	COMMANDER'S R	EPERT OF	DISCIPL	INARY	OR A	DMINIS	TRA	FIVE ACTION
	For use of this	s form, see AR 19	0-45; the prop	onent agen	cy is the	Provost Ma	arshal Ge	neral
			RIVACY ACT					
UTHORITY RINCIPAL: OUTINE U ISCLOSUF	To provide commande SES: Your Social Security N	rs and law enforce lumber is used as	ement officials an additional/a	with means alternate me	by which	h informatio	on may b	e accurately identified. ate filing and retrieval.
Contro	Information							
Thru:				USA	CRC N	umber:	0123-2	006-CID469-75463-5H6
				MP	Report	Number:	N/A	5 AKC 1
То:	Commander 3/187th Infantry Regiment Fort Campbell, KY	t		Sub	-Installa	ation:	AE093	93DC
Referred		D Office		Refe	erral Dat	te:	4/12/20	010
By:	b(6), b(7)(C)			Sus	pense C	Date:	5/27/20	010
	utenant Colonel in the chain of							
ndividual wa	tial cases, a conviction of an of as convicted at court-martial in lers. "Sub-Installation" (Block-1	the remarks section	on. Provost Ma	arshals mus	t enter th	e "MP Rep	ort Numb	per" (Block-1) for all cases r
ndividual wa o command he civilian la . Offend Last Nam	as convicted at court-martial in lers. "Sub-Installation" (Block-1 aw enforcement agency (e.g. ci er Identification ne: b(6), b(7)(C)	the remarks section to enter it	on. Provost Ma report number	arshals mus from a civil	t enter th ian law e	e "MP Rep nforcement ered in the	ort Numb agency remarks	per" (Block-1) for all cases r police report. Other information
ndividual wa o commanc he civilian la c. Offend Last Nam First Nan	as convicted at court-martial in ders. "Sub-Installation" (Block-1 aw enforcement agency (e.g. ci er Identification ne: b(6), b(7)(C) ne:	the remarks section to enter it	on. Provost Ma report number	arshals mus from a civil	t enter th ian law e be ente	e "MP Rep nforcement ered in the	ort Numb t agency remarks E-4 U	per" (Block-1) for all cases r police report. Other informa section.
ndividual wa o commanc he civilian la . Offend Last Nam First Nan Middle N	as convicted at court-martial in ders. "Sub-Installation" (Block-1 aw enforcement agency (e.g. ci er Identification ne: b(6), b(7)(C) ne: ame:	the remarks section to enter it	on. Provost Ma report number	arshals mus from a civil	Grade	e "MP Rep nforcement ered in the	E-4 U	per" (Block-1) for all cases r police report. Other informa section. I.S. Army (SPC)
ndividual wa o commanc he civilian la c. Offend Last Nam First Nan	as convicted at court-martial in ders. "Sub-Installation" (Block-1 aw enforcement agency (e.g. ci er Identification ne: b(6), b(7)(C) ne: ame:	the remarks section to enter it	on. Provost Ma report number	arshals mus from a civil	Grade	e "MP Rep nforcement ered in the	ort Numb t agency remarks E-4 U	per" (Block-1) for all cases r police report. Other informa section. I.S. Army (SPC)
ndividual wa o commanc he civilian la . Offendo Last Nam First Nan Middle N Cadency	as convicted at court-martial in ders. "Sub-Installation" (Block-1 aw enforcement agency (e.g. ci er Identification ne: b(6), b(7)(C) ne: ame:	the remarks section to enter it	on. Provost Ma report number	arshals mus from a civil	Grade	e "MP Rep nforcement ered in the	E-4 U	per" (Block-1) for all cases r police report. Other informa section. I.S. Army (SPC)
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ndividual wa o commanc he civilian la Last Nam First Nam Middle N Cadency	as convicted at court-martial in ders. "Sub-Installation" (Block-1 aw enforcement agency (e.g. ci er Identification ne: ame: ame: :	the remarks section is used to enter n ivilian law enforcer	on. Provost Ma report number	arshals mus from a civil	Grade SSN: Date o	e "MP Rep nforcement ered in the	ort Numk t agency remarks E-4 U b(6), b	per" (Block-1) for all cases r police report. Other informa section. I.S. Army (SPC)
ndividual wa o commanc he civilian la Last Nam First Nan Middle N Cadency . Referra Comman	as convicted at court-martial in ders. "Sub-Installation" (Block-1 aw enforcement agency (e.g. ci er Identification ne: ame: ame: I Information der Decision Date: 4/12/2	the remarks section is used to enter in ivilian law enforcer 2010	on. Provost Ma report number ment agency a	arshals mus from a civil address) ma	Grade SSN: Date o	e "MP Rep nforcemen ered in the : f Birth:	ort Numk t agency remarks E-4 U b(6), b	per" (Block-1) for all cases r police report. Other informa section. (S. Army (SPC) (7)(C)
ndividual wa o commanc he civilian la Last Nam First Nan Middle N Cadency . Referra Comman	as convicted at court-martial in ders. "Sub-Installation" (Block-1 aw enforcement agency (e.g. ci er Identification he: b(6), b(7)(C) he: ame: ame: I Information Ider Decision Date: 4/12/2 Offense	the remarks section is used to enter in ivilian law enforcer 2010 Basis	on. Provost Ma report number ment agency a	Arshals mus from a civil address) ma	Grade SSN: Date o	e "MP Rep nforcement ered in the : of Birth: Action	ort Numb t agency remarks E-4 U b(6), b b(6), b	per" (Block-1) for all cases r police report. Other informa section. (S. Army (SPC) (7)(C) (7)(C) Reason
ndividual wa o commanche civilian la . Offendo Last Nam First Nan Middle N Cadency . Referra Comman No.	as convicted at court-martial in ders. "Sub-Installation" (Block-1 aw enforcement agency (e.g. ci er Identification he: b(6), b(7)(C) he: ame: ame: I Information Ider Decision Date: 4/12/2 Offense	the remarks section is used to enter in ivilian law enforcer 2010 Basis	on. Provost Ma report number ment agency a	Arshals mus from a civil address) ma	Grade Grade SSN: Date o	e "MP Rep nforcement ered in the : of Birth: Action Yes	ort Numb t agency remarks E-4 U b(6), b b(6), b Taken No 🗸	per" (Block-1) for all cases r police report. Other informa section. (S. Army (SPC) (7)(C) (7)(C) Reason
ndividual wa o command he civilian la Last Nam First Nan Middle N Cadency . Referra Comman No. 1 Justif 2	as convicted at court-martial in ders. "Sub-Installation" (Block-1 aw enforcement agency (e.g. ci er Identification he: b(6), b(7)(C) he: ame: ame: I Information Ider Decision Date: 4/12/2 Offense	the remarks section is used to enter in ivilian law enforcer 2010 Basis	on. Provost Ma report number ment agency a	Arshals mus from a civil address) ma	al No	e "MP Rep nforcement ered in the : of Birth: Action Yes Yes	ort Numb agency remarks E-4 U b(6), b b(6), b Taken No /	per" (Block-1) for all cases r police report. Other informa section. (S. Army (SPC) (7)(C) (7)(C) Reason
ndividual wa o command he civilian la Coffenda Last Nam First Nan Middle N Cadency B. Referra Comman No. 1 Justif 2 3	as convicted at court-martial in ders. "Sub-Installation" (Block-1 aw enforcement agency (e.g. ci er Identification he: b(6), b(7)(C) he: ame: ame: I Information Ider Decision Date: 4/12/2 Offense	the remarks section is used to enter in ivilian law enforcer 2010 Basis	on. Provost Ma report number ment agency a	Arshals mus from a civil address) ma Sexua Harass Yes Yes Yes Yes	al No V	e "MP Rep nforcement ered in the : of Birth: Action Yes Yes Yes Yes	ort Numb agency remarks E-4 U b(6), b b(6), b Taken No / No /	per" (Block-1) for all cases r police report. Other informa section. (S. Army (SPC) (7)(C) (7)(C) Reason

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0.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
3	an ang an an ang ang ang ang ang ang ang			Yes No	Yes No	
,			<u></u>	Yes No	Yes No	
				Yes No	Yes No	
				Yes No	Yes No	
)				Yes No	Yes No	
ou selecte marks" (B ction Ta	d "YES" for any offense, co lock-10), sign, date, and ret aken	ontinue to "Action Tak turn the form to the a	ken" (Block- gent specific	4). If you selected "N ed in "Referred By" (E	O" for ALL offenses, go a 3lock-1).	irectly to "Commander's
N			details belo		Court Martial or Civ	
	on-Adverse Referrals dverse Personnel Actior					
A on-Judic Summ	dverse Personnel Action	15	J	Summary Cour Special Court I	Martial	one): neral Court Martial
A Don-Judic Summ Compa Field (dverse Personnel Action	i ty (select one) : MCA Imposed	J	Summary Cou	rt Martial 👘 🗌 Ge Martial	
A Don-Judic Summ Compa Field (Princip	dverse Personnel Action ial Punishment Author arized	ity (select one): MCA Imposed neral Officer Impo iminal Court Pro	sed	Summary Cour Special Court I Civilian Crimin	rt Martial	neral Court Martial
A Don-Judic Summ Compa Field (Princip IJP/Cou	dverse Personnel Action ial Punishment Author arized GC any Grade Ger Grade bal Assistant irt-Martial/Civilian Cr Charged Offe	ity (select one): MCA Imposed neral Officer Impo iminal Court Pro	J	Summary Cour Special Court I Civilian Crimin	rt Martial 👘 🗌 Ge Martial	neral Court Martial
A 	dverse Personnel Action ial Punishment Author arized	ity (select one): MCA Imposed neral Officer Impo iminal Court Pro	sed	Summary Cour Special Court I Civilian Crimin	rt Martial	neral Court Martial
A Don-Judic Summ Compa Field (Princip IJP/Cou	dverse Personnel Action ial Punishment Author arized GC any Grade Ger Grade bal Assistant irt-Martial/Civilian Cr Charged Offe	ity (select one): MCA Imposed neral Officer Impo iminal Court Pro	sed	Summary Cour Special Court I Civilian Crimin	rt Martial	neral Court Martial
A Dn-Judic Summ Compa Field (Princip IJP/Cou NO AC	dverse Personnel Action ial Punishment Author arized GC any Grade Ger Grade bal Assistant irt-Martial/Civilian Cr Charged Offe	ity (select one): MCA Imposed neral Officer Impo iminal Court Pro	sed	Summary Cour Special Court I Civilian Crimin	rt Martial	neral Court Martial
A Dn-Judic Summ Compa Field C Princip NJP/Cou NO AC	dverse Personnel Action ial Punishment Author arized GC any Grade Ger Grade bal Assistant irt-Martial/Civilian Cr Charged Offe	ity (select one): MCA Imposed neral Officer Impo iminal Court Pro	sed	Summary Cour Special Court I Civilian Crimin	rt Martial	neral Court Martial
A on-Judic Summ Compa Field (Princip NJP/Cou	dverse Personnel Action ial Punishment Author arized GC any Grade Ger Grade bal Assistant irt-Martial/Civilian Cr Charged Offe	ity (select one): MCA Imposed neral Officer Impo iminal Court Pro	sed	Summary Cour Special Court I Civilian Crimin	rt Martial	neral Court Martial

