7)(C) SGT (b)(6),(b)(7)(C)
	MALE; WHITE; C COMPANY, 2ND BATTALION 12TH
	INFANTRY REGIMENT, (HOME STATION: FORT CARSON, CO), COMBAT OUTPOST
	CHOSEN, BAGHDAD, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE FAST
	09361; CT; [LARCENY OF PRIVATE PROPERTY], [CRUELTY AND MALTREATMENT
	OF A DETAINEE (UNDER INVESTIGATION)], [MURDER (UNDER INVESTIGATION)]
	5. VICTIM: 1. UNKNOWN-1961777-0230-2007-CID899-I ; [LARCENY OF PRIVATE PROPERTY] (NFI)
	2. [ADD] UNKNOWN-1962137-0230-2007-CID899-I ; [CRUELTY AND MALTREATMENT OF A DETAINEE (UNDER INVESTIGATION)], [MURDER (UNDER INVESTIGATION)] (NFI)
	6. INVESTIGATIVE SUMMARY:
	THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.
	1ST SUPPLEMENTAL:
	THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO REOPEN THIS INVESTIGATION TO CONDUCT FURTHER INVESTIGATIVE ACTIVITY.
(k	DURING ADMINISTRATIVE REVIEW OF THIS INVESTIGATION, IT WAS DETERMINED 1LT (b)(6),(b)(7)(C) C COMPANY, 2-12 INFANTRY REGIMENT, COMBAT OUTPOST (COP) CHOSEN, BAGHDAD, IRAQ, WAS INTERVIEWED BY LISACIDG WHEREIN HE PROVIDED A SWORN STATEMENT ALLEGING SGT CONFESSED TO STABBING AN INJURED UNKNOWN IRAQI MALE THAT HE WAS SUPPOSE TO BE PROVIDING MEDICAL CARE.

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1LT (7)(C) STATED HIS PLATOON WAS CONDUCTING COMBAT OPERATIONS WHEN THEY ENGAGED THE ENEMY, WHICH RESULTED IN TWO UNKNOWN IRAQI MALES BEING SHOT. 1LT (b)(6),(b) RELATED ONE OF THE INDIVIDUALS WAS BREATHING THE OTHER WAS DECEASED. HE ORDERED SGT (b)(6),(b)(7)(C) TO PROVIDE MEDICAL CARE TO THE INJURED INDIVIDUAL. 1LT (b)(6),(b) STATED SGT (b)(6),(b)(7) LATER INFORMED HIM THAT THE INDIVIDUAL WAS ALREADY DEATL AND THERE WAS NOTHING HE COULD DO; HOWEVER, ON 11 SEP 07, SGT (b)(6),(b)(7)(C) INFORMED HIM THAT HE HAD STABBED THE INJURED UNKNOWN IRAQI MALE.

SGT (b)(6),(b)(7)(C) WAS INTERVIEWED BY USACIDC WHEREIN HE INVOKED HIS LEGAL RIGHTS AND REQUESTED A LAWYER.

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED WHEN MAJ (b)(6),(b)(7)(C) OFFICE OF THE STAFF JUDGE ADVOCATE (OSJA), 4TH BRIGADE COMBAT TEAM, 1ST INFANTRY DIVISION (4/1 INF), FORWARD OPERATING BASE (FOB) FALCON, IRAQ, NOTIFIED THIS OFFICE THAT SGT (b)(6),(b)(7)(C) C COMPANY, 2ND BATTALION, 12TH INFANTRY REGIMENT (2/12TH INF), COMBAT OUTPOST (COP) CHOSEN, IRAQ, STOLE \$10,000 U.S. DOLLARS FROM AN UNKNOWN IRAQI FEMALE, WHILE CONDUCTING COMBAT OPERATIONS.

INVESTIGATION DETERMINED SGT COMMITTED THE OFFENSE OF LARCENY WHEN HE STOLE \$10,000 U.S. DOLLARS FROM AN UNKNOWN IRAQI FEMALE WHILE CONDUCTING A CORDON AND SEARCH OF HER RESIDENCE.

- 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. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF



PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.



#### DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND Camp Liberty CID Office 86th Military Police Detachment (CID), Building C-40, Camp Liberty, Iraq, APO, AE 09342

27 Sep 2007

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL FINAL (C) - 0230-2007-CID899-23084

- 7G2A1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 SEP 2007, 1200 - 10 SEP 2007, 2359; GRID MB 41477909, BAGHDAD, AE

09361

DATE/TIME REPORTED: 22 SEP 2007, 0800

**INVESTIGATED BY:** 

SA(b)(6), (b)(7)(C), (b)(7)(F)

SUBJECT: (b)(6) (b)(7)(C) SGT:(b)(6), (b)(7)(C)

MALE; WHITE; C COMPANY, 2ND BATTALION, 12TH (b)(6), (b)(7)(C)INFANTRY REGIMENT, (HOME STATION: FORT CARSON, CO), COMBAT OUTPOST CHOSEN, BAGHDAD, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09361; CT; [LARCENY OF PRIVATE PROPERTY]

VICTIM:

1. UNKNOWN-1961777-0230-2007-CID899-I ; [LARCENY OF PRIVATE PROPERTY] (NFI)

**INVESTIGATIVE SUMMARY:** 

Law Enforcement S

This is an "Operation Iraqi Freedom" investigation.

STATUTES:  Article 121, UCMJ, Larceny  EXHIBITS:  Attached:  1. Agents Investigation Report (AIR) of SA(b)(6), (b)(7)  2. Sworn Statement of 1LT(C)  2. Sworn Statement of SGT(b)(6), (b)(7)  2. Sworn Statement of SGT(b)(6), (b)(7)(C)  3. Non-Waiver Certificate of SGT(b)(6), (b)(7)(C)  4. Sworn Statement of SGT(c)  (C)  2. Sworn Statement of SGT(b)(6), (b)(7)(C)  2. Sep 07.  4. Sworn Statement of SGT(b)(6), (b)(7)  (C)  2. Sep 07.  4. Sworn Statement of SGT(b)(6), (b)(7)  (C)  2. Sep 07.  4. Sworn Statement of SGT(b)(6), (b)(7)  (C)  2. Sep 07.  4. Sworn Statement of SGT(b)(6), (b)(7)  (C)  2. Sep 07.  4. Sworn Statement of SGT(b)(6), (b)(7)  (C)  2. Sep 07.  4. Sworn Statement of SGT(b)(6), (b)(7)  (C)  2. Sep 07.  4. Sworn Statement of SGT(b)(6), (b)(7)  (C)  2. Sep 07.  4. Sworn Statement of SGT(b)(6), (b)(7)  (C)  2. Sep 07.  4. Sworn Statement of SGT(b)(6), (b)(7)  (C)  2. Sep 07.  3. Sep 07.  4. Sworn Statement of SGT(b)(6), (b)(7)  (C)  2. Sep 07.  4. Sworn Statement of SGT(b)(6), (b)(7)  (C)  2. Sep 07.  4. Sworn Statement of SGT(b)(6), (b)(7)  (C)  2. Sep 07.  4. Sworn Statement of SGT(b)(6), (b)(7)  (C)  2. Sep 07.  3. Sep 07.  4. Sworn Statement of SGT(b)(6), (b)(7)  (C)  3. Sep 07.  4. Sworn Statement of SGT(b)(6), (b)(7)  (C)  2. Sep 07.  4. Sworn Statement of SGT(b)(6), (b)(7)  (C)  2. Sep 07.  4. Sworn Statement of SGT(b)(6), (b)(7)  (C)  (C)  (C)  (C)  (C)  (C)  (C)	This investigation was initiated when MAJ (b)(6),(b)(7)(C)  Office of the Staff Judge Advocate (OSJA), 4th Brigade Combat Team, 1st Infantry Division (4/1 INF), Forward Operating Base (FOB) Falcon, Iraq, notified this office that SGT (b)(6),(b)(7)(C)  Company, 2nd Battalion, 12th Infantry Regiment (2/12th INF), Combat Outpost (COP) Chosen, Iraq, stole \$10,000 U.S. dollars from an unknown Iraqi female, while conducting combat operations.  Investigation determined SGT committed the offense of Larceny when he stole \$10,000 U.S. dollars from an unknown Iraqi female while conducting a cordon and search of her residence.
Attached:  1. Agents Investigation Report (AIR) of SA(b)(6), (b)(7) 25 Sep 07.  2. Sworn Statement of 1LT(c) 22 Sep 07, detailing his knowledge of the incident.  3. Non-Waiver Certificate of SGT(b)(6),(b)(7)(C) 22 Sep 07.  4. Sworn Statement of SGT(b)(6),(b)(7) 22 Sep 07, detailing his knowledge of the incident.  Not Attached:  None.  The originals of Exhibits 1 through 4 are forwarded with the USACRC copy of this report.	STATUTES:
Attached:  1. Agents Investigation Report (AIR) of SA (b)(6), (b)(7) 25 Sep 07.  2. Sworn Statement of 1LT(C) 22 Sep 07, detailing his knowledge of the incident.  3. Non-Waiver Certificate of SGT (b)(6),(b)(7)(C) 22 Sep 07.  4. Sworn Statement of SGT (b)(6),(b)(7) (C) 22 Sep 07, detailing his knowledge of the incident.  Not Attached:  None.  The originals of Exhibits 1 through 4 are forwarded with the USACRC copy of this report.	Article 121, UCMJ, Larceny
<ol> <li>Agents Investigation Report (AIR) of SA (b)(6), (b)(7)</li> <li>Sworn Statement of 1LT(C)</li> <li>Sep 07, detailing his knowledge of the incident.</li> <li>Non-Waiver Certificate of SGT (b)(6), (b)(7)(C)</li> <li>Sworn Statement of SGT (b)(6), (b)(7)(C)</li> <li>Sworn Statement of SGT (c)(b)(6), (b)(7)</li> <li>Sep 07.</li> <li>Sworn Statement of SGT (c)(b)(6), (b)(7)</li> <li>Sep 07, detailing his knowledge of the incident.</li> <li>Not Attached:</li> <li>None.</li> </ol> The originals of Exhibits 1 through 4 are forwarded with the USACRC copy of this report.	EXHIBITS:
<ol> <li>Sworn Statement of 1LT(b)(6),(b)(7)</li> <li>Sep 07, detailing his knowledge of the incident.</li> <li>Non-Waiver Certificate of SGT(b)(6),(b)(7)(C)</li> <li>Sworn Statement of SGT(b)(6),(b)(7)</li> <li>Sep 07.</li> <li>Sworn Statement of SGT(b)(6),(b)(7)</li> <li>Sep 07, detailing his knowledge of the incident.</li> <li>Not Attached:</li> <li>None.</li> </ol> The originals of Exhibits 1 through 4 are forwarded with the USACRC copy of this report.	Attached:
4. Sworn Statement of SGT (b)(6),(b)(7) 22 Sep 07, detailing his knowledge of the incident.  Not Attached:  None.  The originals of Exhibits 1 through 4 are forwarded with the USACRC copy of this report.	2. Sworn Statement of 1LT(c)  22 Sep 07, detailing his knowledge of the incident.
Not Attached:  None.  The originals of Exhibits 1 through 4 are forwarded with the USACRC copy of this report.	22 Sep 07.
None.  The originals of Exhibits 1 through 4 are forwarded with the USACRC copy of this report.	4. Sworn Statement of SGT (b)(6),(b)(7) 22 Sep 07, detailing his knowledge of the incident.
The originals of Exhibits 1 through 4 are forwarded with the USACRC copy of this report.	Not Attached:
	None.
STATUS: This is an Initial/Final (C) report. This investigation is being closed under the	The originals of Exhibits 1 through 4 are forwarded with the USACRC copy of this report.
	STATUS: This is an Initial/Final (C) report. This investigation is being closed under the

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provisions of Chapter 4, Paragraph 10 (5), CIDR 195-1. Commander's Report of Disciplinary or Administrative Action (DA Form 4833) is pending.

Report Prepared By:	Report Approved By:	
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	
Special Agent	Special Agent in Charge	

#### **DISTRIBUTION:**

- 1-Director, U.S. Army Crime Records Center (USACRC), Ft Belvoir, VA
- 1-Chief, Investigative Operations, U.S. Army Criminal Investigation Division Command, Fort Belvoir, VA
- 1- Commander, 3rd Military Group (CID), 4699 North 1st Street, Forest Park, GA 30297
- 1- Commander, 22nd Military Police BN (CID)(FWD), Camp Victory, Baghdad, Iraq, APO AE 09344
- 1- Operations Officer, 22nd Military Police BN (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE 093
- 1- Assistant Operations Officer, 22nd Military Police Battalion (CID), Camp Victory, Baghdad, Iraq,
- 1- Commander, 86th Military Police Detachment (CID) (FWD), Camp Slayer, Baghdad, Iraq
- 1-Staff Judge Advocate, 2/12th INF, FOB Falcon, Iraq, ATTN: MAJ 1-Provost Marshal, Provost Marshal's Office, FOB Falcon, Iraq
- 1-Commander, 2/12th INF, FOB Falcon, Iraq, ATTN: LTC (b)(6),(b)(7)(C)

1-File

3

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#### FOR OFFICIAL USE ONLY-LAW ENFORCEMENT GENGLEUR

AGENT'S	INVESTIG	ATION	REPORT
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CID Regulation 195-1

ROI NUMBER

0230-07-CID899 - 2308 4

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 22 Sep 07, MAJ (b)(6), (b)(7)(C) Office of the Staff Judge Advocate (OSJA), 4<sup>th</sup> Brigade Combat Team, 1<sup>st</sup> Infantry Division (4/1 INF), Forward Operating Base (FOB) Falcon, Baghdad, Iraq, notified this office that SGT (b)(6), (b)(7)(C) C Company, 2<sup>nd</sup> Battalion, 12<sup>th</sup> Infantry Regiment (2/12<sup>th</sup> INF), Combat Outpost (COP) Chosen, Baghdad, Iraq, stole \$10,000 U.S. dollars from an unknown Iraqi female, while conducting combat operations.

About 0900, 22 Sep 07, SA (b)(6), (b)(7)(C) this office, coordinated with MAJ (b)(6), (b)(7)(C) who provided all available information pertaining to this investigation.

About 1600, 22 Sep 07, SA interviewed CPT (b)(6), (b)(7)(C) Commander, C Company, 2/12<sup>th</sup> INF, COP Chosen, Baghdad, Iraq, who provided a verbal statement wherein he related he was not present during the mission on 10 Sep 07. CPT (b)(6), (b)(7)(C) further related the incident was reported to him by 1LT (b)(6), (b)(7)(C) Platoon Leader, C Company, 2/12<sup>th</sup> INF, COP Chosen, Baghdad, Iraq, on 10 Sep 07. CPT (b)(6), (b)(7)(C) related upon being informed of the incident, he reported it to LTC (b)(6), (b)(7)(C) related he then verbally advised SGT (b)(6), (b)(7)(C) of his legal rights and removed him from the battle roster. CPT (b)(6), (b)(7)(C) had no further information to provide to this investigation.

About 1828, 22 Sep 07, SA (SIGNO) Control interviewed 1LT (SIGNO) (SIG

TYPED AGENT'S NAME AND SEQUENCE NUMBER  SA(b)(6), (b)(7)(C), (b)(7)(F)  SIGN	ORGANIZATION  86 <sup>TH</sup> MP DET(CID) (FWD), 22 <sup>ND</sup> MP BN Camp Liberty, Iraq, APO AE 09342	
	25 Sep 07	EXHIBIT ,

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#### FUR UPFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0230-07-CID899·23064

PAGE 2 OF 2 PAGES

DETAILS

platoon and question the Soldiers involved. 1LT(b)(6), (b)(7)(C) related SGT (b)(6), (b)(7)(C) confessed to stealing the money from the unknown Iraqi female's residence. (See Sworn Statement)

About 1840, 22 Sep 07, SA doi: advised SGT (b)(6), (b)(7)(C) of his legal rights, which he invoked when he requested a lawyer. (See Non-Waiver Certificate)

About 1930, 22 Sep 07, SA briefed 1LT (b)(6), (b)(7)(C) on all aspects of this investigation.

About 2010, 22 Sep 07, SA (b)(6), (b)(7)(C) interviewed SGT (b)(6), (b)(7)(C) who provided a sworn statement wherein he related approximately two to three weeks ago, while conducting combat operations in the Muhalla District, Baghdad, Iraq, he was approached by SGT(b)(6), (b)(7)(C) who admitted stealing money from an unknown Iraqi female while conducting a cordon and search of her residence. SGT (b)(6), (b)(7)(C) related SGT (b)(6), (b)(7)(C) then handed him a stack of \$100 U.S. dollar bills. SGT (b)(6), (b)(7)(C) further related he did not count the money and returned it all to the unknown Iraqi female while inside her residence. (See Sworn Statement)

About 1030, 25 Sep 07, SA apprised MAJ (b)(6), (b)(7)(C) of this investigation. MAJ (b)(6), (b)(7)(C) opined credible information existed to believe SGT (b)(6), (b)(7)(C) committed the offense of Larceny.

About 1108, 25 Sep 07, SA briefed LTC (b)(6), (b)(7)(C) on all aspects of this investigation.

LAW ENFORCEMENT RECORDS: A check of the files of this office and the U.S. Army Crimes Records Center (USACRC) revealed no derogatory information pertaining to SGT (b)(6), (b)(7)(C)///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION		
$_{SA}(b)(6), (b)(7)(C), (b)(7)(F)$	86 <sup>TH</sup> MP DET(CID) (FWD), 22 <sup>ND</sup> MP BN Camp Liberty, Iraq, APO AE 09342		
Sign	25 Sep 07	EXHIBIT	

		LICIAL USE OME	Timps		
For use o	of this form, see AR 190-45; the propo	RN'STATEMEN	• •	Staff for Personnel.	
LOCATION		DATE	IME (O)(O), (O)(	LE NUMBËR	
End Falore Ra	shelad Ican	27.500	1878	THE NOMBER	
LAST NAME, FIRST NAME,	MDDLE NAME		Y NUMBER	GRADE/STATUS	
(b)(6), (b)(	(7)(C)	(b)(6), (b)	(7)(C)	0-1/AD	
ORGANIZATION OR ADDRE		OB Falcon, Ba	ghdad, Ira	ø	
	b)(6), (b)(7)(C)		<i>J</i>	OWING STATEMENT UNDER OATH:	
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	r to check	and ma	1 .		
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they had.	56T (b)(6), (b)(7)(0		fensive,	asking "what	
such a po	our family wa	is doing	with &	ouch a large	
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now muc	h she had	Said	was mi	ssing. I tock-	
time to	explain the	impact	and imp	olications	
EXHIBIT	INITIALS OF PERSON MAKING S	TATEMENT (b)(6),	(b)(7)(C)		
				PAGE 1 OF PAGES	
ADDITIONAL PAC	GES MUST CONTAIN THE HEAD ADDITIONAL PAGE MUST BEAD	DING "STATEMENT R THE INITIALS OF	OF TAKEN A THE PERSON MA	AT DATEDCONTINUED."   AKING THE STATEMENT AND BE	
INITIALED AS "PAGE		DITIONAL PAGES A	RE UTILIZED, TH	E BACK OF PAGE 1 WILL BE	

TOR OFFICIAL USE CARE A

FILE NUMBER: (b)(6), (b)(7)(C TAKEN AT DATED 225ep 07 CONTINUED STATEMENT OF WO (b)(6), (b)(7)(C)aske. (b)(6), (b)(7)(C)Ho

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

INITIALS OF PERSON MAKING STATEMENT: ACLU-RDI 5567 p.28

PAGE \_

PAGE 2 OF 7 PAGES 000019

TOR OFFICIAL USE OFFI A ACLU DD II CID ROI 5205

FILE NUMBER: (b)(6), (b)(7)(C) (b)(6), (b)(TAKEN AT (b)(6), (b)(7)(C) STAŢEMĘNT OF (b)(6), (b)(7)(C)(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

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

INITIALS OF PERSON MAKING STATEMENT: ACLU-RDI 5567 p.29

PAGE 3 OF 6 PAGE

10-L-0126 ACLU DD II CID ROI 5206

(b)(6) (b)(7)(C) (b)(6),(b)(7)(C) FILE NUMBER: (b)(6),(b)(7)(C)
(b)(6), (b)(7)(C) TATEMENT OF TAKEN AT $122$ DATED 22 5 $\varphi$ $\circ$ 7. CONTINUED
The courty and SGT (b)(6), (b)(7)(C) told me that the
individual who was breathing was now dready
dead, and there was nothing he could do . The
first I hadd of SGT (b)(6), (b)(7)(C) passibly stabbing
the man was on 11 Sept, when he tall me. (5)(6), (6)(7)(C)
A: (b)(6), (b)(7)(C)
a. Mhat do you mean by extra magazine?
A: I more than they are allowed by policy to have.
A: I more than they are allowed by policy to have.  O: Can you identify the unknown tragiferate?
<u>H: /// U.</u>
O: Can you identify where the unknown Iraqi female lived?
A: YES West side of 25th St. M'877
Q: Can you describe the Unknown Iraqi female?
A: Shorter and wider than me.
O: Did the unknown Image themale tell you how much money she was missing when she initially reported the theft to you?
A: 10,000 American
a: When you accestinged SET (b)(6), (b)(7)(C) acctaining to this investigation
Q: When you guestioned SOT (b)(6), (b)(7)(C) pertaining to this investigation, what did he say to you?
A! I don't remember.
Q: How did you become acrosse that SGT (b)(6), (b)(7)(C) Stale the
unknown tragi females money?
A: He told me.
a: Did you advise SGT (b)(6), (b)(7)(C) of his legal rights prior to
questroning?
A: NO.
Q: Did SGT (b)(6), (b)(7)(C) provide you with anymore information pataining
to this incident?
A: NOT THAT I REMEMBER.
a: What was the approximate time of the second incident?
A: Daylight  Q: Did you see the two Iraqii males alive?
A: One seemed to be breathing / chest moving
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
INITIALS OF PERSON MAKING STATEMENT: PAGE 4 OF PAGES ACLU-RDI 5567 p.30
10-L-0126 ACLU DD II CID ROI 5207

(b)(6), (b)(7)(C) LE NUMBER: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) $1828$ $0$ $0$ $0$ $0$ $0$ $0$ $0$ $0$ $0$ $0$
Q: Can use identify either Iragi males?
A: NO (6(6), (6)(7)(C)
Q: Did you witness SET (b)(6), (b)(7)(C) perform any first aid on
either Iragimales?
A: I know he at least prepped his kit and prepared to
work. Then I went back to give a SITREP.
Next I heard was that there was nothing to
be done, He was dead.
O: What condition did the alive traginale appear to be in
when you saw him last?
A: Shot multiple times, chances of survivial even
with medical attention seemed very unlikely.
O: What happened to the remains of the two deceased Iraqi male?
A: Put in body bags, handed over to pither the National Police or Iragi Police
a: What do the Iraqi Police do with the remains once thay
recieve them?
A: Either turn over to the families or hospitals to
get death certificale for burrial.
a: Do you have anythinfurther to add to this statement?
A: NO /// End of Statement // (516). (6)(7)(C)
(b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT: ACLU-RDI 5567 p.31

10-L-0126 ACLU DD II CID ROI 5208

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		*	NU IMPO		6), (b)(7)(C)		
(b)(6), (b)(7)(C) STATEMENT OF TAKEN AT	- 1878	DATED 2	NUMBE 2 Sep 0	R:	IŤINUE	.D:	
ATEMENT (Continued)							/
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	(b)(6), (b)(7)(C)						
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1\1.6	<b>}</b> /						
(1)2	·/						
NOI							
						,	
ΔF	FIDAVIT						
(b)(b), (b)(7)(C)	HAVE I	READ OR HAVE	HAD REA	DTON	ME THIS	STATEMEI	NT ME
VHICH BEGINS ON PAGE 1 AND ENDS ON PAGE TPULLY UNDER HE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS	AND HAVE INDE	ALED THE BUTT		$\cup$ $\cap$ $\cap$ $\wedge$	GE CON	HAIRING	, , , L
TATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT IND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL	HOPE OF BENEF JL INDUCEMENT.	. OR REWARD	, WITHOU	(b)(6),	(b)(7)(	C)	.14.1 ,
		Λ.					
		(Si					
WITNESSES:	Subsc	cribed and sworn	to before r	ne, a p	erson au	tnorizea by	iaw
	to administe	er oaths, this 22	day of S	ptombe	r, 20 <u> ප</u>	7	
	at <u>rou</u>	1 81111	(b)(6),	•	(C)		
ORGANIZATION OR ADDRESS							
		(Si			. ( 6 )		
				~ V / /	<b>Y//</b>	7 h 1/ / 1	Y = 53
	<del></del>	$\leq A$	(6), (1)	) <u>(</u>	<u>ДС</u> ,	(U)(I)	\\ <u></u>
ODCANIZATION OF ADDRESS		(Typed				(0)(1)	
ORGANIZATION OR ADDRESS		(Typed	IO USC	936		)	
		(Typed		936		)	, (b)(7)(
	(b)(7)(C)	(Typed	IO USC	93C dministe		)	

# RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this	s form, see AR 190-30; the	proponent agency is ODCSOPS
	DATA REQUIRED BY TH	E PRIVACY ACT
PRINCIPAL PURPOSE: To provide commande Your Social Security	s Code, Section 3012(g) ers and law enforcement officials Number is used as an additional/a ocial Security Number is voluntar	with means by which information may be accurately identified.  Ilternate means of identification to facilitate filing and retrieval.
1. LOCATION		2. DATE (b)(6), (b)(7)(C) 3. TIME (b)(6), (b)(7)(C) 4. FILE NO.
Camp Liberty CID Office		1.714
5. NAME (Last, First, MI)		8. ORGANIZATION OR ADDRESS
(b)(6), (b)(7)(C)		
6. SSN	7. GRADE/STATUS	C Company 2/12 INF Reg
(b)(6), (b)(7)(C)	E5 /AD	FOB Falcon, Baghdad, Iraq
PART	T 1 - RIGHTS WAIVER/NON-	WAIVER CERTIFICATE
Section A. Rights	(b)(6) (b)(2)(C)	
do not have to answer any questions about the offense ( do not have to answer any questions or say anyth anything I say or do can be used as evidence again  For personnel subject to the UCMJ) I have the right during questioning. This lawyer can be a civilian law or both.  (For civilians not subject to the UCMJ) I have the right during questioning. I understand that this lawyer can appointed for me before any questioning begins.	and von of Human Remains, s), however, holds by the clear ning.  Inst me in a criminal trial. ght to talk privately to a lawyer by the control of the contro	wanted to question me about the following offense(s) of which I am  to me that I have the following rights:  efore, during, and after questioning and to have a lawyer present with me to the Government or a military lawyer detailed for me at no expense to me,  fore, during, and after questioning and to have a lawyer present with me were expense, or if I cannot afford a lawyer and want one, a lawyer will be lawyer present, I have a right to stop answering questions at any time, or
Section B. Waiver	regai rights within the last unity (	lays? No
	to discuss the offense(s) under in	vestigation and make a statement without talking to a lawyer first and
WITNESSES (If available)	3. S	IGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)	ø	
b. ORGANIZATION OR ADDRESS AND PHONE	4. S	IGNATURE OF INVESTIGATOR (b)(6), (b)(7)(C)
2a. NAME (Type or Print)	5. T SA	(b)(6), (b)(7)(C), (b)(7)(F)
b. ORGANIZATION OR ADDRESS AND PHONE	Cam	RGANIZATION OF INVI p Liberty CID Office AE 09342
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.

| I want a lawyer. 2. SIGN (b)(6), (b)(7)(C)

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

DA FORM 3881, NOV 89 ACLU-RDI 5567 p.33

EDITION OF NOV 84 IS OBSOLETE

SWORN STATEMENT  For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.					
LOCATION	DATE (b)(6), (b)(7)(C) TIME (b)(6), (b)(7)(C) LE NUMBER				
FOB Falcon, Baghdad, Iraq	22 SEPO7 2010				
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER  GRADE/STATUS  (b)(6),(b)(7)(C)				
ORGANIZATION OR ADDRESS	(b)(6), (b)(7)(C) $E-5$ / $E_1$ )				
6 CO Q-12 INF BSN	, FOB FAICEN, IRAQ				
(b)(6), (b)(7)(C)	, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:				
Approximately Two	TO THITEE WEEKS ADO, While				
CONDUCTING A ROUTINE	Corrden And SEATEN in Mulhalla				
820, AN INCIDENT AITO	SE WHERE A FEMALE LOCAL NATIONAL				
SAID MONEY (IN The SUM	of \$10,000) WAS missing Fixen HER HEME.				
Arifild by Stated 1/2	PITEMISIS. THE FEMALE APPROACHED BOTH				
And mys	Ely To make The Allegations WE BOTH				
ansing sed the intermation	DIMMEDIATELY AND TOOK TAS A TAKE				
SIGHTEMENT DICECTLY	DUSTSUANT TO HET MAKING HET ACCUSAT				
da)) The River of	6), b(7)(C)				
FELD MICHELLINE	Approached me AND ASKED				
Ald didl' City Division	The shall all the House				
Thisk ANYCAR Dould do	1911 ( (b)(6), (b)(7)(C) (1-1) ACK-10 (1) (1-7)				
$\frac{1 h \sqrt{k} \frac{h \sqrt{k} \frac{h \sqrt{k} \frac{h}{k} \frac{h}{k} \frac{h}{k} \frac{h}{k} \frac{h}{k} \frac{h}{k} \frac{h}{k} \frac{h}{k} \frac{h}{k}}{h \sqrt{k} \sqrt{k} \sqrt{k} \sqrt{k} \sqrt{k}} $	É SAMÉ QUESTICO ANO HE DAVE PIETIN				
MULL THE SAME RESPONSE	(7 (b)(6), (b)(7)(C) The ) CILLING ALL THE				
dismount From it DAT.	reliate A court unit and action				
ir Bayent TOCK The me	The state of the s				
ABOUT THE STUBLED AND	That The FEMALE WAS OVERWHELMING				
Emphatil About The	ALT THAT AMERICANS SICKE THEIR				
MONEY. NO ONE SAID	ANY Third AND (7 (b)(6), (b)(7)(C) PAVE HIS				
weild That it the mode	Y WAS RETURNED HE WEND NOT				
PUTSUE THE SITUATION	ANY FURTHER STILL NO ONE SAIN				
ANYTHING AND WE CONTINU	sid which The SEARCH. TOWARD				
The END OF The Blue	( PARTY" A SOLDIER, SET (b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C) Appit Brachéd.	me and Told me That HE HAD				
MADE A MICTAKE AND THE	AT HE DANTED TO REETIFY IT. HE				
CAME TO ME IN CONFIDEN	6 1100				
KNEW THAT I WOULD RET	WILD THE MONEY-NO QUESTIENS ASKED				
EXHIBIT INITIALS OF PERSON MAKIN	(b)(O) (b)(Z)(C)				
	PAGE 1 OF PAGES				
INITIALED AS "PAGE OF PAGES." WHEN	EADING "STATEMENT OF TAKEN AT DATED CONTINUED." BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE UDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM				



FCBFARCA TAKEN AT FILE NUMBER (1916) (1917)

DATED

CO

CONTINUED

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

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

PAGE 2 OF 8 PAGES 000026

(b)(6), (b)(7)(C)  FIRSTALCO  STATEMENT OF  TAKEN AT  A SET (D)(0)(D)(C)  Q: MICHIGO SECO. IS IN Beginded trag secret?  A YES  Q: Why did you take the assignal complaint as false?  A Why did you think you hear morey was shall steep your  treats so that secondary. The prophs of Tital.  Billiaking Something, the prophs of Tital.  Q: The facility of the people of Tital.  A: A by: Remember of the morey mining when your team conduct the condense of the people.  A: No I am very administ about Not Steeling from these people.  A: The facility of the people of the michies for their day and noticed your team prior to be seen.  A: The steeling of the people of the michies for the day and noticed your team prior to be seen.  A: The steeling of the people of the michies for the factor of the people		i	CHE ANDED	
STATEMENT OF TAKENAT DATED CONTINUED  SET DIOLOGICO  G. M. Challo S. 20 is in Brighdad vag correct?  A. YES  B. Why did you take the ariginal complaint as false?  A. WE HEAT IT A LOT, ATTER WE CONDUCT SEATTCHER OF HOUSES  B. Why do you think you bean money was chan often your trooth contacts searcher?  B. WE MATTHE RECUSED, DETAINING THE WIRELESS OF EITHER STEADY.  B. WE SEATTHE RECUSED, DETAINING THE WIRELS AREAST STEADY.  B. WE SEATTHE RECUSED AND ADMINISTRATE ON BRINGING.  G. WE THE YOU THAT HE PEOPLE ON WHAT SHE LOCKED LIKE  3. Do you normally have maney missing when your teams conduct the cardon seascher.  A. I don't Remember HER NAME ON WANT SHE LOCKED LIKE  3. Do you normally have maney missing when your teams conduct the cardon seascher.  A. I don't Remember HER NAME ON WANT SHE LOCKED LIKE  G. What is your dual position on these missing when your teams account the cardon seascher.  A. I British My CREW ON THE MISSION FOR THAT ANY AND ACTIVES ON CONTROL ON THE MISSION FOR THAT ANY AND AND ACTIVE SEARCH TYPICALLY ON A CITY Block  G. What is an Policy State of The MISSION OF Command by the waster of the west of the state of the state of the seasch of the waster of the west of the waster of the west of the waster of the waster of the west of the waster of the waste	(b)(6), (b)(7)(C)	FOB MAICON	JJ SENOT	(6), (b)(7)(C)
A: Me HEAR IT A 10T, ATTER WE CONDING AS FORCE?  A. WE HEAR IT A 10T, ATTER WE CONDING AS FORCE?  A. WE HEAR IT A 10T, ATTER WE CONDING STARCHER OF HOUSES?  A. WE HEAR IT A 10T, ATTER WE CONDING STARCHER OF HOUSES?  A. WE HEAR IT A 10T, ATTER WE CONDING STARCHER OF HOUSES?  A. WE HEAR IT A 10T, ATTER WE CONDING STARCHER OF HOUSES?  B. WE WANTED SOMETHING, HET AND INTO THE WOODS STEPPING.  G. FOR YOU Identify the Forcell was record steeple, OR BRINGING.  G. FOR YOU Identify the Forcell was removed?  A. I don't REMEMBER HER NAME OR WANT SKE (celled Cike  3. Do you normally have money musing when your teams conduct the cordon sevenheir  A. NO I AM VERY ADMINISTRATION NOT STEAMY FROM THESE PEOPLE  [IRAB'S]  A. What is your dury pership on these missing?  A. I BRIEFED MY CREW ON THE MISSION FOR THAT DAY AND ACTIONS ON CONTACT AS WELL AS A ROC BRIEF TO MY COUNCIL BY WANT POLICIONSHIP ON A CITY Block  G. What is a Block Rong?  A. A CORDO, T SCARCH TY ICABLY ON A CITY Block  G. What is a Block Rong?  A. A CORDO, T SCARCH TYPICALLY ON A CITY Block  G. What is a Block Rong?  A. A CORDO, T SCARCH TYPICALLY ON A CITY Block  G. What is professionally to Set 1000,000000000000000000000000000000000	STATEMENT OF		DATED	CONTINUED
A. YES  B. Why do you take the original complaint as false?  A. WE HEAR IT A 10T, ATTER WE economic Scharcher of House's  3. Why do you think you hear money was strengther of House's  A. WE MEAR IT A 10T, ATTER WE economic Scharcher of House's  B. Whit securities your hear money was strengther of House's  B. What is complainted to the people of ITMA.  G. For you identify the Ferral local retrieval?  A. I don't Remember Her NAME OR NAT She (collect like  3. Do you normally have money mining when your teams conduct the cordinal sevenheir  A. NO I am very Administration of these mining when your teams conduct ITMAG'S  A. I Mart is your dury position on these mining?  A. I Bristed my cream on the commander?  A. I Bristed my cream on the missing for That day and Actions on Contact as well as a role private to my council as a Block Romy?  A. A Corder of Scarch Typically on a city block  G. What is a Block Romy?  A. A Corder of Scarch Typically on a city block  G. What is a Block Romy?  A. A Corder of Scarch Typically on a city block  G. What is a Block and the different approximately & mentils  A. A Corder of Scarch Typically on a city block  G. What is a policionally to Set to the indication Representably,  A. I have known Set to the day of the indication Representably,  I have been set to the day of the indication Representably,  I weith made. Personally, He is a good tricked and a second				
A. Why did you take the original complaint as false?  A. WE HEAR IT A 10T, AFTER WE conduct SUBARCHER OF HOUSES  3. Why do you think you bear money was stolen after your  Fraction of the searches?  A. WE TOWNS SOMETHING, DEPHISORY THE WRONG FRONTE, OR BRINGING  GENERALLY SOMETHING, DEPHISORY THE WRONG WHEN YOUR FROM CONDUCT  A. I don't REMEMBER HEN NAME OR WAST SEE (celled Cike  3. Do you normally have money musing when your from these pagase  A. NO I AM VERY ADMINIST ABOUT NOT STEALIST FROM THESE PEGAPLE  (IRBS:)  Q. What is your dust, possition on these gains?  A. TEAM CENDER J. RUCK COMMANDER  A. TO BRINGING OR WAST FOR MAN PRIOR THE Asserber  A. T. BRINGING OR WAST FROM OR THE ASSERT TO MY COUNTER  B. What is a Black Roomy?  A. A CORDOR T SEARCH TYPICALLY ON A CITY Block  G. What is AN FELDIOUSHIP TO SET APPROXIMATELY & MEXICOLOGY,  A. T. HAVE KINDS SCT. DIO. DITC. FOR APPROXIMATELY & MEXICOLOGY,  T. WEILD ON SCT. DIO. DITC. S. AN OUT STANDING SOLDING THE WAST.  A SITUAL MEDICAL TERSCAPILLY HELD A SUBJECT AND SUBJECT AND SOLDING THE WAST.		is in Bughdool 1	ag correct!	
A. WE HEAT IT A 10T, ATTER WE CONDUIT SEATTCHET OF HOUSES  TO Why do you think you bean money was down often your  Track godings searches?  A: WE CONTINUE Accused, ON A daily BASI'S, OF EITHER STEATING.  BREAKING SOMETHING, DETAINING THE WRENCE FLEOPTE, ON BRINGING  GENERALIZED TO THE PEOPLE OF ITAB.  Q: Pan you identify the French local returned?  A: I don't REMEMBER HER NAME ON WART She coeked cike  2: Do you normally have money musing when your team account the wordon searches?  A: NO I AM VERY ADMININT About NOT STEATING FROM THESE PEOPLE  (IRABI'S)  Q: What is your dusty position on their mission for These PEOPLE  (IRABI'S)  A: TEAM CENSER!  A: THE KNOWN SET DIG. DIGNOR FOR APPROXIMATELY & MONTHS!  TEAM NOT IN HIS direct chair of command by The NAS.  RIGHT IN MY TRUCK ON THE DOY THE INCIDENT TROPESCIONALLY,  TEAM ON SET DIGNORD IS A ROSE FRIEND THE NAS.  RIGHT MEDIC PERSONALLY HE IS A GOOD FRIEND AND THE NAS.  A STEAM MEDIC PERSONALLY HE IS A GOOD FRIEND AND THE NAS.	A: YES	^	<u> </u>	00 2
A: Why do you think you hear money was down after your tracks (ordered searches?  A: We tendine necused, as A daily Basis, of Either Stialist.  Bitaking something, Detaining the wirene freque, as Bringing Central To the people of Firal.  Q: I an you normally have tende local retract?  A: I don't Remember Herr Name or what sie Leeked Cike  3: Do you normally have money mining when your teams conduct the cordon searches?  A: No I am very administ about not stealist firem these people  (FRABIS)  A: Team Leaker / Truck commander?  A: Team Leaker / Truck and the miscial For That day and Active of the source of the source of the work of the	Q. Why did you to	xhe the original	romblant ar	
A: WE COMMITTE ACCUSED, DETAINING THE WILLIAM OF EITHER STEATING.  BREAKING SOMETHING, DETAINING THE WILLIAM PEOPLE, OR BRINGING  GENERALIZED TO THE PEOPLE OF ITAB.  Q: For you identify the Temple local retired?  A: I don't REMEMBER HER NAME OR WHAT SHE LOCALED CINC.  3: Do you normally have money musing when your team conduct the cordon searches?  A: NO. I am very administ about Not Stealing from These pagete (TRABIE)  A: TEAM LEASTER / TRUCK COMMINISTER THAT DAY AND ACTIONS ON COSTACT AR WELL AS A ROC BRIEF TO MY CHEW ON THE MISCION FOR THAT DAY AND ACTIONS ON COSTACT AR WELL AS A ROC BRIEF TO MY CHEW ON THE MISCION FOR THAT DAY AND ACTIONS ON COSTACT AR WELL AS A ROC BRIEF TO MY CHEWAY.  A: A CORDON & SCATTER WELL AS A ROC BRIEF TO MY CONNEX.  B: What is a Block Rooty?  A: A CORDON & SCATTER SIGNIFICATION ON A CITY Block  G: What is your relationship to SCT DIOS. (DIOS.)  A: I HAVE KNOWN SCT DIOS. (DIOS.)  THE WORLD SCT DIOS. (DIOS.)  THE WORLD SCT DIOS. (DIOS.)  THE WORLD SCT DIOS. (DIOS.)  THE WAS SCT DIOS. (DIOS.)  THE WAS SCT DIOS. (DIOS.)  THE WAS SCT DIOS. (DIOS.)  A REAL MEDICAL PERSONNELLS A GOOD FRICKED AND A DIOSERVENT AND ADDITIONS.	^ `	`	CONDUCT S'BAT	TCHEIT OF HOUSES
A: We then recured, on A daily Bacis of Either Stealing.  Briaking something, letaining the wirene people, or Bringing  General writer to the people of Itala.  Q: For you identify the tened local returned?  A: I don't remember Her name or what she becked like  3: Do you normally have money mising when your teams conduct  The cordon searches?  A: No I am very admont about not stealing from these people  (IRABIE)  Q: What is your dury position on these missing?  A: TEAM LEASTER Town Ried on the absence?  A: I Bristed my cred on the mission for that day and  Actions on contact as well as a Roe Brist to my council  B: What is a Block forty?  A: A Cordo to Scarch Typically on a city block  Q: What is a Block forty?  A: A Have known SGT (1000.00000)  A: I Have known SGT (1000.00000)  A: A cordo to Scarch Typically on a city block  Q: What is an interest chain or command but the way.  I would say SGT (1000.00000)  A: Reald say SGT (1000.00000)  A: Reald say SGT (1000.00000)  A: Reald redic Personally, the is a good friend and and a ference of the second and and a ference of the second and a second a second an	1 /	/	ser was stoken	atter your
Brighty Something, Detailing The Willer People, On Biringing Constitution To The people of ITAR.  Q: For you identify the Female local returned?  A: I don't Remember Her Name on what she lected like  3: Do you normally have money mining when your teams conduct the cordon searchest administ about Not Stealing From These people (IRABIS).  Q: What is your dust position on these missin?  A: TEAM LEADER I Truck commander?  Q: Did you brief your tam prior to the search?  A: I Bright My Cread on the mission For that day and Actives on contact AR Well AS A ROE Brief To my Country  A: A Corder T Search Typically on A city Block  Q: What is a Black Penty?  A: I Have known SCT (100.0017)(C) For Approximately & medics?  I have known SCT (100.0017)(C) For Approximately & medics?  I have known SCT (100.0017)(C) For Approximately & medics?  I am not in his direct chain or command by the waster  Riding in my Truck on the day of the incident. Refressionally,  I would CAY SCT (100.0017)(C) Is an autotable soldier And	troops (saturts see	7	1-1-1-	-1.3 - 5/2/11
CENCIAL WITCH TO THE PEOPLE OF ITAB.  Q: I'M you idently the Female Lacal extend?  A: I don't Remember Here Name or what she collect like  3: Do you normally have money musing when your teams account the corden secretical that have money musing when your teams account the corden secretical to me your dead position on these missing?  A: No I am very administ about Not Stealist from these people  (IRAB'S)  Q: What is your dury position on these missing?  A: TEAM LEADER! Truck commander?  Q: Did you brief your tam prior to the search?  A: I Bristed my Creat on the missing For that day and Active To my Country  A: The Cordes of Control of Note of the Missing For that day and Active To my Country  A: A Cordes To Search Typically on a city Block  Q: What is a Block really on a city Block  Q: What is a Block really on a city Block  Q: What is a Block really of Command by the wastes  I have known SGT (1000, 1000) For approximately to mostly  I am not in his direct chaid of command by the waster  Riding ind my Tituck on the day of the included in Regressionally,  I would cay SGT (1000, 1000) I'M is an outstand and I had a real to the included in the prior that the is a good Friend and I had the command and I had the comma	P: WE TOWN HITE ACCUS		) > \ 1	LEIC STEPTING,
A: I don't Remember Here Name or what ske Leelled Like  3: Do you normally have money missing when your teams according the worden searchest Here Name or what Not Stealist from these people  A: No I am very administ about Not Stealist from these people  (IRABIS)  A: TEAM LEADER / TRUCK commander?  A: TEAM LEADER / TRUCK commander?  A: T Brixfed my Crew on the mission for that day and actions on contact as well as a role brief to my council  B: What is a Block forty?  A: A Corde) T Search Typically on a city Block  A: I Have known SGT (b)(6). (b)(7)(C)  I Have known SGT (b)(6). (b)(7)(C)  I would cay SGT (b)(6). (b)(7)(C)  I would cay SGT (b)(6). (b)(7)(C)  A right medic Personally. He is a good Friend And The source of the search of command synthe was a significant and a significant for the source of the search of command synthe was a significant for the source of the search of command synthe was a significant for the source of the source of the source of the search of command synthese and a significant for the source of t				OK BIRNATING
A: I don't Remember Here NAME OR What she belied like  3: Do you normally have money missing when your teams conduct  the cordon searchest  A: NO. I am very administ about NOT STEALISE FROM THESE PEOPLE  (IRABIE)  A: TEAM CEROLER / TRUCK COMMANDER  A: TEAM CEROLER / TRUCK COMMANDER  A: I Brigged my Crew on the mission For That day and  Actions on contract as well as a roc Brief to my Country  B: What is a Block Porty?  A: A Cordo T SEARCH Typically on a city block  G: What is an selectionship to Set billion (17)(6)?  A: I Have known Set (100,000)(10) For Approximately & medits  I have known Set (100,000)(10) For Approximately & medits  I have known Set (100,000)(10) For Approximately & medits  I have known Set (100,000)(10) For Approximately & medits  I have known Set (100,000)(10) For Approximately & medits  I have known Set (100,000)(10) For Approximately & medits  I have known Set (100,000)(10) For Approximately & medits  I have known Set (100,000)(10) For Approximately & medits  I have known Set (100,000)(10) For Approximately & medits  I have known Set (100,000)(10) For Approximately & medits  I have known Set (100,000)(10) For Approximately & medits  A REAL MEDITAL	CENERAL INSTEST TO Th	É PÉOPTE OF IT	Λ	
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The cordon searchest  A: NO. I am very adamant about NOT STEARING FROM These pages  (IRABIC)  Q: What is your dusty position on these missin?  A: TEAM CERTER / Truck commander?  Q: Did you brief your town prior to the seerch?  A: I Briefed my Creal ON the mission for that day and actions on contact as well as a Rot Brief to my country  A: A Cordo) & SEARCH TYPICALLY ON A CITY Block  Q: What is a Block Penty?  A: A Cordo) & SEARCH TYPICALLY ON A CITY Block  Q: What is your relationship to SET (b)(6)(b)(7)(C)?  A: I Have Known SET (b)(6)(b)(7)(C) For Approximately & months  I have Known SET (b)(6)(b)(7)(C) For Approximately & months  Riding in my Truck on the day of the incident. Professionally,  I would say SET (b)(6)(b)(7)(C) is an outstanded so later and				
A: NO I AM VERY ADAMANT ABOUT NOT STEALING FROM THESE PEOPLE  (IRABIA)  Q: What is your dudy position on these mission?  A: TEAM LEADER? I TRUCK COMMONDER?  A: I BRIEFED MY CREW ON THE MISSION FOR THAT DAY AND  ACTIONS ON CONTACT AS NELL AS A ROE BRIEF TO MY CONNERS  B: What is a Black Porty?  A: A CORDO T SEARCH TYDICALLY ON A CITY Block  G: What I YOUR FORTHORD TO SET (DIO). (DIT)(C) TO APPROXIMATELY & MONTHS  I HAVE KNOWN SET (DIO). (DIT)(C) FOR APPROXIMATELY & MONTHS  I AM NOT IN HIS DIRECT CLAIN OF COMMOND SYTHE WAS  RIGHN IN MY TRUCK ON THE DAY OF THE INCIDENT PROFESCIONALLY,  I WOULD SAY OF (DIO). (DIT)(C) IS AN OUTSTANDING SOLDIER AND  A CREAT MEDIC. PERSONALLY HE IS A GOOD FRIEND AND  A CREAT MEDIC. PERSONALLY HE IS A GOOD FRIEND AND  A CREAT MEDIC. PERSONALLY HE IS A GOOD FRIEND AND  A CREAT MEDIC. PERSONALLY HE IS A GOOD FRIEND AND  A CREAT MEDIC. PERSONALLY HE IS A GOOD FRIEND AND  A CREAT MEDIC. PERSONALLY HE IS A GOOD FRIEND AND  A CREAT MEDIC. PERSONALLY HE IS A GOOD FRIEND AND  A CREAT MEDIC. PERSONALLY HE IS A GOOD FRIEND AND  A CREAT MEDIC. PERSONALLY HE IS A GOOD FRIEND AND  A CREAT MEDIC.	3. Do you normally	those money	wissing who ho	ult teams (coduct
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Q: What is your duty position on their mission?  A: TEAM LEADER / TRUCK commander?  Q: Did you brief your team print to the seent?  A: I Briffed my CREW ON THE MISSION FOR THAT day AND  ACTIONS ON CONTACT AS WELL AS A ROE BRIEF TO MY CONNEX  B: What is a Black Penty?  A: A Corde) & SEARCH TYPICALLY ON A CITY Block  Q: What is your relationship to SET (b)(0). (b)(7)(C)?  A: I HAVE KNOWN SET (b)(0). (b)(7)(C) FOR APPROXIMATELY & MONTHS  I AND NOT IN HIS direct chain or Command by THE WAN  IRIGINAL IN MY TRUCK ON THE DAY OF THE INCIDENT PROTECTIONALLY,  I WOULD SET SETSONALLY HE IS A GOOD FRIEND AND THE	<i>i i</i> \	70 AMANI ASOUL	NOT STEAHAS	ICOM THESE SEASTE
A: TEAM LEACHER / TRUCK COMMANDER?  Q: Did you brief your form prior to the search?  A: I BriEFED MY CREW ON THE MISSION FOR THAT day AND  ACTIONS ON CONTACT AR WELL AS A ROE BRIEF TO MY COWNER  B: What is a Black Porty?  A: A Cordo) & SEARCH TYPICALLY ON A CITY Block  G: What is your relationship to SGT (b)(6). (b)(7)(C)?  A: I HAVE KNOWN SGT (b)(6). (b)(7)(C) FOR APPROXIMATELY & MONTHS  I AM NOT IN HIS direct Chain of Command by THE WAS  IRISTORY IN MY TRUCK ON THE GAY OF THE INCIDENT FROMESCIONALLY,  I WOULD CAY SGT (b)(6). (b)(7)(C), S AN OUT STANDING SOLDIER AND  A CREAT MEDIC. PERSONALLY HE IS A GOOD FRIEND AND THE			· •	
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A: I BRIEFED MY CREW ON THE MISSION FOR THAT DAY AND  ACTIONS ON CONTACT AC WELL AS A ROE BRIEF TO MY CONNER  B: What is a Black Panty?  A: A Corde) & SEARCH TYPICALLY ON A CITY Block  G: What & your relationship to SGT  (b)(6). (b)(7)(C)?  A: I HAVE KNOWN SGT  (b)(6). (b)(7)(C) FOR APPROXIMATELY & MONTHS  I AND NOT IN HIS DIRECT CLAIN OF COMMAND BUT HE WAS  IRICHIAL IN MY TRUCK ON THE ANY OF THE INCIDENT. PROFESCIONALLY,  I WOULD CAY SGT  (b)(6). (b)(7)(C) IS AN OUTSTANDING SOLDIER AND  A CITERI MEDIC. PERSONALLY: HE IS A GOOD FRIEND AND THE	H. IEAM CEADER			
Actions on contact as well as a Roe Brief to my Couners  B: What is a Block Party?  A: A Corde) & Séarch Typically on a city Block  B: What & your solutionship to SGT (b)(6). (b)(7)(C)?  A: I Have known SGT (b)(6). (b)(7)(C) For Approximately 4 modifs  I Ad Not in His direct chain of Command but HE was  Riding in my Truck on the day of the incident. Professionally,  I would say SGT (b)(6). (b)(7)(C) is an outstanding soldier and  A great medic. Personally He is a good Fixiend and a professionally.		four team prior	1 1 1	/
A: A Corde) & SEARCH TYPICALLY ON A CITY Block  Q: What is a Black Pently on A CITY Block  Q: What is par selectionship to SGT (b)(6), (b)(7)(C)?  A: I HAVE KNOWN SGT (b)(6), (b)(7)(C) FOR APPRICXIMATELY & MONTHS  I AM NOT IN HIS direct Chain of Command but HE WAS  Riding I'm my Truck on the day of the incident. Profescionally,  I would say SGT (b)(6), (b)(7)(C), Is AN OUTSTANDING Soldier And  A CREAT MEDIC. PERSONAlly - HE IS A GOOD FRIEND AND THE DOOR OF THE INCIDENCE.				KAI CAY AND
A: A Corde) + Séarch Typically ON A City Block  Q: What o per relationship to Soit (b)(6), (b)(7)(C)?  A: I Have KNOW) SGT (b)(6), (b)(7)(C) For Approximately & modific  I AM NOT IN HIS direct Chain of Command but HE WAS  Riding IN my Truck on the day of the incident. Profescionally,  I would say SGT (b)(6), (b)(7)(C) Is AN OUTSTANDING Soldier And  A preat medic. Personally He is a good Friend And I had I		1:	KOC BITIEF	TO MY GUDWELL
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I AM NOT IN HIS dITECT CLAIN OF COMMAND BYT HE WAS  RICHALLY IN MY TITUCK ON THE ARY OF THE INCIDENT. PROFESCIONALLY,  I WOULD CAY SGT (b)(6), (b)(7)(C) IS AN OUTSTANDING SOLDIER AND  A CITERI MEDIC. PERSONALLY HE IS A SCOOL FIXTEND AND THE	ig What is your relation			1 / 1 / 2
IRIONI IN MY TITUCK ON THE DAY OF THE INCIDENT PROFESCIONALLY,  I WOULD CAY SGT (b)(6), (b)(7)(C), S AN OUTSTANDING SOLDIER AND  A CITERI MEDIC. PERSONALLY HE IS A GOOD FIXTEND AND AND AND THE	A: I HAVE KNOWS SGT	7 7 7	AMMICKIMAIE	y umasiks
I would (A) SGT (b)(6), (b)(7)(C), S AN OUTSTANDING SOLDIER AND A CITERI MEDIC. PERSONALLY HE IS A GOOD FIXEND AND A PROBLEM (D)(6), (b)(7)(C)	- L AD DOT IN HIS	divect Chain	or Command	OUI TE WAS
A CITERI MEDIC. PERSONALLY HE IS A GOOD ESTIONAL AND THE			OF THE INCID	16): HOTERCOSAILY,
(b)(6) (b)(7)(C)	1 Weild (A) SG)		a) OUISTANOIN	
	A CREAT MEdil. PEIL		A GOOD PILIE	20 Trob + The
12. 1000 Many times has only	Q: How many times has	<u> </u>	le with you on	Windon,
A: I dod'T KNOW - AS A MEdic, HE RIGES WITH A LOT OF	A: I don't KNOW	- AS A MEdic, 1	1 - 1-	. , ,
directed Uthille ( dependent on) The mission	dirpertent VEh	VE ( dESENDING		
(1) Ch the day of the incident what was sol	7. C. TR (15)		SGT	
N. HE WAS THE PLATOON MEdie AND ASSISSTED WITH THE SEPTELING	A. HE WAS THE PIA	ices Médie Am	CI ASS, SSIEd 2	JITA THE SEXYICKING
(b)(6), (b)(7)(C)	·			(b)(6), (b)(7)(C)
ACLU-RDI 5567 p.36  PAGES  (b)(6), (b)(7)(C)  PAGES  (b)(6), (b)(7)(C)	FIALS OF PERSON MAKING STATEME ACLUERDI 5567 n. 36	ENT: (b)(6), (b)	(7)(C)	*