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5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8	,			
9	unanter un teneter (1. energy)		an a	
10				

6. Administrative Actions

Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		1.0
Mental Health		
Relief Agency		

	T	0	Written	
Date Imposed	Type of Action	Oral	Local	OMPF
	Counseling/Concern			
	Reprimand			
	Censure			
	Admonition			

Adverse Description **Date Imposed** 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

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Date Imposed	Description								
	Military Occupational Speci	alty Reclassification							
	Debarment		Duration:	🗌 Days	Months	Year			
	Job Termination								
	Job Suspension		Duration:	🗌 Days	Months	🗌 Year			
tra a destra	Leave Without Pay		Duration:	🗌 Days	Months	Year			
	Loss of Warrant								
	Voluntary Disclosure								
	Restitution (to US Governme		Amount :						
	Restitution (to third party N	on-US Government)	Amount :						
	Civil-Civil Action Initiation								
	Other (return to states, etc.)							
in a state	Contract Suspension		Duration:	🗌 Days	Months	Year			
	Contract Termination								
	Cost Adjustment		Amount :						
	Bid Rejection								
	Recoupment		Amount :						
	Denial of Continuation				10				
	Other Contract Action								
napter naracterization			an daga da gana da gana Angela da gana d		-				
hapter haracterization fective Date	Proceed to Commar	nder's Remarks (Bloo	ck-10) if you chose Adn	ninistrative Acti	on				
napter naracterization fective Date Non-Judicial/	Proceed to Commar	nder's Remarks (Bloo		ninistrative Acti	on				
napter naracterization fective Date Non-Judicial/	Proceed to Commar		ck-10) if you chose Adn Sanction	ninistrative Acti	on				
napter naracterization fective Date Non-Judicial/	Proceed to Commar	Amount :	Sanction						
napter naracterization fective Date Ion-Judicial/	Proceed to Commar	Amount : Amount :	Sanction	ninistrative Acti Duration:	on Days	Month			
napter naracterization fective Date Non-Judicial/	Proceed to Commar	Amount : Amount : Days:	Sanction			Month			
napter naracterization fective Date Non-Judicial/	Proceed to Commar Judicial Sanctions Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:	Sanction			Month			
napter naracterization fective Date Non-Judicial/	Proceed to Commar /Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days				
napter naracterization fective Date Non-Judicial/	Proceed to Commar /Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction						
napter naracterization fective Date Non-Judicial/	Proceed to Comman Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days	Month			
napter naracterization fective Date Non-Judicial/	Proceed to Commar Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days				
napter naracterization fective Date Non-Judicial/	Proceed to Comman Judicial Sanctions 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				
napter naracterization fective Date Non-Judicial/	Proceed to Comman Judicial Sanctions 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	Duration:	Days				
napter naracterization fective Date Non-Judicial/	Proceed to Commar 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: Effective Date: To: To: Duration:	Sanction	Duration:	Days Years Years				
napter naracterization fective Date Non-Judicial/	Proceed to Commar 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: Effective Date: To: Duration: Duration:	Sanction	Duration:	Pays Years Years Years Years	Life			
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egulation hapter haracterization ffective Date Non-Judicial/ Date Adjudged	Proceed to Commar 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: Effective Date: To: Duration: Duration:	Sanction	Duration:	Pays Years Years Years Years	Life			

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9. Suspended Sanctions

Were Any Sanctions Suspended?
Yes

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

No No

Suspended Sanction	S	uspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
21	Date Suspended:	Suspension Duration:	
Correctional	Suspended Portion Time:		
Custody	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
	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 Forfeiture	Suspended Portion Time:		
Foneiture	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
	Suspension Conditions:		

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10. Commander's Remarks	10.	Co	omma	nder'	s Rem	arks
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According to the Final Report, b(6), b(7)(C) shooting was a Justified Homicide IAW military Rules of Engagement. No action was taken against b(6), b(7)(C)

USASCRC Number: 0123-2006-CID469-75463-5H6	Sanction: F1 2010/04/12
1. Gommanding Officer REPOIDTINE	
Was a DNA sample collected from the offe	ender? 🗌 Yes 🔽 No
Name and Grade: _ b(6), b(7)(C) W-2	<u> </u>
Signature: b(6), b(7)(C)	Signature Date: 4/12/2010

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					onent agen					
				RIVACY ACT	STATEME	ENT			Whater a	
RING	IORITY: CIPAL: FINE USES: LOSURE:	Title 10 USC Section 3 To provide commande Your Social Security N Disclosure of your Soc	rs and law enforce lumber is used as a	ment officials an additional/a	with means alternate m	s by whic	h information	on may b		
	ontrol Infor	and the second se	nui,							
Thru	J:				USA	ACRC N	umber:	0123-2	006-CID	469-75463-5H6
					MP	Report	Number:	N/A	1.0.0 m	
To:					Sub	o-Installa	ation:	AE093	93DC	
		CID Office: 10th MP	' Bn (CID) (Abn)	Fort Bragg	Refe	erral Da	te:	4/24/20	007	
By:	D(O), b(<i>1</i>)(C)			Sus	pense [Date:	6/8/200	07	
divid com e civ	dual was conv nmanders. "Si vilian law enfo	nust address issues of s res, a conviction of an of ricted at court-martial in f ub-Installation" (Block-1 preement agency (e.g. ci	the remarks section) is used to enter re	n. Provost Ma eport number	arshals mus from a civil	st enter th lian law e	ne "MP Rep nforcement	ort Numb	police rep	-1) for all cases refe
ndivid com ne civ . Off	dual was conv nmanders. "Si vilian law enfo fender Ide i	es, a conviction of an of ricted at court-martial in f ub-Installation" (Block-1 prcement agency (e.g. ci	the remarks section) is used to enter re	n. Provost Ma eport number	arshals mus from a civil	st enter th lian law e	te "MP Rep nforcement ered in the	ort Numb t agency remarks	police rep	-1) for all cases refe ort. Other informatio
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divid comme civ . Off Last Firs Midd Cad	dual was conv nmanders. "Su vilian law enfo fender Iden t Name: t Name: dle Name: dle Name: lency: ferral Infor nmander De	rmation res, a conviction of an officited at court-martial in fub-Installation" (Block-1 brocement agency (e.g. ci ntification b(6), b(7)(C) rmation ecision Date: 4/24/2	the remarks sectio) is used to enter re ivilian !aw enforcen 2007	n. Provost Ma eport number nent agency a	arshals mus from a civil address) ma	Grade SSN: Date o	e "MP Rep nforcement ered in the : :	E-5 U b(6), b b(6), b	ber" (Block police repr section. I.S. Army b(7)(C) (7)(C)	-1) for all cases refe ort. Other informatio (SGT)
ndivid o com he civ . Off Last First Midd Cad . Re Com No.	dual was conv nmanders. "Su vilian law enfo fender Iden t Name: t Name: dle Name: dle Name: lency: ferral Infor nmander De	rmation res, a conviction of an officited at court-martial in fub-Installation" (Block-1 procement agency (e.g. ci ntification b(6), b(7)(C) rmation ecision Date: 4/24/2 Offense	the remarks sectio) is used to enter re ivilian !aw enforcen 2007 Basis UCMJ	n. Provost Ma eport number nent agency a	Arshals mus from a civil address) ma	Grade SSN: Date o	e "MP Rep nforcement ered in the : f Birth: Action	E-5 U b(6), b Taken	ber" (Block police repr section.	-1) for all cases refe ort. Other informatio (SGT)
ndivid comme civ . Off Last First Midd Cad . Re Com No.	dual was conv nmanders. "Su vilian law enfo fender Iden t Name: t Name: dle Name: dle Name: lency: ferral Infor nmander De	rmation res, a conviction of an officited at court-martial in fub-Installation" (Block-1 procement agency (e.g. ci ntification b(6), b(7)(C) rmation ecision Date: 4/24/2 Offense	the remarks sectio) is used to enter re ivilian !aw enforcen 2007 Basis UCMJ	n. Provost Ma eport number nent agency a	Arshals mus from a civil address) ma	Grade SSN: Date o	re "MP Rep nforcement ered in the : f Birth: Action ⁻ Yes	E-5 U b(6), b b(6), b	ber" (Block police repr section.	-1) for all cases refe ort. Other informatio (SGT)
ndivid o com he civ . Off Last First Midd Cad Cad No. 1 2	dual was conv nmanders. "Su vilian law enfo fender Iden t Name: t Name: dle Name: dle Name: lency: ferral Infor nmander De	rmation res, a conviction of an officited at court-martial in fub-Installation" (Block-1 procement agency (e.g. ci ntification b(6), b(7)(C) rmation ecision Date: 4/24/2 Offense	the remarks sectio) is used to enter re ivilian !aw enforcen 2007 Basis UCMJ	n. Provost Ma eport number nent agency a	Arshals mus from a civil address) ma	al ment	re "MP Rep nforcement ered in the : f Birth: Action ⁻ Yes _ Yes _	E-5 U b(6), b b(6), b Taken No V	ber" (Block police repr section.	-1) for all cases refe ort. Other informatio (SGT)