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•		
(b)(6) (b)(7)(C)	Cal Kalan	FILE NUMBER: (DIGI. (DI
STATEMENT OF	FOB FAICEN TAKEN AT	DATED CONTINUED
STATEMENT OF (b)(6), (b)(7)(C)  was Sat	owed up with som	neane or was he to search
ar area alone?		
A: HE WAS DOT PAINTE	dwith Adyane.	IT is Net uncenned to
HADE I MAN SEATCH	LA RUCM AFTER	THE HOUSE IS CIEARED.
	o you know what.	
had to search?		
		Floor of The House But
CADNOT SAY FOR	SURE = don'T R	EMEMBER EXACTLY IF I SAW
THIN SEATERING.		
Q: How lose between	the completion of the	o search of mythalla 820 and
•	made her complaint?	•
	,	DE WITHAITED FROM THE HOUSE
31 Hors long between	The & b(6), b(7)(C) rainly	of the that of the time
	the money?	
	TWEEN 30 misuj	
About 5 of 6 main	TE HOUSES AND AT (b)(6), (b)(7)(C)	DENT BACK TO THE COP
HE PAVE THE MONEY	TO ME DE INE	LAST HOUSE PRIOR TO
POINT TO THE CET	)(6), (b)(7)(C)	
a Did you ask why	e he tack the ma	iney?
A: NO	6), (b)(7)(C)	<u> </u>
D: Wy do you thik he	took the money?	
A L HAVE DO )	déa. O	(b)(6), (b)(7)(C)
9: As SGT (0)(0), (0)(7)(C) (ric	id, did you expect	non to do something like this?
A NO		9
Q: How he done any	hig like this betw	(e)
A' NOT THAT I KNO	WOF	2
Q' Did he pase any f	incircul problems	7
A NOT THAT I AD	1 AWAILE OF (b)(6), (b)	)(7)(C)
Q' Where were you	when SGT office	gave you the money?
A: WE WERE ON THE	CAST HOUSE IC	BE SEARCHED - HE APPREACHED
ME EN THE INGINE	OF THE HOUSE	
9. Explain where he	had the mangery h	row he give it to you adulat
he said as he was do	ing this.	the state of the s
A: HE pulled The	nowey our or His	C. FIAK SACKET AND HANGED
,	,	(b)(6), (b)(7)(C)
TIALS OF PERSON MAKING STATEME	=NT·	PAGE 4 OF PAGES

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

FCB FAICCN
TAKEN AT

FILE NUMBER (5)(6), (6)(7)(C)

PASSEYCT

DATED

CO

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CONTINUED

HIS FRACT more (b)(6), (b)(7)(C)MINUIE ACLU-RDI 5567 p.38 (b)(6), (b)(7)(C 000029 (b)(6), (b)(7)(C)

FCB FARCON TAKEN AT FILE NUMBER:

2) SEPCT (5)(6), (6)(7)(C)

DATED CONTINUED

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(b)(7)(C)
11. NO - I don'T recall FANNING Through or Hed Big The
STACK WAS. I SAW A 8100 do MAIR BUIL ON THE TEX
AND THAT IS All I REMEMBER I OUT THE STACKED
my CARRO POCKET AND MOVED TO CINK-UP WITH
The TERP I BELIEVE THAT THE STACK WAS BETWEEN
1 TO 2 , NCLES.
2: Do you recall what the female looked like?
A. NOT EXACTLY - SLE WAS WEARING A Black VEIL, ASOUT
5'4" TO 5' " APPROXIMPTERY 175 LBS TO 200 LBS
Nothing distinctive ASOUT HER FACE THAT I RECALL
of Derribe the male you returned the money to
A BETWEEN BOOK TO 50 MS 5 " TO S" Applex in ATELY
17016S. I NEVER OUT HIS NAME AND THERE WAS
NOTHING distilletile About Him That I REMEMBER.
THEREWERE 2 TO 3 OTHER MATER AT THE HOUSE
I Think I RECALL THEM BEING HIS SONS. HE APPEARED
TO BE THE MON OF THE HOUSE.
Q: Why didn't you count the money?
A. I didn't SEE A NEED TO - FOF, DURED IF HE WAS
Soing To RETURN it, why would HE Hold By BACK.
Q' Do you believe all of the money was channed
# YESO I do - I BELIEVE \$CT(b)(6), (b)(7)(C)
3' Did SGT (b)(6), (b)(7)(C) say the money all of the money
was returned?
A YES HE did, when LT. (b)(6), (b)(7)(C) ASKED HIM ATTER WE
Q: Ded you cal SET (b)(6), (b)(7)(C) if he retired all of the money?
A: NO HE 1010 CT. (D)(D)(D)(D) THAT HE KETUIT NEW ALL OF I'M
$\frac{1/NU}{N\cdot Q} = \frac{1}{1} \frac{1}$
by Regarding a mission 1861
a possible Mosurgent, de do you have any knowledge of
This: (b)(6), (b)(7)(C)
A. NO 1 do NO
(b)(6), (b)(7)(C)
ACLU-RDI 5567 p.39  PAGE © OF F PAGES    Display   Displ
- 10-0 10-0 100 100 100 100 100 100 100

(b)(6), (b)(7)(C)  FOR FAIRCA  FILE NUMBER:  22 SEATINGED  CONTINUED
o. (b)(7)(c) EMENT OF TAKEN AT DATED CONTINUED  Did SGT (b)(6), (b)(7)(C) Westion withing of this return to you?
A: No B: Did var write the narrative action of this statement?
A. 128 (marter (1000, 1000))
Oct tering to SET (b)(6), (b)(7)(c)?
A. NO 0
Oction of the statement?
A. YES
ayone? any one?
A. T NO  Are the being of the statement?
A: YES
A: No you have anything to add to your statement?
-ENI) OF STATEMENT

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PAGE OF

(b)(6), (b)(7)(C)
PAGES
000031

FEB FALCES

FILE NUMBE (b)(6), (b)(7)(C)

DATED 33 SEPO CONTINUE

STATEMENT OF	TAKEN AT	DATED ಎ	2 SEPO CONTINUED:
STATEMENT (Continued)			
			******
			The second secon
			1979
			= WARPHILL
(b)(6) (b)(7)(	AFFID		
(b)(6), (b)(7)(0	CE & JEILL VINDERST	, HAVE READ OR HAVE I	HAD READ TO ME THIS STATEMENT
WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE THE STATEMENT IS TRUE. I HAVE INITIALED A	ALL CORRECTIONS AND F	HAVE INITIALED THE BOTTO	M OF EACH PAGE CONTAINING THE
STATEMENT. I HAVE MADE THIS STATEMENT	FREELY WITHOUT HOPE	OF BENEFIT OR REWARD	WITHOUT THREAT OF PLINISHMENT,
AND WITHOUT COERCION, UNLAWFUL INFLUE	NCE, OR UNLAWFUL IND	OUCE (D)(	0), (b)(7)(C)
		_	
WITNESSES:		(3	y - 2.22
WITNESSES.		Subscribed and swern to	o before me, a person authorized by law
		to administer oaths, this 22 d	ay of September, 20 <u>67</u>
		at FOB Felico, Ira	9
ORGANIZATION OR ADDRESS		(1)(6)(1)	
		(b)(6), (b)	
		(Signature o	of Person Administering Oath)
		(h	(6), (b)(7)(C)
ODCANIZATION OF APPRECE		(Typed Name	of Person Administering Oath)
ORGANIZATION OR ADDRESS		1100 10	926
		(Autho	936 rity To Administer Oaths)
INITIAL C OF DEDCOM MANUFLO OTATEMENT			(b)(6), (b)(7)(C)
INITIALS OF PERSON MAKING STATEMENT	(b)(6), (b)(7)(C)		PAGE & OF PAGES
			PAGE OF OF PAGES





### AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

**ROI NUMBER** 

0230-07-CID899 -2308 4

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 22 Sep 07, MAJ (b)(6), (b)(7)(C) Office of the Staff Judge Advocate (OSJA), 4<sup>th</sup> Brigade Combat Team, 1<sup>st</sup> Infantry Division (4/1 INF), Forward Operating Base (FOB) Falcon, Baghdad, Iraq, notified this office that SGT (b)(6), (b)(7)(C) C Company, 2<sup>nd</sup> Battalion, 12<sup>th</sup> Infantry Regiment (2/12<sup>th</sup> INF), Combat Outpost (COP) Chosen, Baghdad, Iraq, stole \$10,000 U.S. dollars from an unknown Iraqi female, while conducting combat operations.

About 0900, 22 Sep 07, SA to (b)(6), (b)(7)(C) this office, coordinated with MAJ who provided all available information pertaining to this investigation.

About 1600, 22 Sep 07, SA (b)(6), (b)(7)(C) Interviewed CPT (b)(6), (b)(7)(C) Commander, C Company, 2/12<sup>th</sup> INF, COP Chosen, Baghdad, Iraq, who provided a verbal statement wherein he related he was not present during the mission on 10 Sep 07. CPT (b)(6), (b)(7)(C) further related the incident was reported to him by 1LT (b)(6), (b)(7)(C) Platoon Leader, C Company, 2/12<sup>th</sup> INF, COP Chosen, Baghdad, Iraq, on 10 Sep 07. CPT (b)(6), (b)(7)(C) related upon being informed of the incident, he reported it to LTC (b)(6), (b)(7)(C) b)(6), (b)(7)(C) Commander, 2/12<sup>th</sup> INF, FOB Falcon, Baghdad, Iraq, on 11 Sep 07. CPT (b)(6), (b)(7)(C) related he then verbally advised SGT (b)(6), (b)(7)(C) of his legal rights and removed him from the battle roster. CPT (b)(6), (b)(7)(C) had no further information to provide to this investigation.

About 1630, 22 Sep 07, SA interviewed SFC (b)(6), (b)(7)(C) Platoon Sergeant, C Company, 2/12<sup>th</sup> INF, COP Chosen, Baghdad, Iraq, who provided a verbal statement wherein he related he was not present during the mission on 10 Sep 07. SFC urther related the incident was reported to him by (b)(6), (b)(7)(C) on 10 Sep 07, at which time they notified CPT (b)(6), (b)(7)(C) SFC (b)(6), (b)(7)(C) and no further information to provide to this investigation.

About 1828, 22 Sep 07, SA (b)(6), (b)(7)(C) interviewed 1LT (b)(6), (b)(7)(C) who provided a sworn statement wherein he related on 10 Sep 07 about 2130 hours, while conducting combat operations in the Muhalla District, Baghdad, Iraq (MB(b)(6), (b)(7)(C), an unknown Iraqi female approached him and reported persons unknown, by unknown means stole \$10,000 U.S. dollars from her residence. 1LT (b)(6), (b)(7)(C) related he then questioned the Soldiers of his platoon, who denied stealing the money. 1LT (b)(6), (b)(7)(C) related as he was beginning to leave the area of operations, the unknown Iraqi female then re-approached him and again claimed someone stole \$10,000 U.S. dollars from her residence. 1LT (b)(6), (b)(7)(C) again questioned his Soldiers, who denied stealing the money. At that time, he heard SGT (b)(6), (b)(7)(C) C Company, 2/12<sup>th</sup> INF, COP Chosen, Baghdad, Iraq, requested an interpreter to report to his vehicle. Upon the interpreters arrival at SGT (b)(6), (b)(7)(C) vehicle, he observed SGT (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) loaded into their vehicles and prepared to leave the area of operations, when the unknown Iraqi female again approached 1LT (b)(6), (b)(7)(C) and claimed that some of the money, but not all, had been returned. 1LT (b)(6), (b)(7)(C) related he then returned to COP (b)(6), (b)(7)(C) with his

Typed agent's name and sequence number $SA(b)(6)$ , $(b)(7)(C)$ , $(b)(7)(F)$	86 <sup>TH</sup> MP DET(CID) (FWD), 22 <sup>ND</sup> MP BN Camp Liberty, Iraq, APO AE 09342	
SIGN	25 Sep 07	EXHIBIT 5

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#### FUR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

### AGENT'S INVESTIGATION REPORT

ROI NUMBER

0230-07-CID899 · 23084

CID Regulation 195-1

PAGE 2 OF 2 PAGES

DETAILS

ACLU-RD45567 p.43

platoon and question the Soldiers involved. 1LT (b)(6), (b)(7)(C) related SGT (b)(6), (b)(7)(C) confessed to stealing the money from the unknown Iraqi female's residence. (See Sworn Statement)

About 1840, 22 Sep 07, SA advised SGT (b)(6), (b)(7)(C) of his legal rights, which he invoked when he requested a lawyer. (See Non-Waiver Certificate)

About 1930, 22 Sep 07, SA priefed 1LT on all aspects of this investigation.

About 2010, 22 Sep 07, SA (b)(6), (b)(7)(C) interviewed SGT (b)(6), (b)(7)(C) who provided a sworn statement wherein he related approximately two to three weeks ago, while conducting combat operations in the Muhalla District, Baghdad, Iraq, he was approached by SGT (b)(6), (b)(7)(C) who admitted stealing money from an unknown Iraqi female while conducting a cordon and search of her residence. SGT (b)(6), (b)(7)(C) related SGT (b)(6), (b)(7)(C) then handed him a stack of \$100 U.S. dollar bills. SGT (b)(6), (b)(7)(C) further related he did not count the money and returned it all to the unknown Iraqi female while inside her residence. (See Sworn Statement)

About 1030, 25 Sep 07, SA prised MAJ (b)(6), (b)(7)(C) of this investigation. MAJ (b)(6), (b)(7)(C) opined credible information existed to believe SGT (b)(6), (b)(7)(C) committed the offense of Larceny.

About 1108, 25 Sep 07, SA briefed LTC (b)(6), (b)(7)(C) on all aspects of this investigation.

LAW ENFORCEMENT RECORDS: A check of the files of this office and the U.S. Army Crimes Records Center (USACRC) revealed no derogatory information pertaining to SGT(b)(6), (b)(7)(C)///Last Entry///

Typed agent's name and sequence number $SA(b)(6)$ , $(b)(7)(C)$ , $(b)(7)(F)$	ORGANIZATION  86 <sup>TH</sup> MP DET(CID) (FV Camp Liberty, Iraq, APO	
SIG	25 Sep 07	EXHIBIT 5

UNRICIAL UNDONLAR

			0230	07 61089	9 23084
	FOR OF	FICIAL USE ONLY			·
	-AWSWO	RNSTATEME	NT	of Claffica Damana	
For use of this form,	see AR 190-45; the propo			of Staff for Personnel.	
LOCATION	1	DATE	TIME 1927 PX	ILE NUMBER	
LAST NAME, FIRST NAME, MIDDLE NA	TC9d	SOCIAL SECURIT	TY NUMBER	GRADE/STATUS	
(b)(6), (b)(7)(C)		(b)(6), (b)	$(7)(C)_{}$	0-1/AD	
C Campany, 2/12+	* INFREG F	OB Falcon, Ba	aghdad, Ira	19	
(b)(6), (b)(7)(C)	(b)(7)(C)	, WANT 1	0	LOWING STATEMENT U	JNDER OATH:
On 10 Sept 07	at about	2/130 hrs	s my pa	atrol was	condutin
engagement in	M820 \	vic grid	$\overline{MB}(p)(q)$	), (b)(7)(C)	I was
moving with	SPC (b)(6), (t		(b)(6), (b)(7		erpreter
SGT (b)(6), (b)(7)(C) SG-	$T^{(b)(6), (b)(7)(C)} \le C$	(b)(6), (b)(7)(C)	, and 9-7	(b)(6), (b)(7)(C)	Were
Working one	house ahe	\	ne as a	<u>Search</u>	team.
In a house	on the	W side	of the	Street V	<u>ve</u>
1 1 1 1	tra maga-	1 1.	1 /	and of an	ristmas
lights. The ext	tra mag,	~ 1 ~	ints, h	nich can	indicators
used to do ton	1	scre pla	<u>e lel</u>	os are	noeded
that turther	1	and extra	()i	oning are	- Necuca.
The search on			noth up	nothing	About
Contiscated the	e Magazi		ons the	maa/X-m	as lights
two houses	5 The T	emale th		claimed 9	10 000
house aproach		NAS MISS	0.1		rome.
5he said the	more w	as kept		plastic ba	
	iresser. N		ventione	1 finding	ans
maney I told	her T	1 1	ook int	to the DVC	11
T told her	to check	and ma	ike si	re it w	as not
moved durin	a the c	search. 4	She che	icked, co	me back
and Claimed	it was	still miss	sing. A	o one res	<u> </u>
pulled my up	nt togeth	nor and a	sked if	anyone	had
taken moner	1 from	the home	No o	no replie	d that
they had . 56	(b)(6), (b)(7)(	e) was de	tensive,	asking"N	hat
such a poor	-family w	as doing	with.	such a l	orge_
amount of n	roney an	1 way?"	I dovit		ntioning
now much	she had	said	was m	issing.	J tock (b)(6), (b)(7)
time to exp	plain the	impact	and im	plication	15
EXHIBIT INITIAL	S OF PERSON MAKING	STATEMENT (b)(6	b), (b)(7)(C)	DAGE 4.05	PAGES
				PAGE 1 OF	Y PAGES

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.