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No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6	<u> </u>			Yes No	Yes No	90
7			<u></u>	Yes No	Yes No	
8				Yes No	Yes No	
9				Yes 🗌 No 🗍	Yes No	and a second and a second s
10				Yes No	Yes No	
	Contraction and the second second second					
lon-Judicial	y Grade 🗌 Ger			udicial Punishme		one): eneral Court Martial
Ion-Judicial	Punishment Author zed	ity (select one): MCA Imposed		Summary Cou	rt Martial 🔤 Ge Martial	
Ion-Judicial Summari Compan Field Gra Principal	Punishment Author zed	ity (select one): MCA Imposed neral Officer Impos iminal Court Pro	sed	Summary Cou Special Court Civilian Crimin Cutcome	rt Martial 🔤 Ge Martial	eneral Court Martial
on-Judicial Summari Compan Field Gra Principal NJP/Court	Punishment Author zed	ity (select one): MCA Imposed neral Officer Impos iminal Court Pro	ed oceeding	Summary Cou Special Court Civilian Crimin Cutcome	rt Martial Ge Martial al/Magistrate	eneral Court Martial
on-Judicial Summari Company Field Gra Principal NJP/Court	Punishment Author ized GC y Grade Ger ade Assistant -Martial/Civilian Cr Charged Offe	ity (select one): MCA Imposed neral Officer Impos iminal Court Pro	ed oceeding	Summary Cou Special Court Civilian Crimin Cutcome	rt Martial Ge Martial al/Magistrate	eneral Court Martial
Ion-Judicial Summari Compan Field Gra Principal NJP/Court	Punishment Author ized GC y Grade Ger ade Assistant -Martial/Civilian Cr Charged Offe	ity (select one): MCA Imposed neral Officer Impos iminal Court Pro	ed oceeding	Summary Cou Special Court Civilian Crimin Cutcome	rt Martial Ge Martial al/Magistrate	eneral Court Martial
Ion-Judicial Summari Company Field Gra Principal NJP/Court No. NO. NO. NO.	Punishment Author ized GC y Grade Ger ade Assistant -Martial/Civilian Cr Charged Offe	ity (select one): MCA Imposed neral Officer Impos iminal Court Pro	ed oceeding	Summary Cou Special Court Civilian Crimin Cutcome	rt Martial Ge Martial al/Magistrate	eneral Court Martial
Non-Judicial Summari Company Field Gra Principal No. No. NO ACTIC	Punishment Author ized GC y Grade Ger ade Assistant -Martial/Civilian Cr Charged Offe	ity (select one): MCA Imposed neral Officer Impos iminal Court Pro	ed oceeding	Summary Cou Special Court Civilian Crimin Cutcome	rt Martial Ge Martial al/Magistrate	eneral Court Martial

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No.	Charged Offense	Plea	Finding Offense	Trial Finding
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7				
8				
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10			and the second sec	

6. Administrative Actions

Non-Adverse

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

A VIA CONTRACTOR	T	0.1		tten	
Date Imposed	Type of Action	Oral	Local	OMPF	
	Counseling/Concern				
	Reprimand				
	Censure				
	Admonition				

Adverse

Date Imposed	Description				
	Withholding of Privileges				
e e tar be	Adverse Performance Evaluation (OER/NCOER/Academic Report)				
	Relief for Cause (OER/NCOER)				
- x*	Mandatory Reassignment				
	Transfer (such as rehabilitative)				
	Adverse Record Entry - Flag				
2	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:				
	То:				
	Transfer to Inactive Reserve				

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Date Imposed			Description			
	Military Occupational Spec	ialty Reclassification				
	Debarment		Duration:	🗌 Days	Months	Year
	Job Termination					
	Job Suspension		Duration:	🗌 Days	Months	🗌 Year
	Leave Without Pay		Duration:	🗌 Days	Months	Year
	Loss of Warrant					
	Voluntary Disclosure					
	Restitution (to US Governn		Amount :			
	Restitution (to third party N	on-US Government)	Amount :	Anamara and an and an		
	Civil-Civil Action Initiation		And a construction of the			
	Other (return to states, etc.)				
	Contract Suspension		Duration:	Days	Months	Year
	Contract Termination					
	Cost Adjustment		Amount :			
	Bid Rejection					
	Recoupment	and at street.	Amount :			*.
	Denial of Continuation					
	Other Contract Action	the local sector of the sector	· .			
napter naracterization						
hapter haracterization		- de de Demontes (Dicel	- 10) if you shows Ad	ministrative Astic		-
napter naracterization fective Date		nder's Remarks (Block	-10) if you chose Ad	ministrative Actio	on	· · · · · · · · · · · · · · · · · · ·
napter naracterization fective Date Ion-Judicial/	Proceed to Commar Judicial Sanctions	nder's Remarks (Block		ministrative Actio	on	
hapter haracterization fective Date lon-Judicial/	Proceed to Commar Judicial Sanctions	nder's Remarks (Block	-10) if you chose Ad Sanction	ministrative Actio	on	
apter aracterization fective Date lon-Judicial/	Proceed to Commar Judicial Sanctions		Sanction	ministrative Actio		Month
apter aracterization fective Date lon-Judicial/	Proceed to Commar Judicial Sanctions Fine Forfeiture	Amount :	Sanction	4044.400 C	on Days	Month
hapter haracterization fective Date lon-Judicial/	Proceed to Commar Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days:	Sanction	4044.400 C		Month
apter aracterization fective Date lon-Judicial/	Proceed to Commar Judicial Sanctions Fine Forfeiture Extra Duty Restriction	Amount : Amount :	Sanction	4044.400 C		Month
apter aracterization fective Date lon-Judicial/	Proceed to Commar Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days: Days:	Sanction	4044.400 C		
apter aracterization fective Date lon-Judicial/	Proceed to Comman Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days	
hapter haracterization fective Date lon-Judicial/	Proceed to Comman Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction	Duration:	Days	Month
hapter haracterization fective Date lon-Judicial/	Proceed to Comman Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days	
hapter haracterization fective Date lon-Judicial/	Proceed to Comman Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days	
hapter haracterization fective Date lon-Judicial/	Proceed to Comman Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: From:	Sanction	Duration:	Days	
hapter haracterization fective Date lon-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: Effective Date: From: To:	Sanction	Duration:	Days Years	
hapter haracterization fective Date lon-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: Effective Date: To: Duration: Duration:	Sanction Days Days Days Days	Duration:	Days Years Years	
napter naracterization fective Date Ion-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: Effective Date: To: Duration: Duration:	Sanction Days	Duration:	Days Vears Years Years Years	
egulation hapter haracterization ffective Date Non-Judicial/ Date Adjudged	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/allo	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: Duration: Duration:	Sanction Days Days Days Days	Duration:	Days Vears Years Years Years	

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9. Suspended Sanctions

Were Any Sanctions Suspended?
Yes

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

✓ No

Suspended Sanction	S	uspended Sanction Information
	Date Suspended:	Suspension Duration:
Fine	Suspended Portion US\$:	
	Suspension Conditions:	· · · · · · · · · · · · · · · · · · ·
	Date Suspended:	Suspension Duration:
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Extra Duty	Suspended Portion Time:	and a second
121122304	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Restriction	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Correctional Custody	Suspended Portion Time:	n in in its second to the second s
Cusiouy	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Confinement	Suspended Portion Time:	
	Suspension Conditions:	na n
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:	
- 2-07 - 1	Date Suspended:	Suspension Duration:
Total Forfeiture	Suspended Portion Time:	· · · · · · · · · · · · · · · · · · ·
Foneiture	Suspension Conditions:	n na hanna an hanna a Tha an hanna a
l.	Date Suspended:	Suspension Duration:
Civil Recovery	Suspended Portion US\$:	a on the second s
	Suspension Conditions:	Anna and a second se
	Date Suspended:	Suspension Duration:
Civil Award	Suspended Portion US\$:	
	Suspension Conditions:	

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10.	Com	mand	er's R	lemarks
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No Action was taken against ${}^{b(6), b(7)(C)}$ About 2005, 22 Apr 10, SA b(6), b(7)(C) Special Agent in Charge, Tikrit CID Office, COB Speicher, coordinated with SSG b(6), b(7)(C) Post-Trial NCO, 101st <u>ABN</u> DIV SJA, Fort Campbell, KY, who conducted a check of $\underline{b(6), b(7)(C)}$ name to determine whether he was punished. SSG $\underline{b(6), b(7)(C)}$ indicated a check of the files within his office and of Promulgating Orders disclosed no information that suggested $\underline{b(6), b(7)(C)}$ was ever punished/Court-Martialed. SSG $\underline{b(6), b(7)(C)}$ ndicated according to the OMPF, $\underline{b(6), b(7)(C)}$ was a reservist, who was released from an Active Duty obligation on 5 Dec 06, and received a Honorable Discharge.

USASCRC Number: 0123-2006-CID469-75463-5H6	Sanction: F1 2007/04/24
11. Commanding Officer REPORT ING	
Was a DNA sample collected from the offender?	Yes 🗸 No
Name and Grade: b(6), b(7)(C) W-2	
Signature: $b(6), b(7)(C)$	Signature Date: 4/24/2007
AKO e-Mail Address: D(6), b(7)(C) @us.army.mil	

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		is form, see AR 19	0-45; the prop	onent agency is	R ADMINIS s the Provost Ma		
AUTHOR PRINCIP/ ROUTINE DISCLOS	AL: To provide commande E USES: Your Social Security N SURE: Disclosure of your Soc	301; Title 5 USC S ers and law enforce lumber is used as	Section 2951; E ement officials an additional/a	with means by alternate means	which information	on may b	be accurately identified. tate filing and retrieval.
S. 19 35.872	rol Information						
Thru:				USACR	C Number:	0123-2	2006-CID469-75463-5H6
				MP Rep	oort Number:	N/A	and an a state of the second
То:	Commander 3/187th Infantry Regiment Fort Campbell, KY	t		Sub-Ins	stallation:	AE093	93DC
Referre	ed SAC. CID Office: Tikrit CI	D Office		Referra	I Date:	4/12/20	010
By:	b(6), b(7)(C)			Susper	nse Date:	5/27/20	010
he civilia.	n law enforcement agency (e.g. ci	ivilian law enforcer	ment agency a	iddress) may be	e entered in the	emarks	police report. Other information c section.
	ader Identification ame: b(6), b(7)(C)	ivilian law enforce	ment agency a	address) may be	aw enforcement e entered in the i rade:	emarks	J.S. Army (SGT)
2. Offen Last Na	ader Identification ame: b(6), b(7)(C) ame:	ivilian law enforce,		address) may be	e entered in the r	E-5 U	section.
2. Offen Last Na First Na	ame: Name:	ivilian law enforce.		Gr	e entered in the r rade:	E-5 U	section. I.S. Army (SGT)
2. Offen Last Na First Na Middle Cadenc	ame: Name: b(6), b(7)(C) ame: vame:	ivilian law enforce		Gr	e entered in the r rade: SN:	E-5 U	section. I.S. Army (SGT)
2. Offen Last Na First Na Middle Cadence 8. Refer	ame: Name: cy: rral Information	ivilian law enforcer		Gr	e entered in the r rade: SN:	E-5 U	section. I.S. Army (SGT)
2. Offen Last Na First Na Middle Cadence 8. Refer	ame: Name: b(6), b(7)(C) ame: vame:	ivilian law enforcer	Date	Gr	e entered in the r rade: SN: ate of Birth:	E-5 U	section. I.S. Army (SGT)
2. Offen Last Na First Na Middle Cadenc B. Refer Comma	ame: Name: cy: b(6), b(7)(C) ame: cy: cy: cy: cy: cy: cy: cy: cy	ivilian law enforcer	ment agency a	Sexual Harassmer	e entered in the r rade: SN: ate of Birth:	E-5 U	section. I.S. Army (SGT) D(7)(C)
2. Offen Last Na First Na Middle Cadenc B. Refer Comma	ame: Name: rral Information ander Decision Date: 4/12/2 Offense	2010 Basis	Date	Address) may be Gr Ss Da Sexual Harassmer Yes No	e entered in the rade: SN: ate of Birth:	E-5 U b(6), t	section. J.S. Army (SGT) b(7)(C) Reason
2. Offen Last Na First Na Middle Cadenc S. Refer Comma No.	ame: Name: rral Information ander Decision Date: 4/12/2 Offense	2010 Basis	Date	Address) may be	e entered in the r rade: SN: ate of Birth: nt Action 7	E-5 U b(6), I	section. J.S. Army (SGT) b(7)(C) Reason
2. Offen Last Na First Na Middle Cadenc 3. Refer Comma No.	ame: Name: rral Information ander Decision Date: 4/12/2 Offense	2010 Basis	Date	Address) may be	ate of Birth: Action 1 Ves Yes Yes	E-5 U b(6), t Vo V No V	section. J.S. Army (SGT) b(7)(C) Reason

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с.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes No	Yes No	
7				Yes No	Yes No	
8				Yes No	Yes No	
9			- 139	Yes No	Yes No	
0				Yes No	Yes No	
1	on-Adverse Referrals	(see d	details belo	w)	Court Martial or Civi	ilian Criminal Court
on-Judic				udicial Punishme Summary Cour		ne): neral Court Martial
on-Judic Sumn Comp Field	ial Punishment Authorit	ty (select one): //CA imposed		Summary Cour	t Martial 🛛 🗌 Ger 1artial	
on-Judic Sumn Comp Field Princi	ial Punishment Authorit harized GCN any Grade Gen Grade	t y (select one): /ICA Imposed eral Officer Impos	sed	Summary Cour	t Martial 🛛 🗌 Ger 1artial	
on-Judic Sumn Comp Field Princi	ial Punishment Authorit harized GCN any Grade Gen Grade pal Assistant	ty (select one): ICA Imposed eral Officer Impos minal Court Pro	sed	Summary Cour	t Martial 🛛 🗌 Ger 1artial	neral Court Martial
on-Judic Sumn Comp Field Princi NJP/Cou	ial Punishment Authorit narized GCM any Grade Grade grade pal Assistant	ty (select one): /ICA Imposed eral Officer Impos minal Court Pro	sed oceeding	Summary Cour	t Martial	neral Court Martial
on-Judic Sumn Comp Field Princi NJP/Con o.	ial Punishment Authorit narized GCM any Grade Gen Grade pal Assistant urt-Martial/Civilian Cri Charged Offer	ty (select one): /ICA Imposed eral Officer Impos minal Court Pro	sed oceeding	Summary Cour	t Martial	neral Court Martial
on-Judic Sumn Comp Field Princi NJP/Con 1 NO AC 2	ial Punishment Authorit narized GCM any Grade Gen Grade pal Assistant urt-Martial/Civilian Cri Charged Offer	ty (select one): /ICA Imposed eral Officer Impos minal Court Pro	sed oceeding	Summary Cour	t Martial	neral Court Martial
on-Judic Sumn Comp Field Princi	ial Punishment Authorit narized GCM any Grade Gen Grade pal Assistant urt-Martial/Civilian Cri Charged Offer	ty (select one): /ICA Imposed eral Officer Impos minal Court Pro	sed oceeding	Summary Cour	t Martial	neral Court Martial
Ion-Judic Sumn Comp Field Princi NJP/Cou	ial Punishment Authorit narized GCM any Grade Gen Grade pal Assistant urt-Martial/Civilian Cri Charged Offer	ty (select one): /ICA Imposed eral Officer Impos minal Court Pro	sed oceeding	Summary Cour	t Martial	neral Court Martial

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6. Administrative Actions

Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse	1	
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Data luna and	T	T	0	Wri	tten
Date Imposed	Type of Action	Oral	Local	OMPF	
<	Counseling/Concern				
Alexandro de la construcción de la	Reprimand			Π	
	Censure				
	Admonition				

Adverse

Date Imposed	Description				
1	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				

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Date Imposed			Description			- 6
	Military Occupational Speci	alty Reclassification				
	Debarment		Duration:	🗌 Days	Months	Years
	Job Termination	URAN DATE TO AN AND AND AND AND AND AND AND AND AND				
	Job Suspension		Duration:	🗌 Days	Months	Years
	Leave Without Pay		Duration:	Days	Months	☐ Years
	Loss of Warrant					
	Voluntary Disclosure					
a and a second	Restitution (to US Governm		Amount :	1		
	Restitution (to third party No	on-US Government)	Amount :			
	Civil-Civil Action Initiation					
	Other (return to states, etc.)				
	Contract Suspension		Duration:	Days	Months	Years
	Contract Termination		A			
	Cost Adjustment		Amount :			
	Bid Rejection		A		· · · · · · · · ·	
	Recoupment		Amount :			
	Denial of Continuation					
	Other Contract Action					
napter naracterization						
hapter haracterization		nder's Remarks (Bloc	k-10) if you chose Adn	ninistrative Acti	ion	
napter naracterization fective Date		nder's Remarks (Bloc	k-10) if you chose Adn	ninistrative Acti	ion	
hapter haracterization fective Date Non-Judicial/	Proceed to Commar	nder's Remarks (Bloc	k-10) if you chose Adn Sanction	ninistrative Acti	on	
hapter haracterization fective Date Non-Judicial/	Proceed to Commar	nder's Remarks (Bloc Amount :	Sanction		ion	
hapter haracterization fective Date Non-Judicial/	Proceed to Commar		Sanction	ninistrative Acti	ion Days	Month
hapter haracterization fective Date Non-Judicial/	Proceed to Commar	Amount :	Sanction			Month
hapter haracterization fective Date Ion-Judicia l/	Proceed to Commar	Amount : Amount : Days: Days:	Sanction			Month
hapter haracterization fective Date Non-Judicial/	Proceed to Commar /Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days: Days:	Sanction [Duration:	Days	
hapter haracterization fective Date Non-Judicial/	Proceed to Commar /Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days:	Sanction			
hapter haracterization fective Date Non-Judicial/	Proceed to Comman /Judicial Sanctions /Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction [Duration:	Days	Month Life
hapter haracterization fective Date Non-Judicial/	Proceed to Commar /Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction [Duration:	Days	
hapter haracterization fective Date Non-Judicial/	Proceed to Comman /Judicial Sanctions /Judicial Sanctions 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	
napter naracterization fective Date Non-Judicial/	Proceed to Comman Judicial Sanctions 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	
napter naracterization fective Date Non-Judicial/	Proceed to Commar /Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration:	Sanction	Duration:	Days Years Years	
napter naracterization fective Date Non-Judicial/	Proceed to Commar /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	Duration:	Days Days Years Years Years Years	
napter naracterization fective Date Non-Judicial/	Proceed to Commar /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	Duration:	Days Years Years	
hapter haracterization fective Date Non-Judicial/	Proceed to Commar /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	Duration:	Days Days Years Years Years Years	
egulation hapter haracterization ffective Date Non-Judicial/ Date Adjudged	Proceed to Commar /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/allo	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	Days Days Years Years Years Years	

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9. Suspended Sanctions

.