FILE NUMBER: 1828 TAKEN AT Was COP b(6), b(7)(C) area sations HO. hest

ACUTULE OF SERSON MAKING STATEMENT:

(b)(6), (b)(7)(C)10-L-0126 ACLU DD II CID ROI 5222

1828 have (b)(6), (b)(7)(C

(b)(6), (b)(7)(C)ACLUARDESERSON MAKING STATEMENT:

3 OF 6

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

## TOR OFFICIAL USE ONLY



(b)(6), (b)(7)(C) FILE NUMBER: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) STATEMENT OF  TAKEN AT 1020  DATED 2250 7 CONTINUED
the courtyar ( SGT (b)(6), (b)(7)(C) told me that the
individual who was breathing was how dready
doad and there was nothing he could do. The
first I hoped of SGT (b)(6), (b)(7)(C) Dossibly stabbing
the man mas on 11 Sept, when he told me.
Q: SA (b)(6), (b)(7)(C)
$\underline{A} : \underline{(b)(6), (b)(7)(C)}$
a: What do you mean by extra magazine?
H: I more than they are allowed by policy to have.
a: Can you identify the unknown tragifemale?
A: NU.
O: Can you identify where the unknown Iraqi female lived?
A: YES. West side of 25th St. M877
Q: Can you describe the unknown Iraqi female?
A: Shorter and wider than me.
O: Did the unknown longi tramale tell you how much money she was
A: 10,000 American
Q: When you guestioned SET (6)(6), (6)(7)(C) pertaining to this investigation,
what did he say to you?
A' I don't remember.
Q: How did you become acrosse that SGT (b)(6), (b)(7)(C) Stale the
unknown kasi females money?
A: He told me.
a: Did you advise SGT (b)(6), (b)(7)(C) of his legal rights prior to
questioning?
A' NA
a: Did SGT (b)(6), (b)(7)(C) provide you with anymore information pataining
to this incident?
A: NOT THAT I REMEMBER.
a: What was the approximate time of the second incident?
A: Daylight
Q' Did you see the two Tragi males alive?
A: One seemed to be breathing/chest moving.
(b)(6), (b)(7)(C)

ACLU-RDF 5567 p.47

PICIAL USE CNUM

PAGE 4 OF 6 PAGES

(b)(6) (b)(7)(C)
STATEMENT OF TAKEN AT DATED 225007 CONTINUED  Q: Can use identify either Iraqi males?  A: NO (6)(6), (6)(7)(C)
Q: Can use identify either Iragi males?
A: NO (6)(6),(6)(7)(C)
Q: Did you witness sor (b)(6), (b)(7)(c) perform any first and on
either Iraginales?
A: T know he at least prepped his kit and prepared to
work. Then I went back to give a SITREP.
Work. Then I went back to give a SITREP. Next I heard was that there was nothing to
be done, he was dead.
Q. What condition did the alive logi male appear to be in
when you saw him last?
A: Shot multiple times, chances of survival even
with medical attention seemed very unlikely.
O: What happened to the remains of the two deceased Iraqi
male?
A: Put in body bags, handed over to pither the
A: Pit in body bags, handed over to pither the National Police or Iragi Police
a: What do the Iraqi Police do with the remains once they
recione them?
A: Either turn over to the families or hospitals to
get death certificate for burrial.
1: Do you have anythinfurther to add to this statement?
A: NO /// End of Statement // (6)(6)(6)(7)(C)
S .
(b)(6), (b)(7)(C), (b)(7)(C)

PAGE 5 OF 6 PAGES

AW ENTORGEMENTS 1401126 ACLU DD II CID ROI 5226

### RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

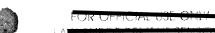
For use of this form, see AR 190-30; the proponent agency is ODCSOPS

### DATA REQUIRED BY THE PRIVACY ACT

PRINCIPAL PURPOSE: To provi ROUTINE USES: Your So	, United States Code, Section 3012(g) ide commanders and law enforcement official Security Number is used as an additionare of your Social Security Number is volume of your Social Security Number is volume.	nal/alternate means of identification t	to facilitate filing and retrieval.
I. LOCATION  Camp Liberty CID Office	•	2. DATE (b)(6), (b)(7)(C)  22 Sep 07	8. TIME (b)(6), (b)(7)(C) 1. FILE NO.
5. NAME (Last, First, MI)		8. ORGANIZATION OF	R ADDRESS
(b)(6), (b)(7)(C)	7. GRADE/STATUS	C Company 21 FOB Falcon, Bagh	12 INF Reg 1321, Iraq
(b)(6), (b)(7)(C)	E5/AD		
G di A Bistin	PART 1 - RIGHTS WAIVER/N	ON-WAIVER CERTIFICATE	
The investigator whose name appears belo			restigation Command
as a Special Agent suspected (b)(6),(b)(7)(C)		and wanted to question me about the	), (b)(7)(C)
bio. bio.de/ene asked me any questions abo do not have to answer any questio nything I say or do can be used as For personnel subject to the UCM.	ns or say anything. evidence against me in a criminal trial. <i>I)</i> I have the right to talk privately to a law	clear to me that I have the following i	
during questioning. I understand that the appointed for me before any questioning of the state o	I have the right to talk privately to a lawy his lawyer can be one that I arrange for at ag begins. Ifense(s) under investigation, with or with ng further, even if I sign the waiver below	er before, during, and after questionir my own expense, or if I cannot afford out a lawyer present, I have a right to	a lawyer and want one, a lawyer will be
5. COMMENTS (Continue on reverse sid Have you requested a lawyer after being a	e) dvised of your legal rights within the last t	hirty days? <b>10</b> (b)(6), (b	b)(7)(C)
Section B. Waiver			
I understand my rights as stated above. I a without having a lawyer present with me.	um now willing to discuss the offense(s) un	nder investigation and make a stateme	ent without talking to a lawyer first and
WITNESSES	(If available)	3. SIGNATURE OF INTERVIEW	EE
1a. NAME (Type or Print)		X	
b. ORGANIZATION OR ADDRESS A	ND PHONE	4. SIGNATURE OF INVESTIGAT (b)(6), (b)(7)(C	TOR ()
2a. NAME (Type or Print)		$^{5.7}_{SA}(b)(6), (b)(7)$	(C), (b)(7)(F)
b. ORGANIZATION OR ADDRESS AN	D PHONE	6. C Camp Liberty CID Office APO AE 09342	
Section C. Non-Waiver			
1. I do not want to give up my rights:			
🔏 I want a lawyer.		☐ I do not want to be question	ned or say anything.
2. SIGN	(b)(6), (b)(7)(C)		
ATTACH THIS WALVER CERTIFICAT	E TO AIRT SWOKE STATEMENT (DA	JOHN 2023) SODSEQUENTLY EXEC	JUTED BY THE SUSPECT/ACCUSED.

ACPUFREM 3881 70V.50

EDITION OF NOV 84 IS OBSOLETE



FOR OFFICIAL USE OFFI
SWORN STATEMENT  For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.
LOCATION DATE (b)(6), (b)(7)(C) TIME (b)(6), (b)(7)(C) FILE NUMBER
FOB Falcon Bachdad Irac 22 SEPOT 2010
LAST NAME FIRST NAME MIDDLE NAME  SOCIAL SECURITY NUMBER $(b)(6), (b)(7)(C)$ $(b)(6), (b)(7)(C)$ $(b)(6), (b)(7)(C)$
ORGANIZATION OR ADDRESS  CO 2-12 INF BN, FOB FAICEN, IZAQ
(b)(6), (b)(7)(C) , want to make the following statement under Oath:
Approximately Two TO Thirte WEEKS ADD, While
CONDUCTING A ROUTINE CORDON AND SEATER IN MULHAMA
820, AN INCIDENT AIROSE WHEITE A FEMALE LOCAL NATIONAL
SAID MONEY (IN THE SUM OF \$10,000) WAS MISSING FIREM HER HEME
AFTER WE SENTCHED THE PIZEMISIS. THE FEMALE APPROACHED BOTH
1. (b)(b), (b)(1)(C) And myself is make the HITE off is all Bosh
STATEMENT DIRECTAL PURSUANT TO HER MAKING HEIT ACCUSATION
The PATICOLEONTINUED WITH The SEARCH. ABOUT MIDWAY
down The Bleck IT (b)(6), (b)(7)(C) approached me and Ashed
FOR MY ORIZIED I STATED THAT I WAS IN THE HOUSE
And didn't SEE ANYONE TALLE ANYTHING, AND THAT I didn'T
Thisk ANYENE Weuld de That (T(b)(6), (b)(7)(C) They ASKED ANCIHET
NCO (SGT (b)(6), (b)(7)(C) The SAME QUESTICAL AND HE CAVE PRETTY
MULL THE SAME RESPONSE. (T. b(6), b(7)(C) THEN PULLED ALL THE
dismounts Firen The patient into a courtyand and asked
CI PAYCOL TOCK THE MODEY, HE STATED INAL HE HAD A VIGE
ABOUT THE STUPTICA AND THAT THE FEMALE WAS CVERWHELMIN
EMPHATIL ABOUT THE FACT THAT AMERICANS SILVE THEIR
1075 TO AT I'M MACHEN DAG PRICE DE CHILLED DAG
PUTCHE THE SITURTION AND FURTHERS STILL NO ONE SHIN
ANVINIAL AND WE CONTINUED ON THE SERICES TOWNERDS
The End of the "Blulk Party" A Soldier, SCT (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Appit was hed me and Told me That HE HAD
MADE A MICTAKE AND THAT HE NANTED TO RECTIFY IT. HE,
CAME TO ME IN CONFIDENCE BECAUSE HE TRUSTED ME AND
KNEW THAT I WOULD RETURN THE MONEY-NO QUESTIONS ASKED
EXHIBIT INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)

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 PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE INITIALED AS "PAGE \_ OF LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

**PAGES** 

PAGE 1 OF



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

FCBI-AICCN TAKEN AT FILE NUMBER (b)(6)(7)(C)

DATED

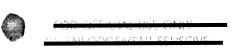
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(b)(6), (b)(7)(C)

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

PAGE 2 OF & PAGE



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

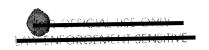
FOB FAICONTAKEN AT

FILE NUMBER (6), (b)(7)(C)

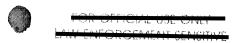
DATED C

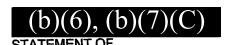
CONTINUED

820 is in Baghda



FILE NUMBER: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)  FOR FAIRCAL DATED  CONTINUED  CONTINUED
Q: Was Sot (b)(6), (b)(7)(C) paired up with someone or was he to reach
ar area alone?
A: HE WAS NOT PAINTED WITH ANYONE. IT IS NOT UNCEMMENTO
HAVE I MAN SEATCH A ROOM AFTER THE HOUSE IS CIEATED.  (b)(6), (b)(7)(C)
Q' Did you see or do you know what accession bring reas SGT (b)(6), (b)(7)(C)
A: I BELIEVE HE WAS ON THE BOTTOM FLOOR OF THE HOUSE BUT
CANNOT SAY FOR SURE I dON'T REMEMBER EXACTLY IFISAN
S' Him SEATELING.
a: How long between the completion of the search of mythalla 820 and
the time the famale made her complaint?
A: IT WAS Almost immediaTely AFTER WE WITH ARED FROM THE HOUSE
31 Has long between the remaining of the that a the time
SGT (b)(6), (b)(7)(C) gave you the money?  A) T would SAN RETWEEN SO MULLIES TO AN HOUR, WE STARCHED
The work of the care and die to the care
$\mathcal{A}_{\mathcal{A}}^{(b)(6),(b)(7)(C)}$
CONT TO THE CET TO ME BY THE CAST THUSE PROTECTION
Q. Did you ask why the took the money?
A NO
D' Wy do you this he fook the money?
A I HAVE NO I dEA. (b)(6)(b)(7)(C)
q: As SGT (b)(6), (b)(7)(C) friend, did you expect hom. to do something like this?
A. NO
Q' How he done anything like this before?
O' Did he have any financial problems?
a Did he have any financial problems.
O' When SET (b)(6), (b)(7)(C) nowe you the money?
A. WE VERY ON THE LACT HOUSE TO BE STARCHED - HE Approached
ME CO THE INGIGE OF THE HOUSE.
a: Explain where he had she money how he gave it to you adold
he said as he was doing this.
A: HE pulled The moder out or His Flak Jacket And HANDED
(b)(6), (b)(7)(C)
PAGE OF PAGES  (b)(6), (b)(7)(C)  (c)  (c)  (d)  (d)  (e)  (e)  (e)  (e)  (f)  (f)  (f)  (f
AWENTORE 19 L. 0126 ACLU DD II CID ROL 5231

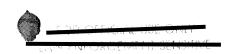




FOB FAICEN TAKEN AT FILE NUMBER CONTROL OF CONTROL OF

CONTINUED

DOOD TO ME. I don'T REMEMBER HIS EXACT WORDS BUT HE
WAS VERY ApolegETI'S AND CONCERTINED.
Q: Did ayone see his give yo the money?
A. NO.
D' Describe has SGT (6)(6), (6)(7)(C) gave you the money from his Flak yestet?
A. HE PULLED IT OUT OF THE SAPORED PATE COMPARTMENT AND
HANDED IT TO ME. IT WAS - DON'T KEEPI, IT IT
WAS WITADOED, OR HED BIG IT WAS. HE HANTED ME A
STACK OF MONEY.
B. Did it appear that more money was still in his vest?
A: I don'T KNOW O
Q: Did you comt the money?
4: NO 1
a: When you returned the money to the male of the house,
did to appear to if all of the many was returned?
A: YES- HE WAS VERY THANKFUL AND APPRECIATIVE
Q: Describe exactly has you returned the maney to the make of the louise
A. I. Aless with The interpention, went To The House, I
Explaised 115 KEd, Thircush The Tirt, WhEILE The modey,
WAS TAKEN FIREM. THE MALE SLOWED ME AND I HAVED
Him The moder in the Room WERE IT WASTAKEN FROM.
THE TERO WAS NOT IN THE IZCOM, WHEN I CANE, HIM THE
MOJEV AND THE MAIN HUDGED ME AND SAME SHULLION.
While LEAVENR I ASKED THE TERP TO TELL THE MAN NOT
TO JUDGE AMERICANS ON This incident And THAT I WAS
SCITITY IT OCCURED.
Q:Did the interpretor ever see the money?
A: NO- DOT THAT & RECALL
A' How long before between returning the noney of the tody Helled 616.61710
Semale sad Somethia to 1+ (b)(6), (b)(7)(C)
A' Almost inmediaTely AFTER WE CEFT AND DOI INTO 126
1/20011- Within 1 MINUIE. (6)(6)(0)(C)
a: Did you far through the money?
(b)(6), (b)(7)(C)
TIM BOE PERSON MAYING STATEMENT: (b)(6), (b)(7)(C) PAGE OF PAGES
TIACLE FROM STATEMENT (b)(6), (b)(7)(C) PACTE OF THE PROPERTY OF THE PROP
IV-L-VIZO AGEO DO II CID ROI 3232



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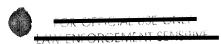
# (b)(6), (b)(7)(C)

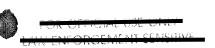
STATEMENT OF

FOB FARCON TAKEN AT FILE NUMBER:

23 SEPC TO CONTINUED

1. NO - I don'T RECALL FANNING THROUGH OR HEN BIGILE
STACK WAS. I SAW A 8 100 do MAIR B'I ON THE TOP
AND THAT IS All I REMEMBER I put The STACK IN
my carea pocket and moted to with up with
The TERP I BELIEVE THAT THE STACK WAS BETWEEN
1 TO 2 , NCLES.
2: Do you recall what the female looked like?
A. NOT EXACTLY - SLE WAS WEARING A Black VEIL, ASOUT
5'4" TO 5'1" APPROXIMATERY 175 LBS TO 200 LBS.
NOTHING DISTINCTIVE PROCUT HER FACE THAT I RECALL
O' Describe the male you returned the money to
A BETWEEN 600. 6000 TO 50 425 5 6" TO S" APPICOXIMPTELY
17016S. I NEVER OUT HIS NAME AND THERE WAS
NCIPIN dicTINETIVE ABOUT HIM THAT I REMEMBER.
THEREWERE 2 TO 3 OTHER MALES AT THE HOUSE.
I Think I RECALL Them Boil His SOUS. HE APPEARED
TO BE THE MON OF THE HOUSE.
Q: Why didn't you count the money?
A. I didn't SEE A NEED TO - FOF DUITED IF HE WAS
POIND TO RETURN it, Why would HE Hold ANY BACK.
a. Do you believe all of the money was returned
A: VEST I do - I BELIEVE \$CT (b)(6), (b)(7)(C)
B' Did SET (b)(6), (b)(7)(C) say the money all of the money
was returned?
A YES HE did, when CT. (b)(6), (b)(7)(C) ASICED HIM ATTER WE
RETUITNED TO THE COP THAT WICKT.
0. Ded you got SET (b)(6), (b)(7)(C) if he retirned all of the money?
1) A) A LAST TO SA (IT (b)(6), (b)(7)(C) THAT HE RETURNED All OF IT
And The Mine Hand
1) Q colins a serie (b)(6), (b)(7)(C) series (b)(6), (b)(7)(C) and house Mucaette
by heggerand a mission rost
a positive insurgen, and
1) (b)(6), (b)(7)(C)
A: NO I do NO I (b)(6), (b)(7)(C)





(b)(6) (b)(7)(C)	FOB FALCON	FILE NUMBER:	(7)(C)
(0)(0), (0)(7)(0)	TURS FITTIEN	コンSEパンフ DATED	CONTINUED
(b)(6), (b)(7)(C)	mestion and	ive of this	reture to you?
A: NO		7	<u>J</u> .
Di Did Manuste 4	o nacratives	rtion oft	his statement?
4. V. 8	V I MI I M		
A' Howe you heard o	withing of this	reture So	(0)(0), (0)(1)(C)
	6), (b)(7)(C)7		
A NO	V		
	answers to 4	be question	and answer
Portion of the states	17		
A. YES			4
DiAc Harristonelde	re any informa	tron in atte	upt to pated
an one?	<i>d d v s s</i>		<u>'</u>
AX NO	(b)(6), (b)(7)(C)		
a: Are My being Condet	white in the	is statement	7
A YES			
Q' Do you have and	his to add to	your start	ement?
A: NO(b)(6), (b)(7)(C)	(b)(6), (b)(	7)(C) /	· · · · · · · · · · · · · · · · · · ·
ENI	OF STATE	NENT	
*			

riance Tatement.

PAGE > OF PAGES

FEB FALCES

FILE NUMBE(6)(6), (b)(7)(C)

STATEMENT OF	TAKEN AT	DATED 22 SEPO CONTINUED:
STATEMENT (Continued)		
*		
	AFFIDAVIT	
(b)(6), (b)(7)(	C) , H.	AVE READ OR HAVE HAD READ TO ME THIS STATEMENT
WHICH BEGINS ON PAGE 1 AND ENDS ON PA THE STATEMENT IS TRUE. I HAVE INITIALED	AGE (L. I FULLY UNDERSTAND TO ALL CORRECTIONS AND HAVE I	HE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. NITIALED THE BOTTOM OF EACH PAGE CONTAINING THE
STATEMENT. I HAVE MADE THIS STATEMEN	T FREELY WITHOUT HOPE OF	ENEET OF DEWARD WITHOUT THREAT OF DUNISHMENT.
AND WITHOUT COERCION, UNLAWFUL INFLU	JENCE, OR UNLAWFUL INDUCE	(b)(6), (b)(7)(C)
	-	
WITNESSES:	_	(Og. Marie Control of the Control of
		Subscribed and sworn to before me, a person authorized by law
	to adm	inister oaths, this 22 day of September, 2007
		704.001, 11.00
ORGANIZATION OR ADDRESS		(b)(6), (b)(7)(C)
		(Signature or Person Administering Oath)
	<del></del>	(b)(6), (b)(7)(C)
		(Typed Name of Person Administering Oath)
ORGANIZATION OR ADDRESS		1,00 10 021
		(Authority To Administer Oaths)
INITIALS OF PERSON MAKING STATEMENT	(b)(6), (b)(7)(C)	PAGE P OF PAGES
		PAGE OF OF PAGES

A CENTER DIVIERTIC ATION DEDO	ROI NUMBER: 0230-	07-CID899-23084
AGENT'S INVESTIGATION REPO	j	1 OF A DAGES
	PAGE	1 OF 4 PAGES
About 1930, 2 Oct 07, SA (b)(2), (b)(6), (b)(7)(C)(6), (b)(7)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)	egiment, Combat Outpos herein he related he cond higs for the stolen money other stated he had no ki	ducted a search of SGT which did not result in
About 1950, 2 Oct 07, SA (b)(6), (b)(7)(C) interviewed Moreovery adamant that money was stolen during the search of the furniture of good qual occupants of the home would have such a large an asked my SGT (b)(6), (b)(7)(C) who requested to speak to the roles on this incident. Mr (b)(6), (b)(7)(C) stated he did presents. He related the Iraqi woman returned stating was not involved in the patrol that was conducted on this incident.	oP Chosen, Baghdad, Irase that alleged money was dures. Mr (b)(6), (b)(7)(C) state arch of her residence. Hally; therefore, he did not nount of money. Mr (b)(6) the Iraqi woman's house man of the house. Mr.(b) the family and asked them not see the money and mand then they departed for him to return. Mr (b) a not all the money was resident to the money was resident to the money was resident.	aq, who stated he was vas stolen; however, he ited the Iraqi woman was le indicated there was no understand why the object of the indicated he was not indicated he was not indicated he translated indicated he items and the home. He denied objectively to the returned. Mr (b)(6), (b)(7)(C)
About 2133, 2 Oct 07, SA (b)(6), (b)(7)(C) interviewed Company, 2 <sup>nd</sup> Battalion, 12 <sup>th</sup> Infantry Regiment, CC statement wherein he related he conducted a sear personal belongings for the stolen money which divalue. SSG (b)(6), (b)(7)(C) stated he was involved Iraqi males were killed during a fire fight. SSG (b)(preparing to provide medical care on one of the Ira SGT (b)(6), (b)(7)(C) stab the Iraqi male nor did he ob (See Sworn Statement)	OP Chosen, Baghdad, Ir ch of SGT(b)(6), (b)(7)(0) d not result in locating and in an attack on 24 May (6), (b)(7)(C) related he or agi males prior to him disposerve any wounds that	aq, who provided a sworn proom, vehicle, and nything of evidentiary 07 at M822 wherein two bserved SGT (b)(6), (b)(7)(C) eing. He did not witness appear to be stab wounds.
2 <sup>nd</sup> Battalion, 12 <sup>th</sup> Infantry Regiment, COP Choser	n, Baghdad, Iraq, who pr	ovided a sworn statement
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 86 <sup>TH</sup> MP DET(CID) (FW)	
(b)(6), (b)(7)(C), (b)(7)(F)	Camp Liberty, Iraq, APO	• •
	DATE DATE	EXHIBIT

ACLULATION 5567 PLOS OFFICIAL USE ONLY - LAW ENFORCMENT SENSITIVE

3 Oct 07

## AGENT'S INVESTIGATION REPORT

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ROI NUMBER: 0230-07-CID899-23084

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DETAILS		(1, 1)(6) $(1, 1)(7)(6)$	
wherein he related he	conducted a search of SGT		icle, and personal
belongings for the sto	len monev which did not res	sult in locating anything of	evidentiary value. 55G
(b)(6), (b)(7)(C) also stated b	ne was involved in an attack	con 24 May 07 at M822 or	n the rooπop of a building
wherein $SGT(b)(6)$ , (b)	(7)(C)was summoned to prov	vided medical care to an ir	njured Iraqi male. SSG
(b)(6), (b)(7)(C) related he w	vas unable to see SGT(b)(6),	(b)(7)(C) treat the man from	ղ the rooftop and he had
no additional informat	ion regarding this incident.	(See Sworn Statement)	

About 2317, 2 Oct 07, SA (b)(6), (b)(7)(C) interviewed SGT (b)(6), (b)(7)(C) , C Company, 2<sup>nd</sup> Battalion, 12<sup>th</sup> Infantry Regiment, COP Chosen, Baghdad, Iraq, who provided a sworn statement wherein he related he was involved with the search of the Iraqi woman's house that alleged money was stolen; however, he did not see any large amounts of money nor did he witness anyone take any money from the residence. SGT (b)(6), (b)(7)(C) iurther stated he had no knowledge pertaining to the incident on 24 May 07 regarding SGT (b)(6), (b)(7)(C) stabbing an unknown Iraqi male other than hearing rumors about the incident. (See Sworn Statement)

About 2347, 2 Oct 07, SA (b)(6), (b)(7)(C) interviewed SGT (b)(6), (b)(7)(C) C Company, 2<sup>nd</sup> Battalion, 12<sup>th</sup> Infantry Regiment, COP Chosen, Baghdad, Iraq, who provided a sworn statement wherein he related he was involved with the search of the Iraqi woman's house that alleged money was stolen; however, he did not see any large amounts of money nor did he witness anyone take any money from the residence. SGT (b)(6), (b)(7)(C) iurther stated he had no knowledge pertaining to the incident on 24 May 07 regarding SGT (b)(6), (b)(7)(C) stabbing an unknown Iraqi male other than hearing rumors about the incident. (See Sworn Statement)

About 2350, 2 Oct 07, SA (b)(6), (b)(7)(C) coordinated with CPT (b)(6), (b)(7)(C) Commander C Company, 2<sup>nd</sup> Battalion, 12<sup>th</sup> Infantry Regiment, COP Chosen, Baghdad, Iraq, who provided the Claims/Condolence Form of Mrs. (b)(6), (b)(7)(C) Baghdad, Iraq, who was identified as the victim of Larceny. (See

Claims/Condolence Form)

Agent's Comment: Mrs. (b)(6), (b)(7)(c) alleged U.S. Soldiers stole \$10,000 of U.S. currency and 125,000 Iraqi Dinar when they conducted a cordon and search of her residence. Mrs. (b)(6), (b)(7)(C) stated a Soldier returned some of the money; however, she was still missing approximately \$4,050 of U.S. currency and 125,000 Iraqi Dinar, totaling approximately \$4,151 U.S. currency.