Were Any Sanctions Suspended? Yes

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

☑ No

Suspended Sanction	S	uspended Sanction Information
	Date Suspended:	Suspension Duration:
Fine	Suspended Portion US\$:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Extra Duty	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Restriction	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Correctional	Suspended Portion Time:	
Custody	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Confinement	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in	Date Suspended:	Suspension Duration:
Grade	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Probation	Suspended Portion Time:	
10.000	Suspension Conditions:	
1.000	Date Suspended:	Suspension Duration:
Special Assignment	Suspended Portion Time:	
Assignment	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Total Forfeiture	Suspended Portion Time:	
Foneiture	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Civil Recovery	Suspended Portion US\$:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Civil Award	Suspended Portion US\$:	
	Suspension Conditions:	

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1	0.	Com	man	der's	Remarks	

According to the Final Report, **b(6)**, **b(7)(C)**_{shooting} was a Justified Homicide IAW military Rules of Engagement. No action was taken against **b(6)**, **b(7)(C)**

USASCRC Number: 0123-2006-CID469-75463-5H6	Sanction: F1 2010/04/12
Commanding Officer REPORTING	
Was a DNA sample collected from the offender	? 🗌 Yes 🔽 No
Name and Grade: 5(6), 5(7)(C) W-2	
Signature: b(6), b(7)(C)	Signature Date: 4/12/2010
AKO e-Mail Address: b(6), b(7)(C) @us.army.mil	

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ÿ			21010 - E E C E C E C E C		ponent agei	noj lo ulu			eneral	
PRING ROUT DISCL	ORITY: CIPAL: INE USES: LOSURE:	Title 10 USC Section 3 To provide commander Your Social Security No Disclosure of your Soci	01; Title 5 USC S rs and law enforce umber is used as	ement official an additional	E.O. 9397 c s with mean /alternate m	dated No	ch informat	ion may I	be accurately ider itate filing and ret	ntified. rieval.
. Co	ntrol Infor	mation								
Thru	ı:				US	ACRC N	lumber:	0123-2	2006-CID469-7	5463-5H6
					MP	Report	Number:	N/A		
То:	3/187	mander 7th Infantry Regiment Campbell, KY			Sut	o-Install	ation:	AE093	193DC	
Refe	erred SAC.	CID Office: Tikrit CID) Office	-25-m-10.	Ref	erral Da	ate:	4/12/20	010	
By:	D(6)	, b(7)(C)			Sus	pense	Date:	5/27/20	010	
ndivid o com	ual was convi imanders. "St	es, a conviction of an offic cted at court-martial in th ub-Installation" (Block-1)	he remarks sectio is used to enter r	on. Provost M eport number	arshals mus	st enter ti lian law e	ne "MP Rep inforcemen	ort Numb	ber" (Block-1) for police report Oth	all cases referre
ndivid to com the civ . Off Last	ual was convi imanders. "Su ilian law enfor ender Ider Name:	cted at court-martial in th ub-Installation" (Block-1) rcement agency (e.g. civ	he remarks sectio is used to enter r	on. Provost M eport number	arshals mus	st enter ti lian law e	ne "MP Rep inforcemen ered in the	oort Numl t agency remarks	ber" (Block-1) for police report Oth	all cases referre er information o
ndivid to com the civ 2. Off Last First	ual was convi imanders. "Su ilian law enfor ender Ider	cted at court-martial in th ub-Installation" (Block-1) rcement agency (e.g. civ ntification	he remarks sectio is used to enter r	on. Provost M eport number	arshals mus	st enter ti lian law e ay be ent	ne "MP Rep inforcemen ered in the	eort Numt t agency remarks E-8 U	ber" (Block-1) for police report. Oth section. J.S. Army (1SG)	all cases referre er information o
ndivid o com he civ . Off Last First Midc	ual was convi imanders. "Su ilian law enfor ender Ider Name: Name:	cted at court-martial in th ub-Installation" (Block-1) rcement agency (e.g. civ ntification	he remarks sectio is used to enter r	on. Provost M eport number	arshals mus	Grade	ne "MP Rep inforcemen ered in the	eort Numt t agency remarks E-8 U	ber" (Block-1) for police report. Oth section. J.S. Army (1SG) b(7)(C)	all cases referre er information o
ndivid to com he civ 2. Off Last First Midc Cade	ual was convi imanders. "Su ilian law enfor ender Ider Name: Name: Name: Ile Name: ency: Ferral Infor	cted at court-martial in th ub-Installation" (Block-1) reement agency (e.g. civ ntification -b(6), b(7)(C)	he remarks sectio is used to enter r illian law enforcer	on. Provost M eport number	arshals mus	Grade	ne "MP Rep nforcemen ered in the	E-8 U	ber" (Block-1) for police report. Oth section. J.S. Army (1SG) b(7)(C)	all cases referre er information o
ndivid to com he civ 2. Off Last First Midc Cade	ual was convi imanders. "Su ilian law enfor ender Ider Name: Name: Name: Ile Name: ency: Ferral Infor	cted at court-martial in th ub-Installation" (Block-1) reement agency (e.g. civ ntification -b(6), b(7)(C)	he remarks sectio is used to enter r illian law enforcer	on. Provost M eport number	arshals mus	st enter til lian law e ay be ent Grade SSN: Date c	ne "MP Rep nforcemen ered in the	E-8 U	ber" (Block-1) for police report. Oth section. J.S. Army (1SG) b(7)(C)	all cases referre er information o
ndivid o com he civ Last First Midc Cade Cade	ual was convi imanders. "Su ilian law enfor ender Ider Name: Name: Ile Name: ency: ferral Infor mander De	cted at court-martial in th Jb-Installation" (Block-1) rcement agency (e.g. civ ntification b(6), b(7)(C) mation cision Date: 4/12/20	he remarks sectio is used to enter r illian law enforcer	on. Provost M report number nent agency r	arshals mus r from a civil address) ma	st enter til lian law e ay be ent Grade SSN: Date c	ne "MP Rep inforcemen ered in the : of Birth:	E-8 U	ber" (Block-1) for police report. Oth section. J.S. Army (1SG) b(7)(C) (7)(C)	all cases referre er information o
ndivid o com he civ Last First Midc Cade Cade	ual was convi imanders. "Su ilian law enfor ender Ider Name: Name: Ile Name: ency: ferral Infor mander De	cted at court-martial in th <i>ib</i> -Installation" (Block-1) reement agency (e.g. civ ntification b(6), b(7)(C) mation cision Date: 4/12/20 Offense	he remarks section is used to enter r rilian law enforcer 010 Basis UCMJ	Date	arshals mus r from a civil address) ma	st enter til lian law e ay be ent Grade SSN: Date c al ment	ne "MP Rep inforcemen ered in the : of Birth:	E-8 U b(6), b b(6), b	ber" (Block-1) for police report. Oth section. J.S. Army (1SG) b(7)(C) (7)(C) Reas	all cases referre er information o
ndivid o com he civ Last First Midc Cade Cade	ual was convi imanders. "Su ilian law enfor ender Ider Name: Name: Ile Name: ency: ferral Infor mander De	cted at court-martial in th <i>ib</i> -Installation" (Block-1) reement agency (e.g. civ ntification b(6), b(7)(C) mation cision Date: 4/12/20 Offense nslaughter [5H2A]	he remarks section is used to enter r rilian law enforcer 010 Basis UCMJ Article 119 UCMJ	Date	arshals mus r from a civil address) ma	Grade SSN: Date c	ne "MP Rep inforcemen ered in the : of Birth: Action Yes	E-8 U b(6), b b(6), b	ber" (Block-1) for police report. Oth section. J.S. Army (1SG) b(7)(C) (7)(C) Reas Other	all cases referre er information c
ndivid o com he civ Last First Midc Cade . Ref Com No.	ual was convi imanders. "Su ilian law enfor ender Ider Name: Name: Ile Name: ency: ferral Infor mander De	cted at court-martial in th <i>ib</i> -Installation" (Block-1) reement agency (e.g. civ ntification b(6), b(7)(C) mation cision Date: 4/12/20 Offense nslaughter [5H2A]	he remarks section is used to enter r rilian law enforcer 010 Basis UCMJ Article 119 UCMJ	Date	arshals mus r from a civil address) ma Sexua Harassi Yes Yes	al No V	he "MP Rep inforcemen ered in the : of Birth: Action T Yes Yes Yes	E-8 U b(6), b b(6), b Taken No 🗸	ber" (Block-1) for police report. Oth section. J.S. Army (1SG) b(7)(C) (7)(C) Reas Other	all cases referre er information o

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Ref		-			LAG FL	-
lo.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6			21.2002.	Yes No	Yes No	
7				Yes No	Yes No	
3				Yes No	Yes No	
,				Yes No	Yes No	
0						
	NOTE: Est and	o#0000 m	rked NO fe		nust supply a reason.	*****
/ou	selected "YES" for any offense, continue to ' arks" (Block-10), sign, date, and return the for	Action Tak	en" (Block-	4). If you selected "	NO" for ALL offenses, go d	irectly to "Commander's
	tion Taken					
	Administrative Non-Adverse Referrals Adverse Personnel Actions		details belo	rticle 15) ow)	Uudicial Court Martial or Civi	ilian Criminal Court
	Non-Adverse Referrals	(see of st one):	details belo	ow)	Court Martial or Civi ent Authority (select o Irt Martial Ger Martial	
	Non-Adverse Referrals Adverse Personnel Actions -Judicial Punishment Authority (select Summarized GCMCA Imp Company Grade General Offic Field Grade Principal Assistant	(see of st one): nosed cer Impos	details belo	ow) udicial Punishm Summary Cou Special Court Civilian Crimin	Court Martial or Civi ent Authority (select o Irt Martial Ger Martial	one):
	Non-Adverse Referrals Adverse Personnel Actions -Judicial Punishment Authority (select Summarized GCMCA Imp Company Grade General Offic Field Grade	(see of st one): nosed cer Impos	details belo	ow) udicial Punishm Summary Cou Special Court Civilian Crimin Outcome	Court Martial or Civi ent Authority (select o Irt Martial Ger Martial	one): neral Court Martial
	Non-Adverse Referrals Adverse Personnel Actions -Judicial Punishment Authority (select Summarized GCMCA Imp Company Grade General Office Field Grade Principal Assistant P/Court-Martial/Civilian Criminal C	(see of st one): nosed cer Impos	J Sed D cceeding	ow) udicial Punishm Summary Cou Special Court Civilian Crimin Outcome	Court Martial or Civient Authority (select of an	one): neral Court Martial
	Non-Adverse Referrals Adverse Personnel Actions -Judicial Punishment Authority (select Summarized GCMCA Imp Company Grade General Offic Field Grade Principal Assistant P/Court-Martial/Civilian Criminal C Charged Offense	(see of et one): nosed cer Impos cer Impos	J Sed Plea	ow) udicial Punishm Summary Cou Special Court Civilian Crimin Outcome	Court Martial or Civient Authority (select of an	one): neral Court Martial
J J J J J J J J J J	Non-Adverse Referrals Adverse Personnel Actions -Judicial Punishment Authority (select Summarized GCMCA Imp Company Grade General Offic Field Grade Principal Assistant P/Court-Martial/Civilian Criminal C Charged Offense NO ACTION TAKEN Voluntary Manslaugh	(see of et one): nosed cer Impos cer Impos	J Sed Plea	ow) udicial Punishm Summary Cou Special Court Civilian Crimin Outcome	Court Martial or Civient Authority (select of an	one): neral Court Martial
J J J J J J J J J J	Non-Adverse Referrals Adverse Personnel Actions -Judicial Punishment Authority (select Summarized GCMCA Imp Company Grade General Offic Field Grade Principal Assistant P/Court-Martial/Civilian Criminal C Charged Offense NO ACTION TAKEN Voluntary Manslaugh	(see of et one): nosed cer Impos cer Impos	J Sed Plea	ow) udicial Punishm Summary Cou Special Court Civilian Crimin Outcome	Court Martial or Civient Authority (select of an	one): neral Court Martial
VJ	Non-Adverse Referrals Adverse Personnel Actions -Judicial Punishment Authority (select Summarized GCMCA Imp Company Grade General Offic Field Grade Principal Assistant P/Court-Martial/Civilian Criminal C Charged Offense NO ACTION TAKEN Voluntary Manslaugh	(see of et one): nosed cer Impos cer Impos	J Sed Plea	ow) udicial Punishm Summary Cou Special Court Civilian Crimin Outcome	Court Martial or Civient Authority (select of an	one): neral Court Martial