About 0014, 3 Oct 07, SA (b)(6), (b)(7)(C) interviewed SGT (b)(6), (b)(7)(C) C Company, 2<sup>nd</sup> Battalion, 12<sup>th</sup> Infantry Regiment, COP Chosen, Baghdad, Iraq, who provided a sworn statement wherein he related he was involved with the search of the Iraqi woman's house that alleged money was stolen; however, he did not see any large amounts of money nor did he witness anyone take any

was stolett, nowever, the did not see any imit	, , , , , , , , , , , , , , , , , , , ,		
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	AD DNI (CID)	
(b)(6), (b)(7)(C), (b)(7)(F)	86 <sup>TH</sup> MP DET(CID) (FWD), 22 <sup>ND</sup> MP BN (CID)		
	Camp Liberty, Iraq, APO AE 09342	<u></u>	
	DATE		
	3 Oct 07	q	

	ROI NUMBER:
AGENT'S INVESTIGATION REPORT	0230-07-CID899-23084
CID Regulation 195-1	PAGE 3 OF 4 PAGES
money from the residence. SGT <sup>(b)(6), (b)(7)(C)</sup> urther stated he incident on 24 May 07 regarding SGT <sup>(b)(6), (b)(7)(C)</sup> stabbing Statement)	had no knowledge pertaining to the g an unknown Iraqi male. (See Sworn
About 0045, 3 Oct 07, SA (b)(6), (b)(7)(C) coordinated with CP1 Daily Staff Journal or Duty Log pertaining to 24 May 07 and Duty Log)	(b)(6), (b)(7)(C) who provided the 10 Sep 07. (See Daily Staff Journal or
Agent's Comment: A review of the Daily Staff Journal or D around 1430, 1LT platoon engaged two individuation for the located within the vicinity of MP (b)(6), (b)(7)(C) resulting wounded. Around 1445, a medic (SGT (b)(6), (b)(7)(C) worked but could not save him; total KIA was two. Approximately body bags. Around 1645, the two bodies were transported Headquarters for disposition.	ed on the wounded Anti Iraqi Forces (AIF)  1530, the two deceased were placed in
A review of the Daily Staff Journal or Duty Log pertaining to information pertaining to the incident of Larceny.	o 10 Sep 07 did not reveal any significant
About 0105, 3 Oct 07, SA (b)(6), (b)(7)(C) interviewed SPC Battalion, 12 <sup>th</sup> Infantry Regiment, COP Chosen, Baghdad, wherein he related while searching houses in M820 an Irac her residence. SPC (b)(6), (b)(7)(C) stated he did not search the no knowledge of him stealing or returning any money. SPC in M822 when his unit was involved in a small arms fire att vehicle during the incident and did not observe the individu SPC (b)(6), (b)(7)(C) indicated he had no knowledge of SGT (b)(6) (See Sworn Statement)	Iraq, who provided a sworn statement qi woman claimed money was stolen from same house as SGT (b)(6), (b)(7)(C) and had C (b)(6), (b)(7)(C) further stated he was on patrol ack. SPC (b)(6), (b)(7)(C) stated he was in the uals that were killed during the incident.
About 0130, 3 Oct 07, SA(b)(6), (b)(7)(C)coordinated with CP photographs that were exposed of the two unknown Iraqi rengagement on 24 May 07 and the location for the incident	nales that were shot during the

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

86<sup>TH</sup> MP DET(CID) (FWD), 22<sup>ND</sup> MP BN (CID)

Camp Liberty, Iraq, APO AE 09342

DATE

3 Oct 07

About 1015, 3 Oct 07, SA(b)(6), (b)(7)(C) and SA(b)(6), (b)(7)(C) briefed LTC (b)(6), (b)(7)(C) Battalion Commander, 2<sup>nd</sup> Battalion, 12<sup>th</sup> Infantry Regiment, Forward Operating Base (FOB) Falcon, Baghdad,

ACID FORM 8567(p. 8) OFFICIAL USE ONLY - LAW ENFORCMENT SENSITIVE

Iraq, on all aspects of this investigation.

### AGENT'S INVESTIGATION REPORT

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About 1040, 3 Oct 07, SA (b)(6), (b)(7)(C) and SA (b)(6), (b)(7)(C) briefed MAJ (b)(6), (b)(7)(C), Office of the Staff Judge Advocate, 4<sup>th</sup> Brigade Combat Team, 1<sup>st</sup> Infantry Division, FOB Falcon, Baghdad, Iraq, on all aspects of this investigation.

About 0950, 3 Oct 07, SA (b)(6), (b)(7)(C) and SA(b)(6), (b)(7)(C) coordinated with CPT (b)(6), (b)(7)(C) Article 15-6 Investigating Officer, 2<sup>nd</sup> Battalion, 12<sup>th</sup> Infantry Regiment, FOB Falcon, Baghdad, Iraq. CPT (b)(6), (b)(7)(C) stated he interviewed several people during the course of this investigation (USACIDC interviewed the same individuals). He related he spoke to SGT (b)(6), (b)(7)(C) briefly to inform him that he was conducting an Article 15-6 Investigation, at which time SGT (b)(6), (b)(7)(C) began asking him questions regarding possible punishment. CPT (b)(6), (b)(7)(C) related he informed SGT (b)(6), (b)(7)(C) that he could not talk to him regarding the incident without advising him of his legal rights and that he was of the understanding that SGT (b)(6), (b)(7)(C) wanted a lawyer. CPT (b)(6), (b)(7)(C) indicated SGT (b)(6), (b)(7)(C) that he should lose rank due to the incident. He further stated SGT (b)(6), (b)(7)(C) indicated he was not worried about the other incident (murder) because that was all "just rumors". CPT (b)(6), (b)(7)(C) denied telling 1LT (b)(6), (b)(7)(C) that he stabbed the Iraqi male but admitted to making a comment to the effect of "I know you probably hear" that he had stabbed the wounded Iraqi male. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER $(b)(6), (b)(7)(C), (b)(7)(F)$	ORGANIZATION 86 <sup>TH</sup> MP DET(CID) (FW Camp Liberty, Iraq, APO	
	DATE 3 Oct 07	EXHIBIT

	PN STATEMENT 2 3 0 - 0 7 CHD 8 9 9 - 2 3 0 8 4 lent agency is Office of The D Chief of Staff for Personnel.
LOCATION	DATE (b)(6), (b)(7)(C) TIME FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER GRADE/STATUS
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C) $E 7 / RP$
ORGANIZATION OR ADDRESS	
(b)(6), (b)(7)(C)	, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
On or about 10 sept 07, one	e of my sections had a patrol in
	te that night & went to bed. The
	that some money had been taken
from a lady last night by so	GT (b)(6), (b)(7)(C) He said the money was
given back but she said that i	t was not all of it. Mysel at the PL
	the incident. We were told to
	CO. I took 2 556's and conducted
	We then searched his gear in the
truck to include ZBA & Ade ba	s. Nothing was tound.
•	
113 91 6	(b)(6) (b)(7)(C)
Ob During the search of SG-T	
As SSC (b)(6), (b)(7)(C) found some money	not sure the amount but was not
alot, (6)(6), (6)(7)(C)	1
Gowhere was this money F	ound at?
A & In his wallet (6)(6), (6)(7)(C)	
Oo Did you served Stat (b)(6)	, (b)(7)(C) sappy plate compartments
(b)(b) (b)(7)(C)	: (b)(6) (b)(7)(C)
<u>86</u> 336 (0)(0), (0)(7)(C	1000 season the compartments
	ssed between time of incident
(b)(6) (b)(7)(C)	(C) room and gear
As About 7-9 hours.	(b)(6), (b)(7)(9)
	Know OF anyones who come
Saw sat DOO, D(7)(C)take	the money From house of get.
A'S I have no Knowledge. (b)(6), (b)(7)(c)	
ris Dian no Knowledge.	
EXHIBIT INITIALS OF PERSON MAKING (b)(6),	(b)(7)(C) PAGE 1 OF 3 PAGES
INITIALED AS "PAGE OF PAGES." WHEN ADDITI	G "STATEMENT OF TAKEN AT DATED CONTINUED." HE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE ONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.
	S DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

DA 1 JUL 72

STATEMENT OF (b)(6), (b)(7)(C)

TAKEN AT 1930

FILE NUMBER: DATEDふいへいゅん CONTINUED

Os Doryon have any knowledge of sat (b)(6), (b)(7)(C) having financia
AS I did have him tell me about him + his vife fighting while on leave, but other than that I don't know of any issues. (100,000,000)  O'o Do you Know how much money was stolen from the house during search?
on leave, but other than that I don't know of any issues. (6)(6)(6)(1)(6)
Do Do you Know how much money was stolen from the
house during search?
As No just the amount that was missing.
As No MONOR Ju part OF the patrol in M820 on 10 sep 07
Do Do you have any Knowledge of the incident that occure
On 24 may of at M822 involving SCT (b)(6), (b)(7)(C)? As No (b)(6), (b)(7)(C)
O: How were you treated during this interview?  As Professionally & Fair
As tratestionally a Fair
6: How long have you known SGT (b)(6), (b)(7)(C)?
A's About 6 months, (6)(6)(6)(7)(C)  O'S House (A)(C) + (2)(C)(C) (C)(C) (C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(
AS He is my Platoon med c. (b)(6), (b)(7)(C)?
Qui Doyou have anything eles to add to this statement at
A: No // End of statement// (b)(6),(b)(7)(C)
H.S (NO TITIZING OF STATISTICS)
, , , , , , , , , , , , , , , , , , , ,

CN=0230-07.CD899-23084 STATEMENT (Continued) **AFFIDAVIT** 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. Statement) WITNESSES Subscribed and sworn to before me, a person authorized by law to administer oaths, this? "day of O Chobe, 20 0 7 at Cop Chosen, Bachdad, I Taq. (b)(6), (b)(7)(C)ORGANIZATION OR ADDRESS (b)(6), (b)(7)(C)Oath) ORGANIZATION OR ADDRESS (Authority To Administer Oaths) (b)(6), (b)(7)(0)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3

OF

**PAGES** 

	For use of this form  AR 190-45; the proponent agency is Office of The y Chief of Staff for Personnel.	
	LOCATION  DATE (b)(6), (b)(7)(C)  TIME (b)(6), (b)(7)(C)  FILE NUMBER	
	LAST NAME, FIRST NAME, MIDDLE NAME  SOCIAL SECURITY NUMBER  GRADE/STATUS	
	(b)(6), (b)(7)(C) $(b)(6), (b)(7)(C)$ $(b)(6), (b)(7)(C)$	
	C. Company, 2nd Battalian, 12th Infantry Regiment, Cop Charen, Brondad, Irac	
)(6), (	(b)(6), (b)(7)(C) , WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH	<del>1</del> -
	a const +1 + co ( bio. (bio. (c))	١.
	out of a truck and had marked it	
	and the them to a location in southern	_
	the state of the same of the	_
-	1 (01001) with seatch of the area shortly after another	<u>Ziv</u>
	thereafter I recipered traffic on my 102m and shortly	_
	bed tilled 2 sure 1 my learn that our roottop op	_
	that the was	<u>`</u>
	T (b)(6), (b)(7)(C) And arrived and my PL	_
	began treatment and I went back to me " was the surviving IN. He	_
	TO THE HAMING TO LEADING PORTIONS	<u> </u>
	I was the bodies to	_
	the countyped and zipped them up, and then took them to the IP.	`
(1	b)(6), (b)(7)(C) L 1 1101 1101 1101 1101 1101 1101 1101	_
	and killed the man with his knite, but nothing that	_
	and the to believe that they were true	•
3	Sweening by (EC (6)0), (6)(0) (6)(0), (6)(0) (6)(0) (7)(0)	
i	occord and enjagent 11. I 1)	(C)
, 0	Q: SA (b)(6), (b)(7)(C) Europent. We tound nothing suspicions.	
1	(b)(6), (b)(7)(C)	
	Q: Regarding the incident that took place in marin	
2	Could the octual date be 24 may 07	ĺ
ا ا	A. Yes. H vas 24 may 07.	
	Q: what is "CCA"?	
E	7: Close Combat Air support? Apache Heliopters	
(	2: Did was observe the time of the	
<u></u>	by the nooftop op? (000.000)	
EX	INITIALS OF PERSON MAKING STATEMENT	-
	ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED CONTINUED."	4
TH INI LIN	"ITIALED AS "PAGE OF PAGES" MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE	
	NED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.  SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.	

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(b)(6), (b)(7)(C) FILE NUMBER:
STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT 2133 DATED 2000 CONTINUED  1. I did not see them until after they had been shot.
Q: Did you at anytime see either of the two Local
nationals (w) alive after they were smot?
A: Yes, The older, larger man was laving on the around still
breathing. The smaller one was dead on too of an air confirming
word.
Q: bid you observe anyone provide the man who
was breathing medical care?
A Yes. As I was leaving, SCT (b)(6), (b)(7)(C), our makic, had begun
Di Do you recall exactly unat he was doing?  A' He had opened his aid long and was outling a leardance on the
M'. He had opened his aid long and was putting a loandage on the
Q'. Upon returning with the body bog how did you
determine the second III had died?
A. I think that SGT (b)(6), (b)(7)(C) told me, but it was obvious that the
man was dead
10: Bid you observe the wounds of the second W?
A' it looked like he had been shot muliple times, mostly to
Or high con and
(1) Sid any of wounds appear to be stab wounds?
Q: are you aware of Sat (b)(6), (b)(7)(c) carry having a knife?
7: Yes He always carries an AK-47 bayonet on his Flak vest
D. Do you recall seeing during this incident?
A: I do not recall it specifically that day, but he has had it
as bog as I can remember so I would estable at I be by I'm
J. What was Sat (b)(6), (b)(7)(C) deanend when wou
1 thur near both the body book?
7. Nothing different that 1 will (0)(0)(0)(0)(0)

INITIALS OF PERSON MAKING STATEMENT:

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FILE NUMBER (b)(6), (b)(7)( TAKEN AT 2133 DATED 200707 CONTINUED STATEMENT OF andwho the time of the enanng berusso trabioni exactly was the rumor? rumor war that SCT (b)(6), (b)(7)(C) finished the LN with his knife D: Did upy ever ask SGT (b)(6), (b)(7)(C) about this incident? A. NO Regarding the incident that took place 50 rch 56T (b)(6), (b)(7)(C) area and belongings ordered to by SFC (0)(6), (b)(7)(C) after SGT (b)(6), (b)(7)(C) money from O: were you present at the house were the woman lived tole someone stole A' NO to Conducting the search of SGT (b)(6), (b)(7)(C) Over sere usu aware of the incident concerning the stolen money A: No Q. During the search, did you find any monce less than \$50 in SG (b)(6), (b)(7)(C) you search? back and clothing around his bunk and he rides in also his AID Bag. 1BA and Q: Did you scarch the compartments of SGT (b)(6), (b)(7)(C) sapi plates are inserted nothing in there (b)(6), (b)(7)(C)make any comments the scard money. He was cooperative and just pertaining to 567 (b)(6), (b)(7)(C) 7 D: what is you relationship with his Chain of command our medic I was not in

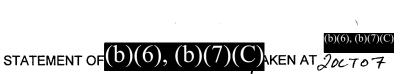
INITIALS OF PERSON MAKING STATEMENT:

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

PAGE 3 OF 4 PAGES

SMOR	N STATEMENT —	
For use of this form, see AR 190-45; the propone		ef of Staff for Personnel.
LOCATION	DATE (b)(6), (b)(7)(C) TIME (b)(6), (b)(	FILE NUMBER
Col chosen	200707 2212	÷
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
(b)(b), (b)(/)(C)	(b)(6), (b)(7)(C)	E-6/AD
( CO, 3/12 INF BN. COP Choses	1, Baghdad, 12	
(b)(6), (b)(7)(C) $(b)(6), (b)(7)(C)$	3	DLLOWING STATEMENT UNDER OATH:
Camid Set Muself and SSG (b)	(6) (b)(7)(C)	redered by SEC
(b)(6), (b)(7)(C) i	com his equipmen	nt and the truck
	e night of the	mission that
the money was missing.	While searching	his room we
found no money, we sear	7 7 7	s loessions and
through his sear After	we were don	
we moved to the truck	and serrehed	lais so =
	1110	
11 1	1 1 1	Mony, ATTE
(b)(6) (b)(7)(C)	as Present du	tound 40 money
(b)(6), (b)(7)(c)	us prosent au	ring all or Thise
3: SA (b)(6), (b)(7)(C)		
$\frac{()^{2}, \leq \Delta}{(0)(6), (0)(7)(C)}$ $\frac{()^{2}, \leq \Delta}{(0)(6), (0)(7)(C)}$ $\frac{()^{(6), (6)(7)(C)}}{(0)(6), (0)(7)(C)}$		
0.0		
Os How well do you kno		(7)(C)
AS Somewhat		
Win What is your relations	h.p to 3C-7 (0)	6), (b)(7)(C) P (b)(6), (b)(7)(C)
As it working one, he is ou	ir platoon medi	(0)(0), (0)(7)(0)
Oi Did you go on the pate	ol, that this	incident with
the money stolen occurred	,	· · · · · · · · · · · · · · · · · · ·
A3 NO (6)(6), (6)(7)(C)		:
Ob During the search did so	$(b)(6), (b)(7)(C) \le C$	y anything pertains
to the incident with the s	tolen money?	J J .
A: That he though it wa	S strange that	she would have
that much querican mone	y at her house	(b)(6), (b)(7)(C)
Go Do Do Dog You Know of any f	inancial proble	ms with sat
(b)(6), (b)(7)(C)	•	
$\mathbb{A}^{\mathcal{Z}} \mathcal{N}_{\mathcal{D}} \stackrel{\text{(b)(6), (b)(7)(C)}}{}$		
EXHIBIT INITIALS OF PERSON MAKING STA	TEMENT	
EXHIBIT INITIALS OF PERSON MAKING STA	· service 13 1	PAGE 1 OF 5 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADIN THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR T INITIALED AS "PAGE". OF PAGES." WHEN ADDIT		MAKING THE STATEMENT AND BE
LINED OUT, AND THE STATEMENT WILL BE CONCLUDED		

AOD - RM **5563** p.70



## FILE NUMBER: (b)(6), (b)(7)(C) DATED 22 / 2 CONTINUED

Oo Did you search scat (b)(6), (b)(7)(C) 1BA?	_
A3 NO (b)(6), (b)(7)(C)	_
Oo To your Knowledge, do you Know of anyone's who	7
witnessed SGT (b)(6), (b)(7)(C) Fake the money from the	_
house, or get rid of the money?	_
148 700	<del></del>
Os Do you know hase any knowledge OF the incident the	<b>21</b> '
occured on 24 may or at M822, noolving 50-7 (6)(6), (b)(7)(	-)two
the death of the iraqi male?	_
ATE DESCRIPTION IN MEZZ BIOLOGICE	_
W SZZ	_
Os what does AIF standed For?	_
B's Were you co patrol with scat (b)(6), (b)(7)(C) at MED	_
is so explain the events that happened?	<b>-</b> ∤
As Yes Sometime in May we entered a house and went to a	_
foot 19th for position to provide overwatch we cleared the	_
rooftop and looked down the western part from the roof top.	and a
down three stories we saw two men. One was pointing a west	
directly at us and the other from my view I dould not see	
If he had a weapon, I was looking at the pistol pointing	
at me we opened Fire on them, killing one right awa	¥
(he dropped and was crumpled against a wall) and the other	<u>.</u>
hid, behind, cover so, we could not tell how or it how	
Pad wounded. We also fired some more rounds into	_
( 100 C) 10 Wa se suit. SI	-,
that one of them who was "seriously" igjured and we did	1
think was going to make it ( Another element moved to w)	here
the 2 tit were at and they determined that one was still	_
All Control of the co	_
After serveal minutes the call came that he old. DB:	
Do From your position could you see SGT (b)(6), (b)(7)(C) treat	Ξ.
the wounded AIF?	_

STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT 20C TO 7 DATED 221 Z

FILE NUMBER:

CONTINUED

*
AS No (b)(6), (b)(7)(C)
Os Can you describe the AIF that was wounded, that was treated by SGT (b)(6), (b)(7)(C)?
treated 56,60,00,00 SGT (b)(6), (b)(7)(C)?
as the because the served bate to use the transfer of
him. We shot some rounds through the cover (cincler
block walls andameta ("fin root").
Co Were you on the roof the whole time?
A = Ves (6)(0.16)(7)(5)
Oà Did Stat (b)(6), (b)(7)(C) say anything to you about
Os Did scrt (b)(6), (b)(7)(C) say anything to you about treating the AIF, or did you hear him say anything
As That the causuaith was going to die and there wasn't
THAT WE COUNTE OUT OF MINISTER
Oo AFter the AIF that was wounded was treated and
As No (0)(0)(0)(0)
6: Do you know if sat (b)(6), (b)(7)(C) was carrying
Chilles de la company
As the normally carries a payout when he is out on missions
It has a wood handle traight be an Fred Army one (b)6.6000
It has a wood handle thought be an Fragi Army one (000.00000)  Of D.d you at anythme see either OF the two AIF: Clive
after they were shot?
Q: D. A SGT (b)(6), (b)(7)(C) escr tell you how the School AIF
died?
(b)(6), (b)(7)(C)
Goyou mentioned that you heard rumors about sent
(b)(6), (b)(7)(C) stabbing the AIF, do you recall when you heard
that and From whom?
As During a meeting with other woods the day after the money
incendent happened.
Ob what exactly was the rumo-?
As that he stabled an AIF in the eye.



STATEMENT OF (b)(6), (b)(7)(C) TAKEN AT  $2\alpha$  70 7

# FILE NUMBER: (b)(6), (b)(7)(C) DATED 2212

CONTINUED

65 Did we ever ask scr T (b)(6), (b)(7)(C) about this incident?	
A 3 No (b)(6), (b)(7)(C)	
Φ: What was sait (b)(6), (b)(7)(C) de (b)(6), (b)(7)(C)	/)(C)
after the ineident, the engagement with AIF?	
A: He was proud and happy about engaging 2 enemy personnel	b)(6), (b)(7)
O: Are you telling the truth in this statement?	<del>.</del> .
As Pes (6)(6)(0)(7)(C)	
Ob Are you hiding or witholding any information in an atte	net
to protect amone?	
$(A_{ij}, \mathcal{N}_{ij})$ (6)(6)(6)(7)(8)	
O's How were you treated during this interview?	
A's Professionally (b)(6), (b)(7)(C)	
Que Do you have anth or to add to the statement?	
A: No III End of statement (11 (b)(a), (b)(a)(c)	
÷	
	•

THE STATEMENT IS STATEMENT FREELY WINDLESTAND HAVE INTIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT HAVE RAD THE REVIRED BY ME.  THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT FREELY WINDLESTAND THE CONTENTS OF THE ENTIRE OF EACH PAGE CONTAINING THE STATEMENT IT REVEL I HAVE MADE THIS STATEMENT FREELY WINDLESTAND THE CONTENTS OF THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT FREELY WINDLESTAND THE PROWARD, WINDLESTAND THE STATEMENT FREELY WINDLESTAND THE PROWARD, WINDLESTAND THE STATEMENT FREELY WINDLESTAND THE PROWARD, WINDLESTAND THE STATEMENT FREELY WINDLESTAND.		STATEMENT OF	AKEN AT 20CTO 7 DATED 2212 CONTINUED:
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organization or address  to administer oaths, this and day of October 120 0 1 2	WITNESSE	<b>ES</b> :	/
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INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)  PAGE 5 OF 5 PAGES			, , , , , , , , , , , , , , , , , , , ,
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INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)	
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DA FORM 2823 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.	7



FILE NUMBER: DATED \$2 oct \$7 (b)(6), (b)(7)(CINITIALS OF PERSON MAKING STATEMENT: PAGE OF

ACLU-RDI 5567 p.76



FILE NUMBER: (b)(6), (6)(7)(G)
STATEMENT OF SGT b(6), b(7)(C) TAKEN AT 2317 DATED 0200 07 CONTINUED CONVOY prepared for departure?  O. No. as D. climbel back behind He wheel I
Convay prepared for departure?
talked to the bounner and wasted the wasting time
with whatever would pass the time till we Test.
Q' Did SPC (b)(6), (b)(7)(0) participate in any of the searches?
Pi. NO , as a gunner, he never peaces the turnet to
a hard our rear as well as the vehicle.
Q. Do you have any additional information pertaining
to this incident?
A. No not having seen anything other than what I had,
I'm sorry I can't be more help.
Q'Were you present during a mission that occurred
On 24 May or Book 822 wherein two Local Nationals
Were killed after they and posed a threat!
A: No I was home on leave / emergency leave because
my wife and & lost our daughter.
Q'. Have you heard any information regarding EGT
(b)(6), (b)(7)(C) stabbing an idjuried Local National?
A: OTH rumore, But there are alway rumore about
everything and anything sometimes.
Q: what rumors did you hear about CGT (b)(6), (b)(7)(C)
Stabbing an injuried Local National?
A: That He diet while along and
Q: Did you ever ask SGT (b)(6), (b)(7)(c) about this incident?
A: No, I took it as just another "rumor" they don't
always come out the so didn't teel a meed to do
a Kotlow up.
Q. Do you recall when you hoord the rumor and from whom?
A. about the time I came back from leave, I don't
recall from whom.
W. so you have any additional information pertaining
to this incident!
1) I can't think of anything olse I malt of
heard.
(b)(6), (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT:

PAGE  $\leq$  OF  $^2$  PAGES

0230-07.0p899-23084

SWOR	N STATEMEN	T	
. For use of this form, see AR 190-45; the propone			f Staff for Personnel.
LOCATION	DATE (b)(6), (b)(7)(C)	TIME (b)(6), (b)(7)(C)	FILE NUMBER
COP Chosen, Baghdad, Iraq.	2 ∞407		GRADE/STATUS
(b)(6), (b)(7)(C)	(b)(6), (b)(	7)(C)	E-5/AD.
ORGANIZATION OR ADDRESS		1)(C)	
CCO 1/12th INFBN COP Chose	9		· ·
that on a patrol in sector 820 mg			OWING STATEMENT UNDER OATH: (b)(6), (b)(7)(C)
	I kW a		
			e two men and
one women. I asked for there	neapon a	w they di	y not have one
I continue to so the horse	while to	Ikhn b.	he obserman.
Asking did adout his hater on	nd electtey	. I bund	some X-mass light
and some pass parts that did	not look ris	ht, I had	4,0 the H and
told him about it. He came or	mer and tall	c & the m	m and may the (b)(6), (b)
desition that the family was good	after check	ing there i	rames out on battlish
net. My team mored on to the			•
Clear and search when the Lt	called me	to bring t	he term back.
he came back to the Karke and	he has st	anding our	front and agk me
it anyone took any thing from			
in my team it they took any	thing, they	Said no	. Then the Lt gave
a grace pero. A and soid he			
return the money. The money			
		- 4	en has persestant.
my than continued to clear the			nd then mounted
Up it our humer. I hait in	my trek	for a gov	id monagent between
we left that street to continue	The portrol	. When G	et back to the
	me 14 ther		re money. I mil
him I aid not know there has a	uny money	That was	retimed his
De GGK (b)(6), 16 there has any	move money	and he	Sair No.
$A_{6}^{*} S_{C_{3}, 7}$ (b)(6), (b)(7)(C)			
Qà How well do you know s	(b)(6),	(b)(7)(C)	
As for working with him		J	
	•		
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AC**JA-R®M 55923** p.79