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6. Administrative Actions

Non-Adverse

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

			Wri	tten
Date Imposed	Type of Action	Oral	Local	OMPF
t southern	Counseling/Concern			
	Reprimand			
	Censure			
	Admonition			

Adverse Description **Date Imposed** 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

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Date Imposed			Description			
	Military Occupational Spec	cialty Reclassification				•
	Debarment		Duration:	Days	Months	Year
	Job Termination					
	Job Suspension		Duration:	Days	Months	Year
	Leave Without Pay		Duration:	Days	Months	Year
	Loss of Warrant					
	Voluntary Disclosure					
	Restitution (to US Governm	an and a second s	Amount :			
	Restitution (to third party N	Non-US Government)	Amount :			
	Civil-Civil Action Initiation					
	Other (return to states, etc)				
	Contract Suspension		Duration:	🗌 Days	Months	Year
5	Contract Termination					
	Cost Adjustment		Amount :			
	Bid Rejection					
	Recoupment		Amount :			
	Denial of Continuation					
	Other Contract Action					
napter naracterization						
hapter haracterization						
hapter haracterization ffective Date	Proceed to Commar Judicial Sanctions	nder's Remarks (Bloc	ck-10) if you chose Adı	ministrative Acti	on	
hapter haracterization ffective Date Non-Judicial/J		nder's Remarks (Bloc	ck-10) if you chose Adı Sanction	ministrative Acti	on	
hapter haracterization ffective Date Non-Judicial/J Date Adjudged	Judicial Sanctions	Amount :	Sanction		on	
hapter haracterization ffective Date Non-Judicial/J Date Adjudged	Judicial Sanctions Fine Forfeiture	Amount : Amount :	Sanction	ministrative Acti	on Days	Month
hapter haracterization ffective Date Non-Judicial/J Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days:	Sanction			Month
Chapter Characterization Effective Date Non-Judicial/J Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:	Sanction			Month
Chapter Characterization Effective Date Non-Judicial/J Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days	Month
Chapter Characterization Effective Date Non-Judicial/J Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Duration:	Sanction			Month Life
Chapter Characterization Effective Date Non-Judicial/J Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days	
Chapter Characterization Effective Date Non-Judicial/J Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days	
Chapter Characterization Effective Date Non-Judicial/J Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days	
Chapter Characterization Effective Date Non-Judicial/J Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days	
Chapter Characterization Effective Date Non-Judicial/J Date Adjudged	Judicial Sanctions 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	Duration:	_ Days	
Chapter Characterization Effective Date Non-Judicial/J Date Adjudged	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:	Days Years Years	
Chapter Characterization Effective Date Non-Judicial/J Date Adjudged	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	Duration:	Days Days Years Years Years Years	
Date Adjudged	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/allo	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	Days Days Years Years Years Years	

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9. Suspended Sanctions

1

Were Any Sanctions Suspended? Yes Vo

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	S	uspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Correctional	Suspended Portion Time:		
Custody	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
6	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:		

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10. Commander's Remarks

1

According to the U.S. Army G-1 Personnel Strength Management Database, b(6), b(7)(C) is now a SGM in the U.S. Army. Action may have been taken against b(6), b(7)(C) that amounted to less than information being retained in his permanent personnel file, and was strictly administative in nature.

USASCRC Number	0123-2006-CID469-75463-5H6	Sanction: F1 2010/04/12
11Commanding Off	OUT REPORTING	
V	as a DNA sample collected from the offender	? Yes VNo
Name and Grade:	b(6), b(7)(C) W-2	
Signature:	b(6), b(7)(C)	Signature Date: 4/12/2010
AKO e-Mail Address	b(6), b(7)(C) _{@us.army.mil}	

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	COMMANDER'S F For use of th	is form, see AR 1						
AUTHORI PRINCIPA ROUTINE DISCLOSU	L: To provide command USES: Your Social Security I JRE: Disclosure of your So	301; Title 5 USC s ers and law enford Number is used as	ement official an additional	E.O. 9397 da s with means /alternate me	ated Nov s by whic	h informat	ion may be	accurately identified. te filing and retrieval.
. Contro	ol Information							
Thru:				USA	CRC N	umber:	0123-200	06-CID469-75463-5H6
				MP	Report	Number:	N/A	
То:	Commander 3/187th Infantry Regimer Fort Campbell, KY	ıt		Sub	-Install	ation:	AE09393	BDC
Referred		ID Office		Refe	erral Da	te:	4/12/201	0
By:	b(6), b(7)(C)			Sus	pense l	Date:	5/27/201	
n court-ma	rual cases, a conviction of an o	mense at court-ma	irtial may be fo	or a different.	or lesse	r included	offense. Lis	
ndividual w comman he civilian . Offend Last Nar		the remarks secti 1) is used to enter	on. Provost M report numbe	arshals must r from a civili	t enter th an law e	e "MP Rep nforcemen ered in the	oort Number t agency po remarks se	r" (Block-1) for all cases refe blice report. Other informatio
ndividual w o comman ne civilian	vas convicted at court-martial in ders. "Sub-Installation" (Block- law enforcement agency (e.g. c ler Identification ne: b(6), b(7)(C) ne:	the remarks secti 1) is used to enter	on. Provost M report numbe	arshals must r from a civili	t enter th an law e y be ente	e "MP Rep nforcemen ered in the	oort Number t agency po remarks se	r" (Block-1) for all cases refe blice report. Other informatio ection. 5. Army (1LT)
ndividual w o comman ne civilian . Offend Last Nar First Nar	vas convicted at court-martial in ders. "Sub-Installation" (Block- law enforcement agency (e.g. c ler Identification ne: ne: lame:	the remarks secti 1) is used to enter	on. Provost M report numbe	arshals must r from a civili	denter the an law e be entored by be entored by be entored by be entored by be	e "MP Rep nforcemen ered in the	Ort Number t agency po remarks se O-2 U.S	r" (Block-1) for all cases refe blice report. Other informatio ction. 5. Army (1LT)
dividual wo comman he civilian . Offend Last Nar First Nar Middle N Cadency . Referra Commar	vas convicted at court-martial in ders. "Sub-Installation" (Block- law enforcement agency (e.g. c er Identification ne: me: lame: lame: r: al Information nder Decision Date: 4/12/	the remarks secti 1) is used to enter ivilian law enforce	on. Provost M report numbe	arshals must r from a civili	denter the an law e be entored by be entored by be entored by be entored by be	e "MP Rep nforcemen ered in the	O-2 U.S	r" (Block-1) for all cases refe blice report. Other informatio ction. 5. Army (1LT)
dividual wo comman e civilian . Offend Last Nar First Nar Middle N Cadency . Referra Commar	<pre>/as convicted at court-martial in ders. "Sub-Installation" (Block- law enforcement agency (e.g. c er Identification ne: me: lame: // al Information</pre>	the remarks secti 1) is used to enter ivilian law enforce	on. Provost M report numbe	arshals must r from a civili	I enter th an law e y be ento Grade SSN: Date o	e "MP Rep nforcemen ered in the	ort Number t agency po remarks se O-2 U.S b(6), b(7	r" (Block-1) for all cases refe blice report. Other informatio ction. 5. Army (1LT)
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ra	ority (select one):

ACLU DDII CID ROIS 36533 of 6

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued) Plea **Finding Offense** Trial **Charged Offense** No. Finding 6 7 8 9 10 PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

6. Administrative Actions

Non-Adverse

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

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

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
in the second	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
ala Sana ar	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:
	То:
	Transfer to Inactive Reserve

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Date Imposed			Description				
	Military Occupational Specialty Reclassification						
	Debarment		Duration:	Days	Months	Year	
	Job Termination						
	Job Suspension		Duration:	Days	Months	Year	
	Leave Without Pay		Duration:	Days	Months	Year	
	Loss of Warrant		and the second second				
	Voluntary Disclosure				yanakin		
	Restitution (to US Governr	nent)	Amount :		ne seedit		
	Restitution (to third party N	on-US Government)	Amount :			7.00	
	Civil-Civil Action Initiation				160-		
	Other (return to states, etc	.)	En			and and a	
	Contract Suspension		Duration:	Days	Months	Year	
	Contract Termination						
	Cost Adjustment		Amount :				
	Bid Rejection						
	Recoupment		Amount :				
	Denial of Continuation						
	Other Contract Action			5 A			
haracterization							
Characterization	CALLER OF ALLER OF A CALLER	nder's Remarks (Blocl	k-10) if you chose Adı	ministrative Act	ion		
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Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days		
Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days		
Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: From:	Sanction	Duration:	Days		
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9. Suspended Sanctions

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Were Any Sanctions Suspended? Yes Vo

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information		
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		
Extra Duty	Date Suspended:	Suspension Duration:	
	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Correctional	Suspended Portion Time:		
Custody	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
In the second second	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Special Assignment	Suspended Portion Time:		
Assignment	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total Forfeiture	Suspended Portion Time:		
Foriellure	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
and the second second	Suspension Conditions:		

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11	0.	Commander	's Remarks
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5 . .