FILE NUMBER: (b)(6), (b)(7)(

STATEMENT OF (b)(6), (b)(7)(C)DATED a octoz

68 what is your relationship with sat (b)(6), (b)(7)(C)?
13 He is the med ic (100.0000)
OS During the search of the house in 820, were was scat
(b)(6), (b)(7)(C) <sub>2</sub>
A: I think he was up stairs (DIG. (DIG)(G)
Os During the search of the house, where woman leves that
made the combine allegation, dog a dyon see any
10-ge (66, 60)(c) at 5 OF EDISONICUS MONEY?
A NO
Os Do you know how much money was taken From
the house?
A: No bosons
Os was it brought to your attention that the r was
a large amount of us money on the found in the house?
$A \sim No^{-(b(6),(b)(7)(C)}$
Gils it common after o'carching a house, For an Iraqi
A= No (DIG. BIO)C)
OS Did you see anyone, return to that house after your
Conson prepared for departure?
$A^{\circ}_{2}$ $N^{\circ}_{0}$ bilinoid
Os No you have any additional information pertaining
to +h,5 (0)(0,0)(1)(0)
A: NO (6)(6)(C)(C)
Oi were you present during a mission that occurred on
24 may 67 in 822 wherein two local nationals were
K. 11 Ed after they posed a threat?
AS NO
Os Have you heard any information regarding SGT (b)(6), (b)(7)(C)
Stubbing on injuried 1800 notional?
no yes & heard from he statem some one
(b)(6), (b)(7)(C)
A: Lt (b)(6), (b)(7)(C) and SF((b)(6), (b)(7)(C) did in a leader Ship meeting

INITIALS OF PERSON MAKING STATEMENT: ACLU-RDI 5567 p.80

TORION ODI /ICO

FILE NUMBER:

KEN AT 23:47 DATED 02304 CONTINUED:

STATEMENT (Continued)
Gà Did you ever ask sat b(6), b(7)(C) about the incident?
A: No 1600 (C)
Q: Do Low have an additional resmation portains to this incident
$A = N_{\sigma}$ (6)(6),(6)(7)(C)
Os Are you telling the truth in this statement?
a- yes (bio). (bi(7)(c)
10: Are you hiding or withholding any information in an
attempt to protect anyone?
A: No (D(6), (D)(7)(C)
A: good biologic
A: No III End of Statement // (000,00000)
· ·
AFFIDAVIT
I,_ (b)(6), (b)(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
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(Signature of Person Making Statement)
WITNESSES:  Subscribed and sworη to before me, a person authorized by law
to administer oaths, this and day of じにんつかべ、20 らて
at <u>COP Chosen</u> , <u>Gachadad</u> , <u>Iraq</u> (b)(6), (b)(7)(C)
ORGANIZATION OR ADDRESS
(2.g. tales or a second annual county call)
ORGANIZATION OR ADDRESS
(Authority To Administer Oaths)
INITIALS OF PERSON MAKING STATEMENT
PAGE 3 OF 3 PAGES

For use of this form of the fo
COP Charm. Rook dod, 1700, 2019  LAST NAME, PREST NAME, MIDDLE NAME  LOST NAME, PREST NAME, MIDDLE NAME  LOST NAME, PREST NAME, MIDDLE NAME  SOCIAL SECURITY NUMBER  GRADESTATUS  CONCOLUSION OF CASC CASC SOCIAL SECURITY NUMBER  (D) (D) (D) (D) (D) (D)  MANT TO MAKE THE FOLLOWING STATEMENT UNDER COATH.  THE CASUAL PARTY PACT OF CASC PACK NUMBER TO AND
LAST NAME, PREST NAME, MODELE NAME  (D)(6), (b)(7)(C)  C COMPORTLY 258 CRATHOLICO, 128 MONTHLY REGIMENT COP COMEN, COGARDON LONG  (D)(6), (b)(7)(C)  TAN THE CARLY PARTLY OF CEPTEMBER, 7007 I MAKE THE FOLLOWING STATEMENT UNDER OATH:  PLATION DOTALL A BLOCK PARTLY IN A NEIGHBORHUS IN B.20. ACTION  SEARCHTANA A HOME ON OUR WAY TO ANIMHER HOME, AN IRACIT LUMBARA  FOLLOWIND US DOWN THE STREET TO LITTLE, OUR THRY POWN THAT LEAVE  FOLLOWIND US DOWN THE STREET TO LITTLE, OUR THRY POWN THAT CHE  WAS MISSTUL, 18,000 DOLLARS LT. DIOLOGIC HAN HER LEAVE AT THAT HE  FINISHED THAT HOUSE SHE CAME BACK, SATAN, THE SAME THAN, CRITAN,  IT DIOLOGIC GARDINED US TOLGETHER AND TOLD US THAT HE THOUGHT IT WAS  STRANGE FOR SOMEONE TO BE THAT PRISTIENT, HE SATO TESOMEONE TOK  FILLY TO BACK, NO QUESTIONS ASSIST, THAT WAS THE LAST FORMAL  DISCUSSION ON THE MATTER, SHOTLY AFTER FORSCHILL, THE BLOCK  PARTY, WE WISTE IN OUR TOLCKS CATAN, TO THE STREET A BLOCK  PARTY, WE WISTE TO OUR MAY THORE SCAT DIOLOGIC WAS MALTOL, MANT  REMARKS ABOUT HOW HE THOUGHT IT WAS STRANGE THAT IT LOOKED  THE GARDE TALK, OND COMMENT HE MADE WAS THAT HE GAVE X  THE GARDE TALK, OND COMMENT HE MADE WAS THE TAME HE GAVE X  THE GARDE TALK, OND COMMENT HE MADE WAS THE TAME HE GAVE X  THE GARD TOWN WAS LOOKING AT HAN THE DIFFLE TIME HE GAVE X  THE GARD TOWN OF THE STREET HAD THE DIFFLE THAT HE DIFFLE TOWN THE  THAT HE WAS TRYTOLL, VERY HADD TO MAKE IN RETIRE THAT HE DIFFLE TOWN TO THE  THAT HE WAS TRYTOLL, VERY HADD TO MAKE IN RETIRE THAT HE DIFFLE  THAT HE WAS TRYTOLL, VERY HADD TO MAKE IN RETIRE THAT HE DIFFLE  THAT HE WAS TRYTOLL OF THE SCATCH OF THE ITAME HE DIFFLE  THAT HE WAS TRYTOLL OF THE SCATCH OF THE ITAME HE DIFFLE  THAT HE WAS TRYTOLL OF THE SCATCH OF THE ITAME HE DIFFLE  THAT HE WAS TRYTOLL OF THE SCATCH OF THE ITAME HE DIFFLE  THAT HE WAS TRYTOLL OF THE SCATCH OF THE ITAME HE DIFFLE  THAT HE WAS TRYTOLL OF THE SCATCH OF THE ITAME HE WAS TOWN.
(b)(b)(c)(c)(c)(c)  (b)(c)(c)(c)(c)  (c)(c)(c)(c)(c)  (d)(c)(c)(c)  (d)(c)(c)(c)(c)  (d)(c)(c)(c)  (d)(c)(c)(c)(c)  (d)(c)(c)(c)(c)  (d)(c)(c)(c)(c)  (d)(c)(c)(c)  (d)(c)(c)(c)(c)  (d)(c)(c)(c)  (d)(c)(c)(c)(c)
Company 2018 attalion 12 hology Regiment, COC (mas), Bagdod, Iraq  (b)(6), (b)(7)(C)  WANT TO MAKE THE FOLLOWING STATEMENT UNDER CATH.  THE EARLY PART OF SEPTEMBER, 7007 I WAS OUT WITH 370  PLATION DOTM, A BLOCK PARTY IN A NEIGHBORHEO IN 870, AFTOR  SEARCHTM, A HOME, ON OUR WAY TO ANOTHER HOME. AN IRACI WIMMAN  FOLLOWING US DOWN THE STORET VITUAL, ONR THERP TOWN US THAT SHE  WAS MISSING, IR, DOOD DOLLARS, UT, DISTURD HAD, HAD, HAD, LEAVE AFTOR WE  FINISHED THAT HOUSE, SHE CAME BACK, SATTHIN, THE SAME THIM, CRITICAL  THOUSENING GROUPD US TOGETHER AND TOWN US THAT HE NEXT HOUSE,  IT DISTURDED TO SOMETHER AND TOWN US THAT HE NEXT HOUSE,  STRANGE FOR SOMETHE TO BE THAT PRISTISSING. HE SATO TESOMEDIE TOWN  FINISHED TO BACK, NO QUESTIONS ASSED. THAT WAS THE LAST FORMAL  PROTY, WE WERE IN OUR TRUCKS. GROWN TO THE STORE OF A POSS-  TRUE USERED ON OUR WAY THORE SCIT DISTURDED TOWN  REMAKES AROUN HOW HE THOUSE, AT HIM WAS MAKING MANY  REMAKES AROUN HOW HE THOUSE, AT HIM THE WHOLE TIME HE GAVE US  THE GOOD TALL. ONE COMMENT HE MADE WAS "WE ALLIKWOUS IM THE  THAT HE WAS TRYING, VERY HAD TO MAKE US RELIEVE THAT IT LOOKED  THE GOOD TALL. ONE COMMENT HE MADE WAS "WE ALLIKWOUS IM THE  THAT HE WAS TRYING, VERY HAD TO MAKE US RELIEVE THAT THE DIDN'T  OF SAT BOOK OFFICE.  OF MAYOR THE SEARCH OF THAT HOUSE, did you see a lorge.  ONE YES  OF DUTCH.
WANT TO MAKE THE FOLLOWING STATEMENT UNDER COATH.  IN THE EARLY PART OF SEPTEMBER, 7007, I WAS OUT WITH 3 <sup>rd</sup> PLATION DOTING A BLOCK PARTY IN A NETGHBORHOOD IN 820. AFTER  SEARCHING A HOME, ON DUR WAY TO ANOTHER HOME, AN ITRADY WYMANI  FOLLOWING US DOWN MHE STORET YOU THINK, DIR THERP TOWN IS THAT SHE  HAS MISSING IS, DOOD DOLLARS, LT. DOO DOWN HAS LEAVE AFTER WE  FINISHED THAT HOUSE, SHE CAME BACK, CATTUM, THE SAME THINK, CRITING,  IT, DOONDOWS SONT HER AWAY AGAIN. AFTER FINISHTM, THE NEXT HOUSE,  LT. DOOSDOWS GROWER TO BE THAT PERSISTENT, HE SATO TESOMEONE TONK  STRAINGE FOR SOMEONE TO BE THAT PERSISTENT, HE SATO TESOMEONE TONK  THE LITE IT BACK, AND QUESTIONS ASKED THAT WAS THE LAST FORMAL  PARTY, WE WORKE IN OUR MATTERS, SHOTHLY AFTER FUNCHING THE BLOCK  PARTY, WE WORKE IN OUR TRUCKS GROW, TO THE STRE OF A POSS-  TRIE VISION ON HER THOUGHT IT IN MAS STOREGE THAT IT WOKED  INKE LT DOOR WAY THORE SCAT DISCOMENTING HE GAVE U  THE GOOD TALK ONE COMMENT HE MADE WAS "WE ALKNOW I'M THE  DITCHTER THE WAS TRYING USBY HAND TO MAKE US RELIEVE THAT HE DAIN'T  THAT HE WAS TRYING USBY HAND TO MAKE US RELIEVE THAT HE DAIN'T  OF SA (DISCOURCE)  Q: Were you present during the search of the Iraqi woman'S  ON DURCE?  A. YES  Q: During the search of that house, did you see a large.  THAT OF MOTHERS?
IN THE EARLY PART OF CEPTEMBER, 2007, I WAS OUT WITH 3 <sup>rd</sup> PLATOON DOING A BLOCK PARTY IN A NEIGHBORHOOD IN 870. AFTER  SEARCHING A HOME, ON OUR WAY TO ANOTHER HOME, AN ITART WITHAM  FOLLOWING US DOWN THE STORET YELLOW, OUR TERP TOLD US THAT SHE  WAS MISSING, 16,000 DOLLARS, LT. DIOLOGIC HAD HER LEAVE AFTER WE  FINISHED THEN HOUSE SHE CAME BACK, SATTING THE SAME THING, PRITAD.  LI DIOLOGIC GROUPED US TOGETHER AND TOLD US THAT HE THOUGHT ITWAS  SARANGE FOR SOMEDIME TO BE THAT PERSISTENT, HE SATO TE SOMEDIE TONK  THE LAST FORMAL  DISCUSSION ON THE MATTER, SHOTLY AFTER FINISHED THE BLOCK  PRATTY, WE WORE IN OUR TOWCKS, LOTHER THAT IT LOOKED  REMARKS ARON HOW HE THOUGHT IT WAS STRANGE THAT IT LOOKED  LIKE LT DIOLOGIC WAS LOOKING AT HIM THE WHOLE TIME HE GAVE UX  THE GOOD TALK ONE COMMENT HE MADE WAS "WE ALLKNOW I'M THE  THAT HE WAS TRYING VERY HADD TO MAKE US RELIEVE THAT HE DIDN'T  ON SA DOING TO PRESENT ON THE SCATCH OF THE ITALY HE DIDN'T  ON SA DIOLOGIC  ON WERE UP PRESENT CHAINS THE SCATCH OF THE ITALY HE DIDN'T  ON SA DIOLOGIC  ON WERE UP PRESENT CHAINS THE SCATCH OF THE ITALY HE DIDN'T  ON SA DIOLOGIC  ON WERE UP PRESENT CHAINS THE SCATCH OF THE ITALY HE DIDN'T  ON SA DIOLOGIC  ON WERE UP PRESENT CHAINS THE SCATCH OF THE ITALY HE DIDN'T  ON SA DIOLOGIC  ON WERE UP PRESENT CHAINS THE SCATCH OF THE ITALY HE DIDN'T  ON SA DIOLOGIC  ON WERE UP PRESENT CHAINS THE SCATCH OF THE ITALY HE DIDN'T  ON TO TO TOPPY?  THAT HE WAS TRYING VERY HADD TO MAKE US RELIEVE THAT HE DIDN'T  ON SA DIOLOGIC  ON WERE UP PRESENT CHAINS THE SCATCH OF THE ITALY HE DIDN'T  ON TO TOPPY?  ON DOTHERS THE SCATCH OF THAT HOW, did YOU SEC A lorge.  THAT HE SCATCH OF THAT HOW, did YOU SEC A lorge.
SERCHIMA A HOME, ON OUR WAY TO ANDHOR THOME, AN IRADI WOMAN SECRETIFING A HOME, ON OUR WAY TO ANDHOR HOME, AN IRADI WOMAN SOLDWAY IN DOWN THE STORET YELLOW, OUR THROUGH US THAT CHE WAS MISSING, 10,000 DOLLARS, LT. DIGIDITION HAD HER LEAVE AFTERWE FINISHED THAN HOUSE, CHE CAME BACK, CATLUM THE SAME THINK, CRITING, LT. DIGIDITION HAD HER LEAVE AFTERWE STRINGHED THAN HOUSE, CHE CAME BACK, CATLUM THE SAME THINK, CRITING, LT. DIGIDITION CADDED US TO SETHER AND TOLD US THAT HE THOUGHT IT WAS STRANGE FOR SOMEONE TO BE THAT PROSTSTIENT, HE SATD TESOMEONE TOOK IT, CIVE IT BACK, NO QUESTIONS ASKED, THAT WAS THE LAST FORMAL DISCUSSION ON THE MATTER, SHOTTLY AFTER FORSHILL, THE BLOKE PARTY, WE WORK IN OUR TRUCKS (ADDIT TO THE STIE OF A POSSIBLE WRITED, ON OUR WAY THERE SCIT DIGIONOMY HOW HE THOUGHT IT WAS STOANGE THAT IT LOOKED LIKE LT DIGIONOMY WAS LOOKED AT HIM THE WHOLE TIME HE GAVE US THE GOOD TO WE CAN HOW THE WAS LOOKED AT HIM THE WHOLE TIME HE GAVE US THAT HE WAS TOUCHED THAT HE MAKE US RELIEVE THAT HE DINT THAT HE WAS TRYINK, VERY HARD TO MAKE US RELIEVE THAT HE DINT DO SA DIGO. DITOK  OF WORKE YOU PRESENT CHAIN TO MAKE US RELIEVE THAT HE DINT DO SA DIO DITOK  OF WORK YOU PRESENT CHAIN TO MAKE US RELIEVE THAT HE DINT DOUSE?  A. YES  P. During the search of that your, did you see a large.
SERCHTMIN A HOME ON OUR WAY TO ANDTHUR HOME, AN IRADI WOMAN SECRETIFING A HOME, ON OUR WAY TO ANDTHUR HOME, AN IRADI WOMAN SOLIDWAY IN DOWN MIESTORET YELLOW, OUR THROPTOND US THAT CHE WAS MYSSIUM, 10,000 DOLLARS, LT. DIGORDING HAD HER LEAVE AFTERWE FINISHED THAN HOUSE CHE CAME BACK, CATINY THE SAME THINK, CRITING, LT. DIGORDING CANT HER AWAY ACATO. AFTER FINISHING, THE NEXT HOUSE, LT. DIGORDING CANTURED US TOCKETHER AND TOUN US THAT HE THOUGHT IT WAS STRANGE FOR SOMEONE TO BE THAT PERSTSTENT, HE SATO TE CONEDUE TOOK STRANGE FOR SOMEONE TO BE THAT PERSTSTENT, HE SATO TE COMEDUE TOOK STRANGE FOR MATTER, SHOTTLY AFTER FINISHING THE BLOCK PARTY, WE WORK IN OUR TRUCKS (ADONG TO THE STIPE OF A POSSETIENT OF A POSSETIENT WAS THE WASTED. ON OUR WAY THERE SCIT DIGORDING WAS MAKENY MANY.  REMAYLS AROTH HOW HE THOUGHT IT WAS STRANGE THAT IT LOOKED LIKE LT DIGORDING WAS LOOKED AT HIM THE WHOLE TIME HE GAVE US THE GOOD TALK. ONE COMMENT HE MADE WAS "WE ALL KNOW I'M THE THAT HE WAS TO THE STIPE THAT HE GAVE US THAT HE WAS TRY THE DIAD! TO MAKE US RELIEVE THAT HE DIAD!  THAT HE WAS TRY THE WORY HARD TO MAKE US RELIEVE THAT HE DIAD!  OF SATONESS.  A. YES  D. DUTING THE SEARCH OF THAT YOUR, did you see a large.  DIA TO MORROW!
SCHILLIAND, A HOME ON OUR WAY TO ANIMHER HOME, AN IRADI WOMAN FOLLOWED US DOWN MESTRET THILLY, DUR MERP MOUNT US THAT SHE  WAS MISSING, 10,000 DOLLARS, LT 100,0000 HAD HAD LEAVE AFTER WE  FINISHED THAT HOUSE, SHE CAME BACK, CATOUT THE SAME THING, (RTIME),  IN 100,000000 SENT HER AWAY AGAIN. AFTER FINISHTAN, THE NEXT HOUSE,  STRANGE FOR SOMEONE TO BE THAT PERSISTENT, HE SATO TE SOMEONE TOKK  THE CIVE IT BACK, NO BESTION ASKED, THAT WAS THE LAST FORMAL  DISCUSSION ON THE MATTER, SHOTLY AFTER FUNISHTAN THE BLOCK  PARTY WE WORKE TO DUR TRUCKS GOING TO THE SITE OF A PASS-  IRLE VRIED. ON OUR WAY THORE SCOT 1000, (107)(C) WAS MAKING MANY  REMARKS ARON HOW HE THOUGHT IT WAS STRANGE THAT IT LOOKED  LIKE LT 1000, 1000 HOW HE THOUGHT THE WHOLE TIME HE GAVE US  THE GROUP TALK, ONE COMMENT HE MADE WAS "WE ALLKNOW I'M THE  DIRTIEST MOTHER FUCKOR HERE, BUT I DIAN'T IN IT! IT SEEMED TO ME  THAT HE WAS TRYING VERY HARD TO MAKE UX RELIEVE THAT HE DIAN'T  DO IT.  D) SA 1000, 1000 C  Q) Were you present during the search of the Iraqi woman'S  OUSSE?  A: YES  D) Muring the search of that house, did you see a lorge.  YES  D) Muring the search of that house, did you see a lorge.
HAS MISSING IB, DOD DOLLARS, U. DIO DOTO US THAT SHE  WAS MISSING IB, DOD DOLLARS, U. DIO DOTO HAD HER LEAVE AFTER WE  FINISHED THAT HOUSE, SHE CAME BACK, SATTLY THE SAME THING, CRYTING,  LI DIO DOTO GOD DOLLARS, AND FOLD US THAT HE THOUGHT IT WAS  STRANGE FOR SOMEDINE TO BE THAT PERSISTENT, HE SATO TE SOMEDINE TOOK  ET, CIVE IT BACK, AND QUESTIONS ASKED. THAT WAS THE LAST FORMAL  DISCUSSION ON THE MATTER, SHOTTLY AFTER FOOTSHILL THE BLOCK  PRATTY, WIE WORF IN OUR MAY THORE SCOTT DIO DIO DOTO WAS MAKELY MANY.  REMARKS ABOUT HOW HE THOUGHT IT WAS STRANGE THAT IT LOOKED  LIKE LT DIO DOTO WAS LOOKING AT HIM THE WHOLE TIME HE GAVE US  THE GOOD TALK ONE COMMENT HE MADE WAS "WE ALLKNOW IM THE  DITTIEST MOTHER FUCKAR HORE, BUT I DIAN'T NO IT! IT SEEMED TO ME  THAT HE WAS TRYING VERY HARD TO MAKE US RELIZED THAT HE DIN'T  DO IT.  DISCOURCE US PRESENT CHING THE SEARCH OF THE ITAGI WOMEN'S  OUSSE?  A. YES  D. MUTCH YOU PRESENT CHING THAT HOUSE, did you see a large.  THAT HE SEARCH OF THAT HOUSE, did you see a large.  THAT HE SEARCH OF THAT HOUSE, did you see a large.  THAT HE SEARCH OF THAT HOUSE, did you see a large.
FINISHED THEN HOUSE CHECAME BACK CATTUM THE SAME THINK, CRITING LIT MODIFIC SEAT HER AWAY AGAIN. AFTER FINISHTAM, THE NEXT HOUSE, LI MODIFIC GATTURED US TOGETHER AND TOLD US THAT HE THOUGHT ITWAS STRAILE FOR SOMEONE TO BE THAT PERSISTENT, HE SATO TESONEONE TOKE THE GALL AND QUESTIONS ASKED. THAT WAS THE LAST FORMAL DISCUSSION ON THE MATTER, SHOTLY AFTER FINISHTY THE BLOCK PARTY, WE WERE IN OUR TRUCKS LOSSY, TO THE STORE OF A POSSIBLE VBIED. ON OUR WAY THERE SCATE (DIOCONTO) WAS MAKENY MANY. REMARK ARON HOW HE THOUGHT IT WAS STRANGE THAT IT LOOKED LIKE IT (DIOCONTO) WAS LOOKING AT HIM THE LOHDLE TIME HE GAVE US THE GAVE US THAT HE WAS TRUCKED WHAT HERE AND TO MAKE WE ALLKNOW I'M THE THAT HE WAS TRUTHY VERY HARD TO MAKE WE RELIEVE THAT HE DINT DO SA (DIOCONTO).  S. SA (DIOCONTO).  C. WE'RE YOU PRESENT CHING THE SEATCH Of the Iraq; Woman'S DOUSE?  A. YES  D. DURING THE SEATCH OF THAT HOUSE, did you see a large.  THAT OF MODIFIC
THIS HAY THE SAME SHECKME BACK, CATTUM, THE SAME THINK, CRITICAL  LT DOGODOTIC SENT HER AWAY AGAIN. AFTER FINTSHIAM, THE NEXT HOUSE,  LT DOGODOTIC GROWED US TOGETHER AND TOLD US THAT HE THOUGHT ITWAS  STRANGE FOR SOMEONE TO BE THAT PERSISTENT, HE SAID TE SOMEONE TOUK  THE GROWED TO BE THAT PERSISTENT, HE SAID TE SOMEONE TOUK  THE GROWED ON THE MATTER, SHOTLY AFTER FINISHTUM THE BLOCK  PARTY WE WORE IN OUR TOUK GOODY, TO THE STORE OF A POSS-  TRLE VBIED. ON OUR WAY THERE SCOTT (DIGO. DIGO) WAS MAKENY MANY.  REMARK ARON HOW HE THOUGHT IT WAS STORANGE THAT IT LOOKED  LIKE LT DOGODOTIC WAS LOOKING AT HIM THE WHOLE TIME HE GAVE UK  THE GROWE TALK ONE COMMENT HE MADE WAS "WE ALLKNOW I'M THE  THAT HE WAS TRYING VERY HARD TO MAKE UX RELIEVE THAT HE DING  TO SA DIGO. DITCO  OF WERE YOU PRESENT DURING THE SCATCH OF THE ITAGIN WOMEN'S  OF WERE YOU PRESENT DURING THE SCATCH OF THE ITAGIN WOMEN'S  OF WERE YOU PRESENT DURING THE SCATCH OF THE ITAGIN WOMEN'S  OF WERE YOU PRESENT DURING THE SCATCH OF THE ITAGIN WOMEN'S  OF WERE YOU PRESENT DURING THE SCATCH OF THE ITAGIN WOMEN'S  OF WERE YOU PRESENT DURING THE SCATCH OF THE ITAGIN WOMEN'S  OF WERE YOU PRESENT DURING THE SCATCH OF THE ITAGIN WOMEN'S  OF WERE YOU PRESENT DURING THE SCATCH OF THE ITAGIN WOMEN'S  OF WERE YOU PRESENT DURING THE SCATCH OF THE ITAGIN WOMEN'S  OF WERE YOU PRESENT DURING THE SCATCH OF THE ITAGIN WOMEN'S  OF WERE YOU PRESENT DURING THE SCATCH OF THE ITAGIN WOMEN'S  OF WERE YOU PRESENT DURING THE SCATCH OF THE ITAGIN WOMEN'S  OF WERE YOU PRESENT DURING THE SCATCH OF THE ITAGIN WOMEN'S  OF WOMEN'S THE WAS TOUGHT.
LI DIO DIVIC GODDAD US TOGETHER AND TOLD US THAT HE NEXT HOUSE,  STRANGE FOR SOMEONE TO BE THAT PERSISTENT, HE SAID TESONEDUE TOUK  THE GIVE IT BACK, AND QUESTIONS ASKED. THAT WAS THE LAST FORMAL  DISCUSSION ON THE MATTER. SHOTLY AFTER FINISHING THE BICK  PACTY, WE WEST IN OUR TRUCKS (ADM, TO THE STIPE OF A POSSIBLE VRIED). ON OUR WAY THERE SCAT (D)(0), (D)(7)(C) WAS MAKING MANY.  REMARKS AROUTHOW HE THOUGHT IT WAS STOANGE THAT IT LOOKED.  LIKE LI DIO DIVIC WAS LOOKING AT HIM THE WHOLE TIME HE GAVE US  THE GOOD TALK ONE COMMENT HE MANE WAS "WE ALLKNOW I'M THE  DIRTIEST MOTHER FUCKOR HERE, BUT I DIM'T NO IT! IT SEEMED TO ME  THAT HE WAS TRYING VIERY HARD TO MAKE US RELIEVE THAT HE DIM'T  DO IT.  O: SA (D)(6), (D)(7)(C)  A: SGT (D)(6, (D)(7)(C)  A: YES  O: DUVING THE SEARCH OF THAT HOUSE, did you see a large.  "Un of money?  THO MOREY?
STRANGE FOR SOMEONE TO BE THAT PERSISTENT, HE SAID TE SOMEONE TOOK  JI GIVE IT BACK, NO QUESTIONS ASKED. THAT WAS THE LAST FORMAL  DISCUSSION ON THE MATTER, SHOTTLY AFTER FINISHING THE BLOCK  PARTY, WE WORF IN OUR TRUCKS (DONG TO THE SITE OF A POSS-  IRLE VIBLED ON OUR WAY THORE SCOT (MICHOLOGY) (WAS MAKING MANY.  REMARKS AROUT HOW HE THOUGHT IT WAS STOANGE THAT IT WOKED  LIKE LT (MICHOLOGY) (WAS LOOKING AT HIM THE WHOLE TIME HE GAVE US  THE GOOD TALK, ONE COMMENT HE MANE WAS "WE ALLIKNOW I'M THE  THAT HE WAS TRYING VIBRY HAND TO MAKE US RELIDED TO ME  THAT HE WAS TRYING VIBRY HAND TO MAKE US RELIDED THAT HE DINT  OF SA (MICHOLOGY)  OF WERE USU PRESENT CHURCH THE SEARCH OF THE Iraqi Woman'S  OF WERE USU PRESENT CHURCH TO MAKE USU RELIDED TO MODIS  OF WERE USU PRESENT CHURCH TO MAKE USU RELIDED TO MODIS  OF WERE USU PRESENT CHURCH THOUSE, CICLO YOU SEE A large.  THAT HE SEARCH OF THAT HOUSE, CICLO YOU SEE A large.  THAT HE SEARCH OF THAT HOUSE, CICLO YOU SEE A large.  THAT HE SEARCH OF THAT HOUSE, CICLO YOU SEE A large.  THE WORLD THE SEARCH OF THAT HOUSE, CICLO YOU SEE A large.
TI GIVE IT BACK, NO QUESTIONS ASKAD. THAT WAS THE LAST FORMAL DISCUSSION ON THE MATTER. SHOTTLY AFTER FINISHEN, THE BLOCK PARTY, WE WORE IN OUR TRUCKS (ADDN. TO THE SITE OF A POSS- IRLE VRIED. ON OUR WAY THERE SCAT (b)(6), (b)(7)(C) WAS MAKING MANY.  REMARKS AROW HOW HE THOUGHT IT WAS STOANGE THAT IT LOOKED  LIKE LT (D)(6), (D)(7)(C) WAS LOOKTNG AT HIM THE WHOLE TIME HE GAVE US  THE GOOD TALL ONE COMMENT HE MANE WAS "WE ALLKNOW I'M THE  DIRTIEST MOTHER FUCKAR HORE, RUT I DIM'T NO IT! IT SEEMED TO NE  THAT HE WAS TRYING VERY HAND TO MAKE US RELIEVE THAT HE DIM'T  DI IT.  O: SA (D)(6), (D)(7)(C)  A: SGT (D)(6), (D)(7)(C)  O: Were you present during the search of the Iraqi woman'S  NOUSE?  A: YES  O: During the search of that house, did you see a large.  Sum of money?  THOO
DISCUSSION ON THE MATTER, SHOTTLY AFTER FINTSHING THE BLOCK PARTY, WE WISTE IN OUR TRUCKS (ADDING TO THE STOPE OF A POSS- IRLE VRIED, ON OUR WAY THERE SCAT (b)(6),(b)(7)(C) WAS MAKING MANT REMARKS AROW HOW HE THOUGHT IT WAS STOANGE THAT IT LOOKED  LIKE LT (D)(6),(b)(7)(C) WAS LOOKTUG AT HIM THE WHOLE TIME HE GAVE US THE GOOD TALK ONE COMMENT HE MADE WAS "WE ALLKNOW I'M THE DIRTLEST MOTHER FUCKAR HOTE, RIT I DIM'T DO IT! IT SEEMED TO NE THAT HE WAS TRYING VERY HAND TO MAKE US RECIDE THAT HE DIM'T  DI IT.  O: SA (D)(6), (b)(7)(C)  A: SGT (D)(6), (b)(7)(C)  O: Were you present during the search of the Iraqi woman'S  OUSSE?  A: YES  O: During the search of that house, did you see a large.  Sum of money?  THOUSE, IND  O: No
PARTY, WE WORE IN OUR TRUCKS (ADDIS TO THE SITE OF A POSSIBLE VBIED). ON OUR WAY THERE SCOT (D)(6), (D)(7)(C) WAS MAKING MANY.  REMARKS ARON HOW HE THOUGHT IT WAS STRANGE THAT IT LOOKED  LIKE LT (D)(0), (D)(7)(C) WAS: LOOKING AT HIM THE WHOLE TIME HE GAVE UX  THE GROW TALK, ONE COMMENT HE MARE WAS "WE ALLKNOW I'M THE  DIRTLEST MOTHER FUCKOR HARE, BIT I DIM'T DO IT! IT SEEMED TO WE  THAT HE WAS TRYING VERY HARD TO MAKE US RELIEVE THAT HE DIM'T  DO IT.  O: SA (D)(6), (D)(7)(C)  A: SGT (D)(6), (D)(7)(C)  A: YES  O: During the search of that house, did you see a large.  Sum of money?  T: NO
TRUE UBJET DO DUR MAY THORE SCAT (DIG), (D) (TIC) WAS MAKING MANY  REMARKS AROWN HOW HE THOUGHT IT WAS STRANGE THAN IN LOOKED  IKE LI (DIG), (D) (TIC) WAS LOOKING AN HIM THE WHOLE TIME HE GANE US  THE GROVE TALK, ONE COMMENT HE MARE WAS "WE ALLKNOW I'M THE  DIRTIEST MONHES FUCKAR HERE, BUT I DIM T M IT!" IT SEEMED TO NE  THAN HE WAS TRYING VIERY HARD TO MAKE US RELIEVE THAN HE DIM'T  DO IT.  D: SA (D)(G), (D)(T)(C)  A: SGT (D)(G), (D)(T)(C)  A: YES  D: During the search of that howe, did you see a large.  During the search of that howe, did you see a large.  D: No
REMARKS AROUN HOW HE THOUX, HT IT WAS STRANGE THAT IT LOOKED  LIKE LT (DIG. (DID)(C) WAS LOOKING AT HIM THE WHOLE TIME HE GAVE UX  THE GROWP TALK ONE COMMENT HE MARE WAS "WE ALLKNOW I'M THE  DIRTIEST MOTHER FUCKAR HARE, RIT I DIM'T NO IT' IT SEEMED TO ME  THAT HE WAS TRYING VERY HARD TO MAKE US RELIEVE THAT HE DIM'T  DO IT.  D: SA (D)(G), (D)(T)(C)  A: SGT (D)(G), (D)(T)(C)  A: YES  D: During the search of that howe, did you see a large.  During the search of that howe, did you see a large.  D: No
LIKE LT (DIG) (DIT) (C) WAS LOOKING AT HIM THE WHOLE TIME HE GAVE US THE GROUP TALK ONE COMMENT HE MARE WAS "WE ALLKNOW I'M THE DIRTIEST MOTHER FUCKER HARE RUT I DIM'T NO IT! IT SEEMED TO NE THAT HE WAS TRYING VERY HARD TO MAKE US RELIEVE THAT HE DIDN'T  DO IT.  Q: SA (DIG) (DIT) (C)  A: SGT (DIG) (DIT) (C)  Q: Were you present during the search of the Iraqi woman's nouse?  A: YES  Q: During the search of that house, did you see a large  Dum of morey?  T: NO
THE GROW TALK ONE COMMENT HE MANE WAS "WE ALLKNOW I'M THE DIRTLEST MOTHER FUCKAR HERE, BUT I DIM'T NO IT! IT SEEMED TO ME THAT HE WAS TRYING VERY HARD TO MAKE UX RELIEVE THAT HE DIM'T DO IT.  Q: SA (b)(6), (b)(7)(C)  A: SGT (b)(6), (b)(7)(C)  A: YES  Q: Were you present during the search of the Iraqi woman's nouse?  A: YES  Q: During the search of that house, did you see a large turn of money?  T: NO
DIRTLEST MOTHER FUCKAR HARE RUT I DIMIT NO IT! IT SEEMED TO ME THAT HE WAS TRY JULY VERY HARD TO MAKE US RELIEVE THAT HE DIMIT DO IT.  O: SA (b)(6), (b)(7)(C)  A: SGT (b)(6), (b)(7)(C)  O: Were you present during the search of the Iraqi woman's nouse?  A: YES  O: During the search of that house, did you see a large of the of money?  T: NO
THAT HE WAS TRY THY VERY HARD TO MAKE US RELIEVE THAT HE DIDN'T  DO IT.  O: SA (b)(6), (b)(7)(C)  A: SGT (b)(6), (b)(7)(C)  O: Were you present during the search of the Iraqi woman's nouse?  A: YES  O: During the search of that house, did you see a large.  Dum of money?  The search of that house, did you see a large.
Do 17.  D: SA (b)(6), (b)(7)(C)  A: SGT (b)(6), (b)(7)(C)  O: Were you present during the search of the Iraqi woman's nouse?  A: YES  D: During the search of that house, did you see a large dim of money?  The money?
Q: SA (b)(6), (b)(7)(C)  A: SGT (b)(6), (b)(7)(C)  Q: Were you present during the search of the Iraqi woman's nouse?  A: YES  Q: During the search of that house, did you see a large.  During the money?  T: No
A: SGT (b)(6).(b)(7)(C)  Q: Were up present during the search of the Iraqi woman's nouse?  A: YES  Q: During the search of that house, did you see a large.  Sum of money?  T: No
Q: Were you present during the search of the Iraqi woman's nouse?  A: YES  Q: During the search of that house, did you see a large.  D: No
A: YES  Di. During the search of that house, did you see a large.  Di. No
A: YES  Di During the search of that house, did you see a large  Din of money?
Di. During the search of that house, did you see a large.  The money?  The search of that house, did you see a large.
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D. During the Son call Oliver
During the search of that house did you see so 160, b(7)(C)
John See Sat See See Sat See See Sat See See Sat See See See See See See See See See Se
(b)(6), (b)(7)(C) (G STATEMENT
ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT OF TAKEN AT DATED CONTINUED "
VITIALED AS "PAGE" OF PAGES" WHEN ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE
NED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.
DA FORM 2823 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

ACLU-RDI 5567 p.82

10-L-0126 ACLU DD II CID ROI 5264



FILE NUMBER: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
STATEMENT OF SGT $(b)(6)$ , $(b)(7)(C)$ TAKEN AT $(b)(6)$ , $(b)(7)(C)$ DATED $(b)(6)$ , $(b)(7)(C)$
1. YES-IN PASSING; SGT(D)(G), (D)(T)(C) AND I STAYED DOWNSTAIRS
Q: No you know which rooms where SGT (b)(6), (b)(7)(C) searched?
P. NO
Q: Do you know who took the money from the Iraqi woman's house
A: YES-ADAY OR 7 LATER I THINK LT. (6)(6), (6)(7)(C) TOLD THE NCO'S THAT SGT.
(b)(6), (b)(7)(C) RETURNED THE MONEY AND WILL NOW RE INVESTIGATED.
Q: Nid you see anyone return to the house of the Iraqi woman
prior to your convoy departing that black?
A A VO
O: Do you have any additional information
pertaining to this its incident?
A. NO
Q'. Were you present during a mission that occurred
on 24 may 01 in 822?
A: NO-I JUST GOT HORE BEGINNING OF SEPTEMBER OF
Q: Do you have any information pertaining to an incident
wherein SGT (b)(6), (b)(7)(C) allegedly statobed an injuried
tragimale?
A. NO
Q: are you telling the truth in this statement?
17.9ES
Q: are you hiding or withholding any information in
an attempt to protect anyone?
A: NO
Q: How were upy treated during this interview?
A. FINE
Q: Do you have anything to add to this statement?
A: NO OF STATE NENT ///
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
NOT
(b)(6), (b)(7)(C)
INITIALS OF PERSON MAKING STATEMENT:

ACLU-RDI 5567 p.83

VEUV 10/-00899-23084 LE NUMBER: STATEMENT (Continued) (b)(6), (b)(7)(C)(b)(6), (b)(7)(C)(b)(6), (b)(7)(C)**AFFIDAVIT** , 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 3 day of oct , 20 01 at COP Chosen ORGANIZATION OR ADDRESS (Signature of Person Administering Oath) (b)(6), (b)(7)(C)
(Typed Name of Person Administering Oath) (b)(6), (b)(7)(C)ORGANIZATION OR ADDRESS (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C)

PAGE \_3

\_ OF \_ 🔀

For use of this form, see AR 190-45; the	SWORN STATEMENT	Donuty Chief of	Stoff for Developed
COP Chosea			FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME	3 OCT 07 C	JMBER	GRADE/STATUS
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(	(C)	E-4/AD.
C Co. 2/12 INF BN. COP Che	sen Bachdad	1000	
(b)(6), (b)(7)(C)	3	WE THE FOLLOW	ANNO OTATEMENT UNDER CATIL
3 ad 1/4 ( 10 02-12 TOLT			M830 and did
3 <sup>rd</sup> plt C co 2-12 INF. a block party in the So	with ex stern part	- of 4	he area. We
	s and talking	, ,	Deople that lived
on the street about the	area. To se	e if H	hey had heard
about anything going on	that was bad	. While	we was
searching and talking a	female Kept	coming	to us saying
and the second of the second o	y taken from		rouse. Well once
she came to us a few	times my pla	toon lead	der pulled everyone
one aside to find out	if we took and	money	or seen anyone
take anything. After he	talked to us	we go	t in the trucks
•	e doing anothe		
( co. 2-12 INF Was in M	.822 and I think	it was	a company mission
but not sure. We took si	nall arms fire a	nd was	trying to get
roof top Coverage 1000.00000	native could f	lind wh	ere It was coming
			in my truck talking
to the CCA that was or	i station giving u	es air s	support. Once they
had made visual contac		enamie	
them and hit them. The	e roof coverage	then	engaged the two
menéwas talking the gr	cound troops in	1 to th	e location. It
	onds because to	hey cou	Idn't find the
correct gate. That is t	the only two.	people 1	that CCA could
find for us to return fi	ire at. After that	we fir	rished are mission
and left M822 possession			
©° 5€ (b)(6), (b)(7)(C)			
A & SP ( (b)(6), (b)(7)(C)	,	:	
Os Do you know SGT	(b)(6), (b)(7)(C)		
As Yes he is are platoor	medic.		
EXHIBIT INITIALS OF PERSON MAK	(ING STATEMENT		
	(b)(6), (b)(7)(C)		PAGE 1 OF H PAGES
ADDITIONAL PAGES MUST CONTAIN THE		TAKEN AT	DATEDCONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST INITIALED AS "PAGE OF PAGES." WHE	N ADDITIONAL PAGES ARE U	TILIZED, THE L	BACK OF PAGE 1 WILL BE
LINED OUT, AND THE STATEMENT WILL BE CONC	CLUDED ON THE REVERSE SI	DE OF ANOTH	IER COPY OF THIS FORM.

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

FILE NUMBER:

DATED 3 octo7 CONTINUED

STATEMENT OF (b)(6), (b)(7)(C)

TAKEN AT 0105

have you know SGT Airsuppo didn't see him until are done For the local nation some allegation but it is just oh my cell phone is missing then we give it to them because (b)(6), (b)(7)(C)him everyone left 566 next to it was finished the house left to go back to the that some of the any money could of been never took

ACLU-RDI 5567 p.86

that was taken From

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

say anyth

PAGE OF PAGES



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

FILE NUMBER: (b)(6), (b)(7)(C)

STATEMENT OF (b)(6), (b)(7)(C)

TAKEN AT 0105

DATED 3 octo7

CONTINUED

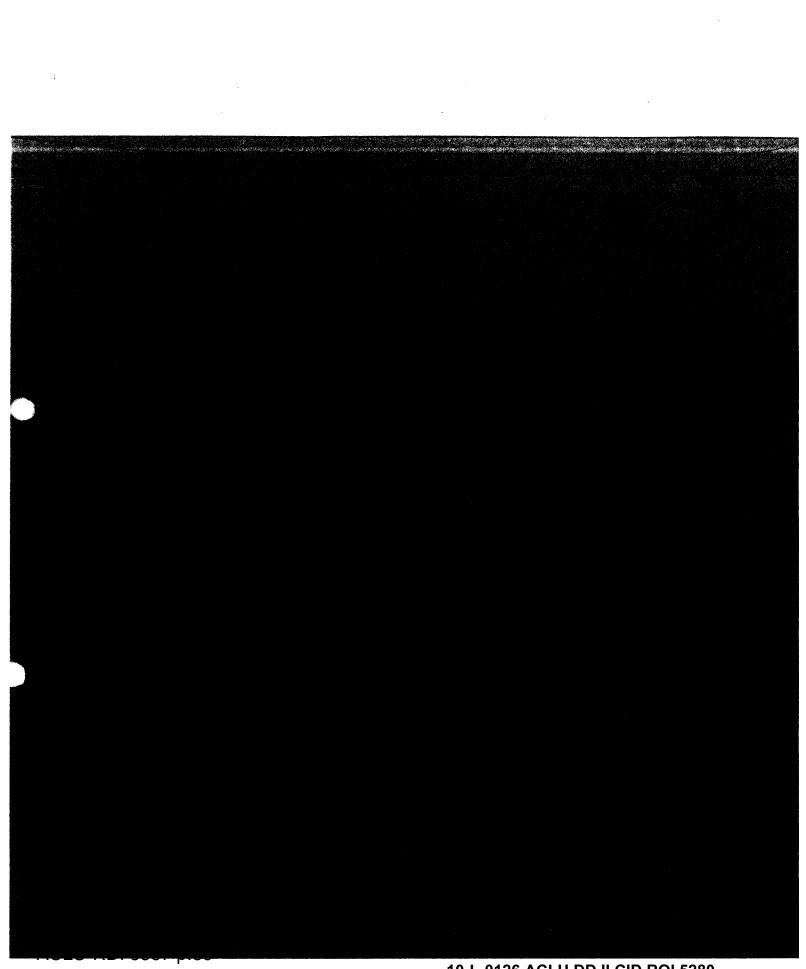
·
AE No. (0)(6), (0)(7)(C)
Of Doyou have any more any nore and normation about this
☼ No. (b)(6), (b)(7)(C)
Gibragos During the incident that happened at 19822,  aid your observe the two guys that were killed by the roof top OP?
did you observe the two guys that were killed by the
roof top OP?
A: No, I was in the truck talking to CCA. DIO. ONTO  O: From your truck what aid you observe regarding the attack by the enemics?
Or From your truck, what did you observe regarding the attack
As No, the roof top ops and the fire fight was behind my truck.
All I could See was my Company Commander and the
BN. Commander was talking to an each other in the street.
Os trave you heard any rumors pertaining to Sat (0)(0), (0)(1)(0)
and this incident?
that as well for something else. Discourse
that as west for something else.
O' Do you have anymore information about this incident?
1 to NO
O: Are you telling the truth in this statement?
Di Are you hiding or withholding any information in an attempt to protect anyone?
as the biologice
2° 11.
As GREAT DIO. DIO.
0: Dayon have anything to add to this statement?  A: No 111 End of Statement 11/ (016.001010)
NO THE OF STUTE MEATING
ı

INITIALS OF PERSON MAKING STATEMENT:

PAGE 3 OF 4



	(b)(6), (b)(7)(C) FILE NUMBER (b)(6), (b)(7)(C)
STATEMENT OF (b)(6), (b)(7)(C) AKEN A	AT 0105 DATED 300107 CONTINUED:
	,
	:
•	
	•
	:
•	
AF	FFIDAVIT
I, (b)(6), (b)(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDE THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT I AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFU	HOPE OF BENE
•	
WITNESSES:	(Signature of Ferson Making Statement)
William I	Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3 <sup>rct</sup> day of 6 ctaber, 20 0 7
	at COP Chosen
ORGANIZATION OR ADDRESS	(b)(6), (b)(7)(C)
	- (organization of organization)
	(b)(6), (b)(7)(C)
ORGANIZATION OR ADDRESS	(19pod Name of Forson Naministering Oath)
	1し しらし
INITIALS OF PERSON MAKING STATEMENT (INVALIDATION)	
(b)(6), (b)(7)(C)	PAGE 4 OF 4 PAGES



# Roof where victim was initially shot



 $\begin{array}{c} 000093 \\ \textbf{10-L-0126 ACLU DD II CID ROI 5281} \end{array}$ 

# Weapon Cache on Roof

0230-07-CID899-23084



 $\begin{array}{c} 000097 \\ \textbf{10-L-0126 ACLU DD II CID ROI 5287} \end{array}$ 

Weapon Cache on Roof

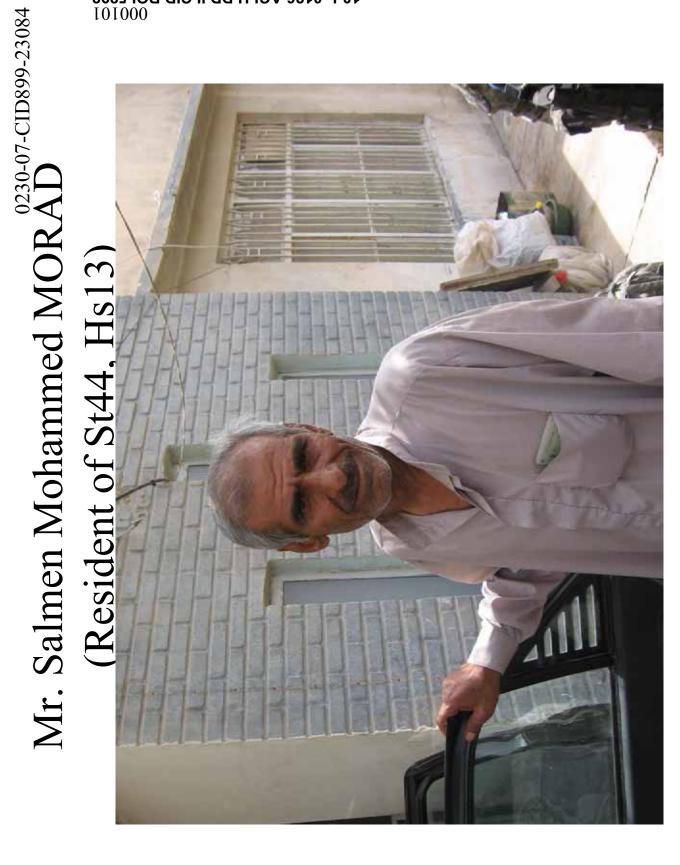
0230-07-CID899-23084

 $\begin{array}{c} 000098 \\ \textbf{10-L-0126 ACLU DD II CID ROI 5288} \end{array}$ 