According to the Final Report, b(6), b(7)(C) shooting was a Justified Homicide IAW military Rules of Engagement. No action was taken against b(6), b(7)(C)

USASCRC Number:	0123-2006-CID469-75463-5H6	Sanction: F1 2010/04/12	
11. Gommanding Offic	ET REPORTING		
Wa	s a DNA sample collected from the offender?	Yes VNo	
Name and Grade:	b(6), b(7)(C) W-2		
Signature: D(6	5), b(7)(C)	Signature Date: 4/12/20)10
AKO e-Mail Address:	b(6), b(7)(C) @us.army.mil		

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WHEN GED AD ATED TO ALL THE AW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND HEADQUARTERS AND HEADQUARTERS DETACHMENT, 10TH MILITARY POLICE BATTALION (CID), CAMP VICTORY, APO AE 09342

7 NOV 2006

MEMORANDUM FOR: SEE DISTRIBUTION

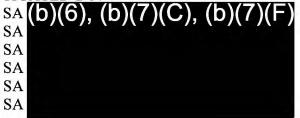
SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0123-2006-CID469-75463 - 5H6 / 5H2A / 5H3A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 21 MAY 2006, 2101 - 22 MAY 2006, 0201; LOCATIONS ALONG GRAVEL PIT ROAD NEAR COMBAT OUTPOST (COP) #3, INCLUDING MGRS 38S LC 91362 74402, SOUTHWEST OF SAMARA, IRAQ

DATE/TIME REPORTED: 07 JUL 2006, 0900

INVESTIGATED BY:



SUBJECT: 1.b(6), b(7)(C)

SPC; b(6), b(7)(C)

b(6), **b(7)(C)**MALE; WHITE; C CO, 3-187TH INF, 3RD BCT, 101ST ABN DIV (AASLT), FOB BRASSFIELD-MORA, SAMARA, APO AE 09349, HOME STATION: FORT CAMPBELL, KY, IZ; CT; [JUSTIFIABLE HOMICIDE]

2, b(6), b(7)(C) SGT; b(6)

SGT; b(6), b(7)(C)

MALE; WHITE; C CO, 3-187TH INF, 3RD BCT, 101ST ABN DIV (AASLT), FOB BRASSFIELD-MORA, SAMARA, APO AE 09349, HOME STATION: FORT CAMPBELL, KY, IZ; CT; [VOLUNTARY MANSLAUGHTER]

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

_1LT;**b(6)**, b(7)(C)

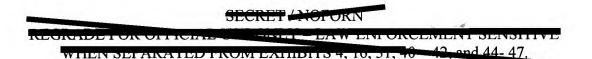
^{b(6), b(7)(C)}MALE; WHITE; C CO, 3-187TH INF, 3RD BCT, 101ST ABN DIV (AASLT), FOB BRASSFIELD-MORA, SAMARA, APO AE 09349, HOME STATION: FORT CAMPBELL, KY, IZ; CT; [JUSTIFIABLE HOMICIDE]

4. b(6), b(7)(C) 1SG; b(6), b(7)(C)

b(6), **b(7)(C)**; MALE; WHITE; C CO, 3-187TH INF, 3RD BCT, 101ST ABN DIV (AASLT), FOB BRASSFIELD-MORA, SAMARA, APO AE 09349, HOME STATION: FORT

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CAMPBELL, KY, IZ; CT; [VOLUNTARY MANSLAUGHTER], [INVOLUNTARY MANSLAUGHTER]

5. **b(6), b(7)(C)** SGT; **b(6), b(7)(C)** MALE; WHITE; C CO, 3-187TH INF, 3RD BCT, 101ST ABN DIV (AASLT), FOB BRASSFIELD-MORA, SAMARA, APO AE 09349, HOME STATION: FORT CAMPBELL, KY, IZ; CT; [JUSTIFIABLE HOMICIDE]

VICTIM:

1. MAHMOOD, (DECEASED); IRAQ; FEMALE; WHITE; HOUSE ADJACENT TO GRAVEL PIT ROAD, SOUTHWEST OF SAMARA, IZ; XZ/ [INVOLUNTARY MANSLAUGHTER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY AS AUTHORIZED BY AR 195-2, PARAGRAPH 4-3F (NFI)

2. LATIF, AHED OID (DECEASED); MALE; WHITE; HOUSE ADJACENT TO GRAVEL PIT ROAD, SAMARA, IZ; XZ; [VOLUNTARY MANSLAUGHTER] (NFI)

³. MAHMOOD, KASSIM KARIM ABU KASSIM (DECEASED); CIV; IRAQ; MALE; WHITE; HOUSE ADJACENT TO GRAVEL PIT ROAD, SOUTHWEST OF SAMARA, IZ; XZ; [VOLUNTARY MANSLAUGHTER] (NFI)

^e 4. AL NISSANI, OMAR (DECEASED); CIV; IRAQ; MALE; WHITE; STORE, ADJACENT TO GRAVEL PIT ROAD, SW OF SAMARA, IZ; XZ; [JUSTIFIABLE HOMICIDE] (NFI)

5. MAHMOOD, OMAR KARIM (DECEASED); CIV; IRAQ; MALE; WHITE; XZ; [JUSTIFIABLE HOMICIDE] (NFI)

INVESTIGATIVE SUMMARY:

(U) "This is an Operation Iraqi Freedom Investigation"

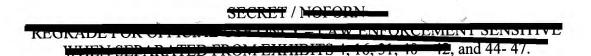
(U) This office received notification that the killing of six Iraqi nationals, one a 7 year-old girl, on 22 May 06 may have been unlawful.

(U) Investigation established that the shootings of NISSANI and O. MAHMOOD were justified homicides consistent with the Rules of Engagement (ROE).

(U) Investigation established probable cause to believe $\frac{b(6), b(7)(C)}{committed}$ committed the offenses of voluntary manslaughter when he ordered the unlawful killing of K. MAHMOOD, who was unarmed and unresisting; and involuntary manslaughter when he exhibited gross negligence in ordering his Soldiers to fire into the room despite the known presence of women and children, killing Miss MAHMOOD.

(U) Investigation established probable cause to believe $\frac{b(6), b(7)(C)}{committed}$ the offense of voluntary manslaughter when he shot and killed LATIF, who was unarmed, exhibited no signs of resistance and was not positively identified (PID) prior to the shooting as required under the ROE.



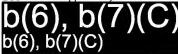


(U) STATUTES: Article 119, UCMJ: Manslaughter

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

(U) 1. Agent's Investigation Report (AIR) of SAb(6), b(7)(C) 23 OCT 06, detailing the basis for investigation, interviews of b(6), b(7)(C)



and b(6), b(7)(C) canvass interviews,

receipt of the AR 15-6 Investigation and coordination with the Staff Judge Advocate.

(U) 2. Sworn Statement of $\frac{b(6), b(7)(C)}{2}$ 31 May 06, wherein he related he did not directly witness the shooting of Ms MAHMOOD; however, stated members of his unit did engage and kill K. MAHMOOD once positively identified.

(U) 3. Rough Sketch of the incident, 31 May 06, prepared by ^{b(6), b(7)(C)}

(U) 4. AR 15-6 Investigation of **b(6)**, **b(7)(C)** 11 Jun 06, which concluded the raid was conducted in accordance with the Rules Of Engagement (ROE) and that the noncombatant was an unintentional victim of a direct fire engagement against K. MAHMOOD. (SECRET/NOFORN)

(U) 5. Waiver Certificate and Sworn Statement of b(6), b(7)(C) 8 Jul 06, wherein he related he had no knowledge of a little girl being killed; however, he did witness the detention of one Iraqi male and a dead Iraqi male's body.

(U) 6. Sworn Statement of **b(6)**, **b(7)(C)** 8 Jul 06, wherein he related his actions on 22 May 06 and that he engaged K. MAHMOOD once positively identified.

(U) 7. Rough Sketch of the incident, 8 Jul 06, prepared by **b(6)**, **b(7)(C)**

(U) 8. Sworn Statement of $\frac{b(6), b(7)(C)}{9}$ 9 Jul 06, wherein he related he had no knowledge of the incident.

(U) 9. Sworn Statement of b(6), b(7)(C) 10 Jul 06, wherein he related he had heard a little girl was shot accidentally; however, he was not present as he was pulling security on another house.

(U) 10. Sworn Statement of $\frac{b(6), b(7)(C)}{10}$ 10 Jul 06, wherein he admitted he engaged K. MAHMOOD once positively identified and remembered seeing a little girl; however, he believed she had fainted.

(U) 11. Waiver Certificate/Sworn Statement of $\frac{b(0), b(7)(C)}{10}$ 10 Jul 06, wherein he admitted he engaged K. MAHMOOD once positively identified and remembered seeing a little girl; however, he believed she had fainted.

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WHEN SEPARATED FROM EXHIBITS 4, 16, 31, 40 – 42, and 44-47.

WHEN SEPARATED FROM EXHIBITS 4, 16, 31, 40 - 42, and 44 - 47.

(U) 12. Rough Sketch of incident, 10 Jul 06, prepared by (6), b(7)(C)

(U) 13. Sworn Statement of b(6), b(7)(C) 10 Jul 06, wherein he related he witnessed K. MAHMOOD being engaged and had heard a little girl was killed; however, did not directly witness her being killed.

(U) 14. (2) Rough Sketches of the incident, 10 Jul 06, prepared by b(6), b(7)(C)

(U) 15. Sworn Statement of b(6), b(7)(C) 10 Jul 06, wherein he related he was present for the mission; however, he had no direct knowledge of the shootings because he was on another objective.

(U) 16. Sworn Statement of 16(6), 10(7)(C) 10 Jul 06, wherein he related he was involved in the mission on 22 May 06 and explained the ROE for the mission (SECNET / NOFORN).

(U) 17. Sworn Statement of b(6), b(7)(C) 10 Jul 06, wherein he admitted he engaged an Iraqi male once positively identified who was positioned on a water heater.

(U) 18. Sworn Statement of $\frac{b(6), b(7)(C)}{10}$ 10 Jul 06, wherein he related he witnessed $\frac{b(6), b(7)(C)}{10}$ and FARMER engage the Iraqi male on the water heater.