# St44 Hs13 (Incident Location)

0230-07-CID899-23084

 $\begin{array}{c} 000099 \\ \textbf{10-L-0126 ACLU DD II CID ROI 5289} \end{array}$ 



# Mr. MORAD's Peg Leg

0230-07-CID899-23084



# Mr. MORAD's Vehicle

0230-07-CID899-23084



<u> </u>	) ·
FOR OFFISIAL USE ONLY LAW ENFOR	REMEAT SENSITIVE
AGENT'S INVESTIGATION REPORT	ROI NUMBER 0230-07-CID899-23084
	PAGE 1 OF 1 PAGES
About 1900, 8 Nov 07, SA (b)(6)(b)(7)(C) interviewed SSG (b)(b)(7)(C) C Company (C CO), 2-12 <sup>th</sup> Infantry (INF) Operations Post (COP) Chosen, Iraq, who state (b)(6),(b)(7)(C) Headquarters and H	Battalion (BN), Command ed he saw SGT (b)(6), (b)(7)(C) adquarters Company (HHC), 1-con, Iraq, bayonet on his
About 2100, 8 Nov 07, SA (b)(6),(b)(7)(C) th CPT (b)(6),(b)(7)(C) and CPT 0719, both Part-Time Military Magistrate, Off Advocate (OSJA), Camp Liberty, Iraq, who prov Authorization of SGT (b)(6),(b)(7)(C) barracks room objects that could be used as a weapon and an have come in contact with. (See Search and S///Last Entry///	(b)(6),(b)(7)(C)  Fice of the Staff Judge  rided a Search and Seizure  n; for any knives or sharp  nything that the weapon may

CID F

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ORGANIZATION

Camp Liberty CID Office

08 Nov 07

Camp Liberty, Iraq, APO AE 09342

SIGNATURE

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

**EXHIBIT** 

20

DA FORM 3744, SEP 2002

PARTOFFICIAL COST ONLY

AFD FE VI.OC

		here i	0230-07-010899-2308
			STORE
'			
3. In view of the foregoing, the affiant requests that an authorizat	tion be issued for a search o	f	SGT (b)(6), (b)(7)(C)
			(the person) (and)
Room 134, Building 1105, Forward Operating Base	e Falcon, Iraq, APO A		
27/4	(the quarters or bitlets) (t	ana)	
N/A (the automobile) (	and (seizure) (appreh	ension) of	any evidence of the criminal offenses (items/persons searched for)
Coults and Maltanaturant of a Datainer and/or Mar			
Cruelty and Maltreatment of a Detainee and/or Mu	ruer		
TYPED NAME AND ORGANIZATION OF AFFIANT Special Agent (b)(6), (b)(7)(C)		SIGNATUR	E OF AFFIANT
Camp Liberty, Bagdad, Iraq			(b)(6), (b)(7)(C)
US Army Criminal Investigation Command			
			2027
SWORN TO AND SUBSCRIBED BEFORE ME THIS08	DAY OF	Nov	AT <u>ZOZO</u>
TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AU	ITHORITY	SIGNATURI	E OF AUTHORITY ADMINISTERING THE OATH
ADMINISTERING THE OATH $(b)(6), (b)(7)(C)$ CPT			(b)(6), (b)(7)(C)
OSJA, MND-B Part Time Military Magistrate			
	INSTRUCTIONS F	OR	
AFFIDAVIT SUPPORTING REQUEST I			CH AND SEIZE OR APPREHEND
1. In paragraph 1, set forth a concise, factual statement of the off additional page if necessary.	ense that has been committed	ed or the probab	le cause to believe that it has been committed. Use
2. In paragraph 2, set forth facts establishing probable cause for person(s) to be apprehended are connected with the offense ment seized or the person(s) to be apprehended are presently located of cause to search exists, he or she must first have a reasonable beli searched. The facts stated in paragraphs 1 and 2 must be based of which he/she has plus the underlying circumstances from which personal knowledge, the affidavit should so indicate. If the information circumstances from which the person signing the affidavit has contrustworthy. Use additional pages if necessary.	tioned in paragraph 1, plus on the person, premises, or pief that the person, property on either the personal know he/she has concluded that the treation is based on hearsay	facts establishing place to be search or evidence soon ledge of the per ne hearsay infor information, pa	ng probable cause to believe that the property to be sched. Before a person may conclude that probable aght is located in the place or on the person to be son signing the affidavit or on hearsay information mation is trustworthy. If the information is based on tragraph 2 must set forth some of the underlying
3. In paragraph 3, the person, premises, or place to be searched particularity and in detail. Authorization for a search may issue w committing the offense, contraband or other property the possess circumstances for evidentiary matters.	vith respect to a search for fr	uits or products	of an offense, the instrumentality or means of

DA FORM 3744, SEP 2002

Page 2 of 2 APD PE v1.00

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EXHIBIT: 21

## SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

	1 27-10, the proportent agency is 0 10/10	
TO: (Name and Organization of the person to whom authorization is give Special Agent (b)(6), (b)(7)(C) and Special Agent (b)(6), (b) Battalion (CID), Camp Liberty, Iraq.	(n) (7)(C) 20th Military Police Detachment 11th Military Police	
(An affidavit) (A (sworn) or (unsworn) oral statement) having be	Special Agent (b)(6), (b)(7)(C)  (Name of Affiant)	
Camp Liberty CID Office, 20th Military Police Detachment	11th Military Police Battalion (CID), Camp Liberty, Iraq.	
(Organization	n or Address of Affiant)	
(which affidavit is attached hereto and made a part of this authority believe that the matters mentioned in the affidavit are true and correct that the property to be seized is located (on the person) (at the place) known as	orization), and as I am satisfied that there is probable cause to ot, that the offense set forth therein has been committed, and ace) to be searched, you are hereby ordered to search the (person)	•
SGT (b)(6), (b)(7)(C) C Co, 2-12 I	NF, Room 134, Building 1105, FOB FALCON, Iraq, APO AE 093	10
for the property described as Any knives or sharp objects that	t could have been used as a weapon, any part there of the	
weapon, and anything that the weapon may have come into	contact with, including, but not limited to, a sheath,	i
for trace evidence.		····
bringing this order to the attention of the (person searched) (person premises searched). The search will be made in the (daytime) (not a receipt therefor to the person from whom the property is taken or in	ighttime), and if the property is found there, you shall seize it, issue	
Evidence Custodian, 11th Military Police Battalion (CID), (Name and Organiz	Camp Victory, Baghdad, Iraq zation of Authorized Custodian)	
and prepare a written inventory of the property. If there is no persor the receipt will be left in a conspicuous location at the place or on the		
Dated this8 day ofNovember		
TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL $(b)(6), (b)(7)(C)$	DUTY POSITION OF AUTHORIZING OFFICIAL	
0-3	Part-time Military Magistrate	
ORGANIZATION OF AUTHORIZING OFFICIAL	SIGNATURE OF AUTHORIZING OFFICIAL	
Office of the Staff Judge Advocate 1st Cavalry Divsion and MND-B	(b)(6), (b)(7)(C)	
DA FORM 3745, SEP 2002 DA FORM 3745	-R, MAR 85, IS OBSOLETE APD	PE v1.01

## AGENT'S INVESTIGATION REPORT ROI NUMBER

CID Regulation 195-1

0230-07-CID899-23084

PAGE 1 OF 1 PAGES

DETAILS

Recovery Scene Examination: About 2150, 8 Nov 07, SA(b)(6)(b)(7)(C)conducted a recovery scene examination of Room 134, Building 1105, located on Forward Operating Base (FOB) Falcon, Iraq.

Characteristics of the Scene: Room 134 was approximately centered of Building 1105 located on the first floor. The room was concrete, metal, plastic and wood type in construction and contained four walls, a floor and a ceiling. The room contained two twin beds, two wall lockers, two plastic storage bins, two tables and a chair.

Conditions of the Scene: The room appeared cluttered with military clothing and military gear throughout the floor and walls. unusual odors detected. The floor, walls and all items within were dry, dirty and dusty in condition.

Factors Pertinent to the Entry/Exit (E/E): There was an E/E located in the south wall of the room. The E/E contained a door that was unlocked and functioned properly.

Environmental Factors: The outside temperature was approximately 70 degrees Fahrenheit, clear skies and dark due to night fall. temperature inside the room was approximately 80 degrees Fahrenheit.

 $^{b)(6),(6)(7)(C)}$ exposed photographs of the scene using a 5.1 Scene Documentation: SA mega pixel, Sony Cyber-Shot digital camera and prepared a sketch depicting the recovery scene examination. (See Photograph Packet/Sketch)

Search for Latent Impressions: A search for latent impressions was not conducted due to the nature of the offense.

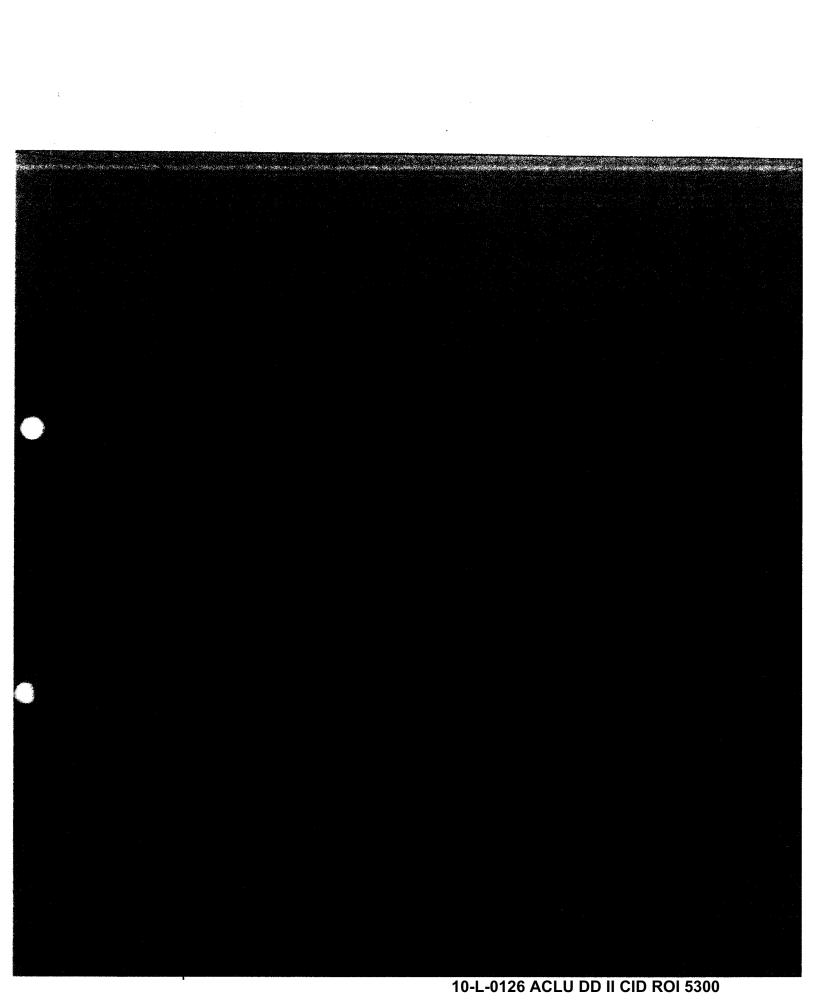
Collection of Evidence: An Individual Body Armor (IBA) and bayonet was collected as evidence and documented on an Evidence Property Custody Document (EPCD), Document Number (DN) 0970-07. (See EPCD)

Search Beyond the Scene: A search beyond the scene reveal nothing of evidentiary value.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
(b)(6), (b)(7)(C), (b)(7)(F)	Camp Liberty CID Office	e
	Camp Liberty, Iraq, APC	O AE 09342
SIGNATURE	DATE	EXHIBIT
	08 <b>N</b> ov 07	23
1		

CID FORM 94

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# PHOTOGRAPH PACKET

NUMBER	DESCRIPTION OF PHOTOGRAPHS		
1-7	Photographs depicting location of recovery scene.		
8-13	Photographs depicting 360 degree view of crime scene.		
14	Photograph depicting location of evidence.		
15-16	Photographs depicting bayonet wit and without scale.		
17-18	Photographs depicting IBA with and without scale.		

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EXHIBIT:\_\_\_\_

## Photograph 1 of 18



LAW ENFORCEMENT SENSITIVE

## Photograph 2 of 18



LAW ENFORCEMENT SENSITIVE

# Photograph 3 of 18



LAW ENFORCEMENT SENSITIVE

# Photograph 4 of 18



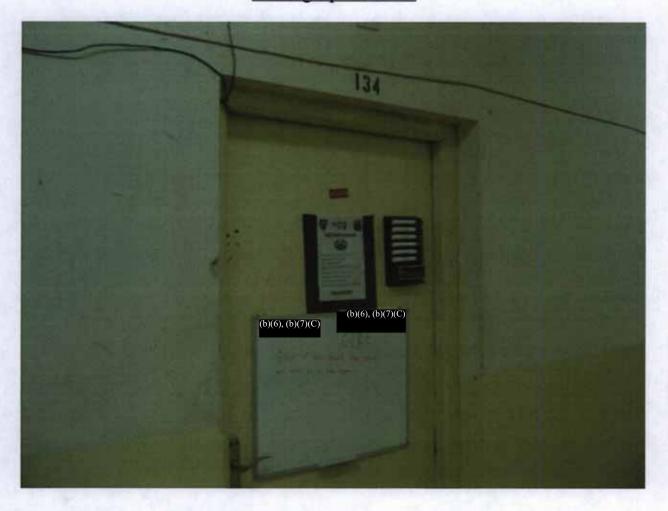
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## Photograph 5 of 18



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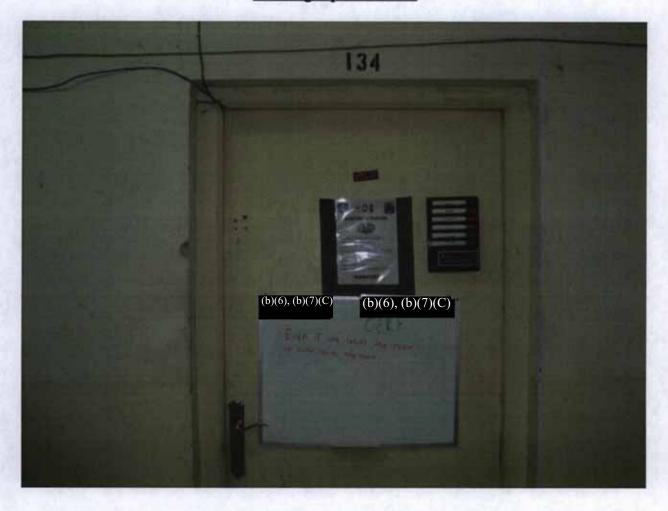
### Photograph 6 of 18



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0230-07-CID899-23084

# Photograph 7 of 18



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# Photograph 8 of 18



LAW ENFORCEMENT SENSITIVE

0230-07-CID899-23084

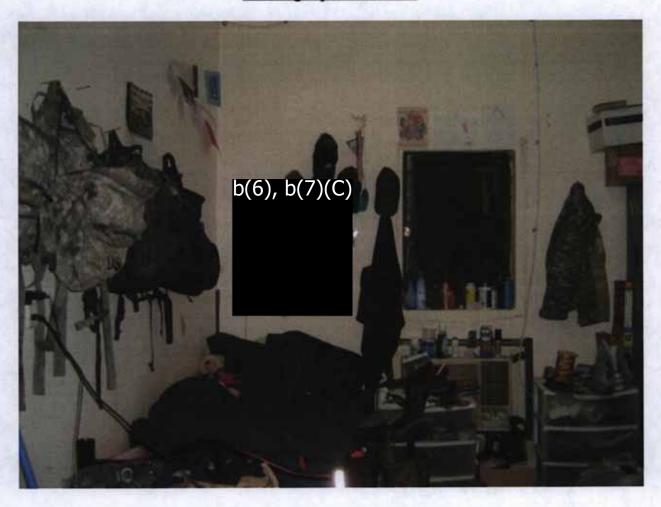
# Photograph 9 of 18



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### Photograph 10 of 18



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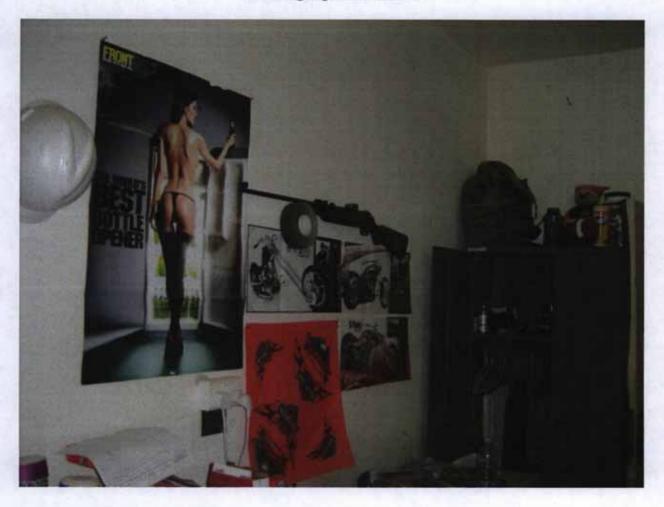
# Photograph 11 of 18



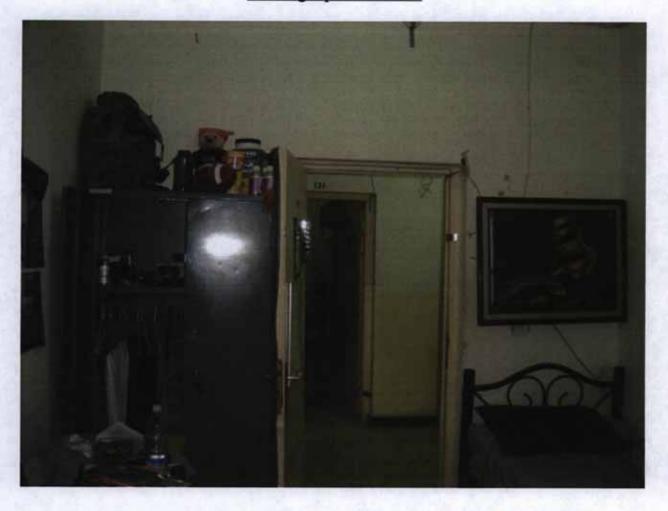
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0230-07-CID899-23084

### Photograph 12 of 18

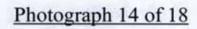


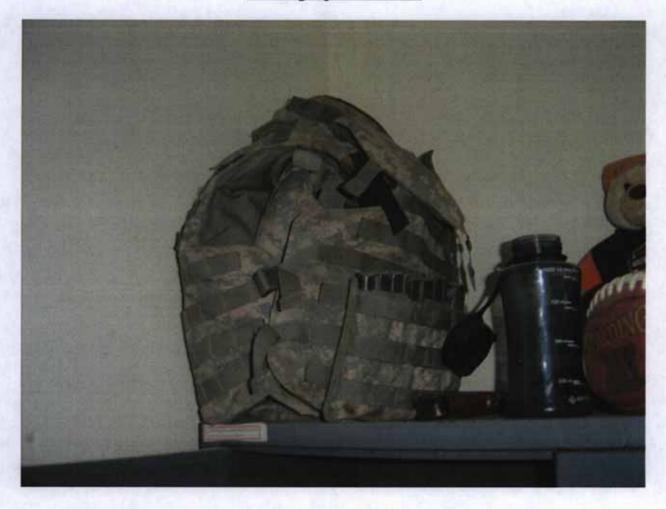
# Photograph 13 of 18



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#### Photograph 15 of 18



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#### Photograph 16 of 18



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# Photograph 17 of 18



LAW ENFORCEMENT SENSITIVE

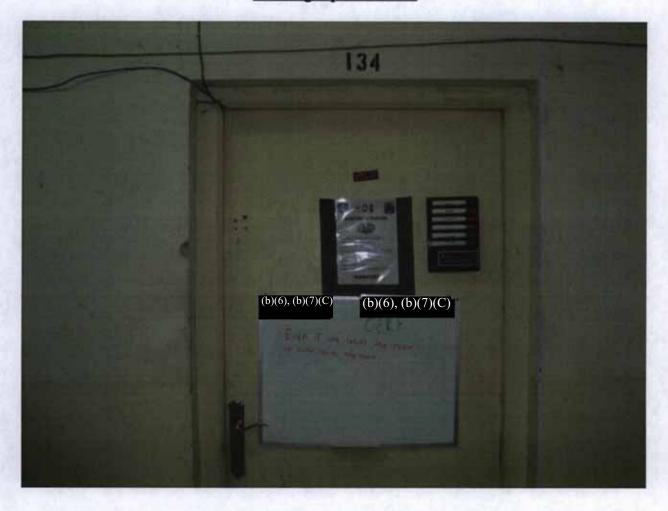
# Photograph 18 of 18



LAW ENFORCEMENT SENSITIVE

0230-07-CID899-23084

# Photograph 7 of 18



LAW ENFORCEMENT SENSITIVE

# Photograph 8 of 18



LAW ENFORCEMENT SENSITIVE

0230-07-CID899-23084

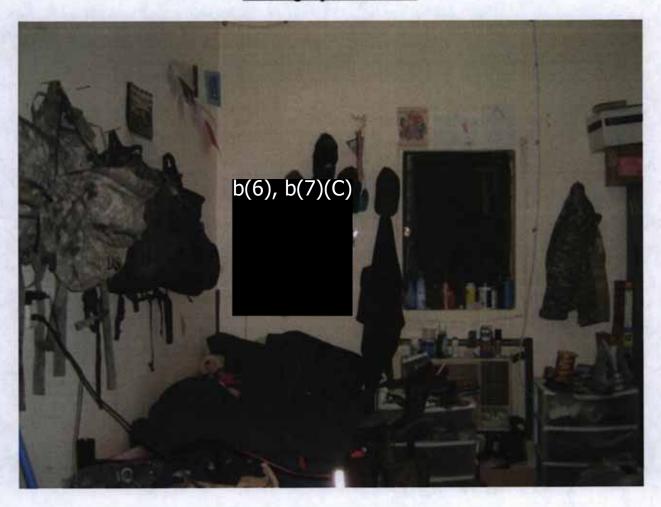
# Photograph 9 of 18



LAW ENFORCEMENT SENSITIVE

0230-07-CID899-23084

### Photograph 10 of 18



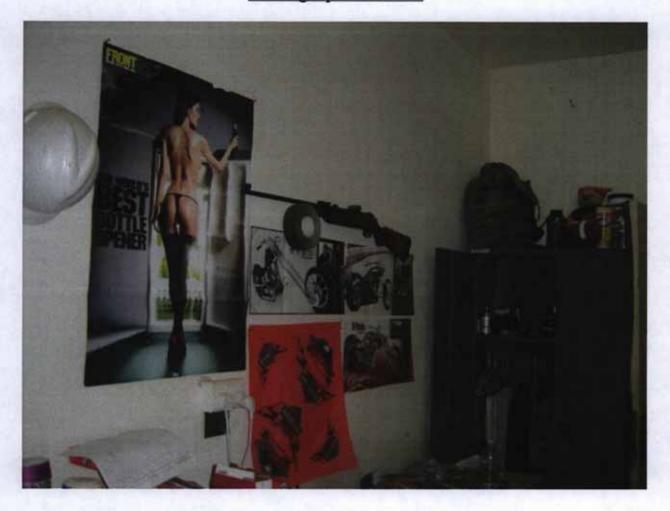
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LAW ENFORCEMENT SENSITIVE

### Photograph 11 of 18



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LAW ENFORCEMENT SENSITIVE

### Photograph 12 of 18



LAW ENFORCEMENT SENSITIVE

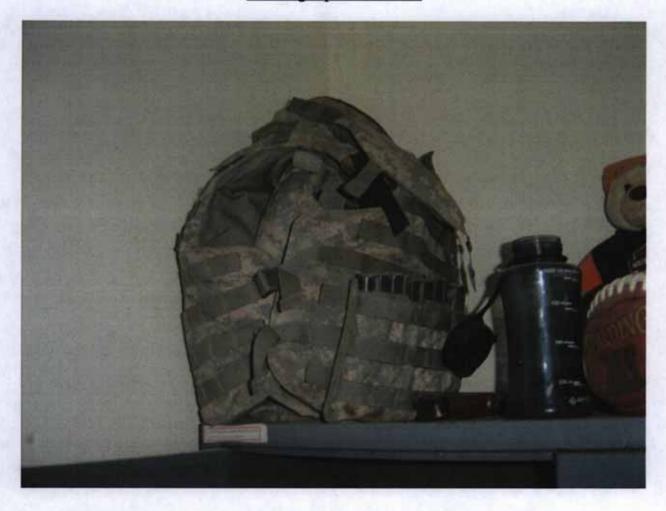
# Photograph 13 of 18



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0230-07-CID899-23084

# Photograph 14 of 18



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LAW ENFORCEMENT SENSITIVE

#### Photograph 15 of 18



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#### Photograph 16 of 18



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# Photograph 17 of 18



LAW ENFORCEMENT SENSITIVE