(U) 19. Sworn Statement of $\frac{b(6), b(7)(C)}{10}$ 10 Jul 06, wherein he admitted killing LATIF who was not actively surrendering.

(U) 20. Sworn Statement of b(6), b(7)(C) 12 Jul 06, wherein he related he had heard a little girl was killed during the mission; however, he did not witness it because he was on another objective.

(U) 21. Sworn Statement of $\frac{b(6), b(7)(C)}{12}$ 12 Jul 06, wherein he related his element detained an Iraqi male on an objective; however, did not have any additional knowledge of the mission.

(U) 22. Sworn Statement of $\frac{b(6), b(7)(C)}{15}$ 15 Jul 06, wherein he denied having any knowledge of the incident.

(U) 23. Sworn Statement of b(6), b(7)(C) 16 Jul 06, wherein he related b(6), b(7)(C) told him he engaged an Iraqi male and he witnessed the same Iraqi male against a wall bleeding from his face.

(U) 24. Sworn Statement of $\frac{b(6), b(7)(C)}{16}$ 16 Jul 06, wherein he related he knew a little girl had been killed; however, she was not targeted nor would the Iraqi male have been engaged if her presence was known.

(U) 25. Sworn Statement of b(6), b(7)(C) 16 Jul 06, wherein he related he engaged an Iraqi male and noticed a little girl being held by her mother, but did not know she was deceased.

(U) 26. Rough Sketch of the incident, 16 Jul 06, prepared by b(6), b(7)(C)

(U) 27. Sworn Statement of b(6), b(7)(C), 16 Jul 06, wherein he related he heard a little girl was killed; however, he was not present because he was on another objective.

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LUSE ONLY - LAW ENFORCEMENT SENSITIVE REURADETOR WHEN SEPARATED FROM EXHIBITS 4, 16, 31, 40-42, and 44

(U) 28. Sworn Statement of ^{b(6), b(7)(C)} 16 Jul 06, wherein he explained discussions presented at an After Action Review as well as elaborated on the ROE for this incident (SECRET / NOFORN).

(U) 29. Sworn Statement of b(6), b(7)(C) 16 Jul 06, wherein he related b(6), b(7)(C) gave the order to engage an Iraqi male and he engaged upon the order, killing the Iraqi male.

(U) 30. Sworn Statement of **b(6)**, **b(7)(C)** 17 Jul 06, wherein he admitted he engaged an Iraqi male who was reaching for a cell phone.

(U) 31. Appointment Orders of BG^{66, b(7)(C)}17 Jul 06. (SECRET/NOFORN)

(U) 32. Sworn Statement of **b(6)**, **b(7)(C)** 19 Jul 06, wherein he related heard about the incident from a Local National source and heard a little girl was accidentally killed.

(U) 33. Sworn Statement of **b(6)**, **b(7)(C)**19 Jul 06, wherein he related he heard a little girl was accidentally killed by fire targeted at a single person.

(U) 34. Sworn Statement of b(6), b(7)(C) 19 Jul 06, wherein he admitted he and b(6), b(7)(C) engaged an Iraqi male who was reaching for something in his pocket.

(U) 35. Sworn Statement of ^{b(6), b(7)(C)} 19 Jul 06, wherein he admitted he, b(6), b(7)(C) and b(6), b(7)(C) engaged an Iraqi male at a shop who was reaching for something in his pocket.

(U) 36. Sworn Statement of **b(6)**, **b(7)(C)** 26 Jul 06, wherein he related he had heard on the radio a little girl was killed by ricochet.

(U) 37. Sworn Statement of **b(6)**, **b(7)(C)** 31 Jul 06, wherein he denied having any knowledge of the incident.

(U) 38. Sworn Statement of b(6), b(7)(C) 23 Aug 06, wherein he related b(6), b(7)(C) informed him that C CO, 3-187th INF was running sources and informed him the killing of a little Iraqi girl may not have been accidental.

(U) 39. Sworn Statement of (), b(7)(C) 25 Aug 06, wherein she related she researched reports through intelligence channels and noted some reports were written and submitted after the raid on 22 May 06.

(U) 40. Sworn Statement of $\frac{b(6), b(7)(C)}{28}$ Aug 06, wherein he related he had no knowledge of the operation or what intelligence was used to conduct it. $\frac{b(6), b(7)(C)}{28}$ stated he did not know if $\frac{b(6), b(7)(C)}{28}$ had two sources to positively identify targets because intelligence was never briefed of (6), b(7)(C) meetings with a source. (SECRET/NOFORN)

(U) 41. Sworn Statement of b(6), b(7)(C) 2 Sep 06, wherein she related she was questioned by b(6), b(7)(C) about any intelligence support for the operation; however, she stated no intelligence personnel were consulted prior to the operation. (SECRET/NOFORN)

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(U) 42. Sworn Statement of $b^{(6), b(7)(C)}$ 6 Sep 06, wherein he related he was not involved in any intelligence collection or analysis of any targets and was informed the shooting was justified. (SECRET/NOFORN)

(U) 43. Opinion Memorandum, 29 Sep 06, prepared by LTC **b(6)**, **b(7)(C)** Command Judge Advocate, HQUSACIDC, Ft Belvoir, VA.

(U) 44. Rules of Engagement, OPORD 01-06. (SECRET/NOFORN)

(U) 45. Rules of Engagement Training Slides May Refresher 2006. (SECRET/NOFORN)

(U) 46. Rules of Engagement and Armed Conflict Training Slides, 3 Jul 06. (SECRET/NOFORN)

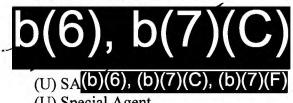
(U) 47. Target Packet and miscellaneous documents from 3/187th INF. (SECRET/NOFORN)

(U) NOT ATTACHED: None.

(U) The original of Exhibits 1 - 30 and 34 - 42 are forwarded with the USACRC copy of this report. The original of Exhibits 31 and 44 - 47 were retained in the files of the 101st Airborne Division (AASLT), Fort Campbell, KY. The original of Exhibit 33 are retained in CID Report of investigation (ROI) 0122-06-CID469-75462. The originals of Exhibits 22 and 32 are retained in CID ROI 0116-06-CID469-75459. The original of Exhibit 43 is retained by LTC **b(6)**, **b(7)(C)** HQUSACIDC, Fort Belvoir, VA.

(U) STATUS: This is a Final Report. Commander's Report of Disciplinary or Administrative Action (DA Form 4833) is required pertaining to SGT^{b(6), b(7)(C)} and 1SG b(6), b(7)(C)

(U) REPORT PREPARED BY



(U) Special Agent

(U) DISTRIBUTION:

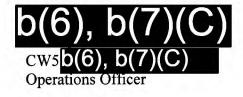
- 1 Dir, USACRC, Ft Belvoir, VA 22060 (Original)
- 1 PM, 101st ABN DIV (AASLT), COB Speicher (email only)
- 1 THRU: CDR, 3rd MP GRP (CID), Ft Gillem, GA
- TO: CDR, HQUSACIDC, ATTN: CIOP-CO, Ft Belvoir, VA 22060
- 1 Action CDR, ATTN: SJA, 101st ABN DIV (AASLT), Ft Campbell, KY
- 1 FILE

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REPORT APPROVED BY



CID Regulation 195-1

ROI NUMBER 0123-06-CID469-75463

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DETAILS

BASIS FOR INVESTIGATION: About 1235, 31 May 06, SA (b)(6), (b)(7)(C), (b)(7)(F) 31^{st} MP DET (CID), Logistical Support Area (LSA) Anaconda, Balad, Iraq, (Home Station: Fort Campbell, KY), interviewed 1LT 5(6), b(7)(C) 2^{nd} PLT, C Company (CO), 3/187th Infantry (INF) Regiment (REG), Forward Operating Base Brassfield-Mora, Samara, Iraq, (FBM) who provided a sworn statement detailing the purpose of Operation Time Sensitive Target and his responsibilities therein. $\frac{D(6)}{D(7)(C)}$ related the objective he was responsible for resulted in the death of 1 male and a small female child was inadvertently struck by gun fire. $\frac{D(6)}{D(7)(C)}$ could not determine exactly how the girl was killed. $\frac{D(6)}{D(7)(C)}$ further provided a rough sketch of the incident as it transpired (See Sworn Statement and Sketch for details). Agent's Comment: On 7 Jul 06, this investigation was initiated based on the aforementioned sworn statement and a review of the AR 15-6 Investigation, both of which were extracted from SDF 0095-06-CID469 (See AR 15-6 Investigation for details).

About 1250, 8 Jul 06, SA(b)(6), (b)(7)(C), (b)(7)(F), 31st MP DET (CID), Contingency Operating Base (COB), Speicher, Tikrit, Iraq (Home Station: Fort Bragg, NC), advised SPC b(6), b(7)(C)C CO, 3/187th INF REG, FBM, of his legal rights, which he waived and provided a sworn statement wherein he stated an informant had identified several targets who supposedly gave out information about Combat Out Post (COP) 3 to CPT b(6), b(7)(C) Commander, same unit, and the objective of their mission was to Positively Identify (PID) these individuals. b(6), b(7)(C) affirmed during the course of the mission an Iraqi male was killed at a shop, another Iraqi male was shot in his house and a third Iraqi male was detained. b(6), b(7)(C) continued he did not know how the little girl received her injuries (See Rights Waiver Certificate and Sworn Statement for details).

Agent's Comment: CPT^{5(6), 5(7)(C)} had retained counsel and was not interviewed in this investigation.

About 1807, 8 Jul 06, SA(b)(6), (b)(7)(C), (b)(7)(F) 31^{st} MP DET (CID), COB Speicher, (Home Station: Fort Stewart, GA), interviewed SFC b(6), b(7)(C) Headquarters and Headquarters Company (HHC), $3/187^{th}$ INF REG, FBM, who provided a sworn statement wherein he detailed wherein he related his actions on 22 May 06 and that he engaged an Iraqi male once positively identified. b(6), b(7)(C) further provided a rough sketch of the incident as it transpired (See Sworn Statement and Sketch for details).

About 1100, 9 Jul 06, SA(b)(6), (b)(7)(C), (b)(7)(F) 481st MP DET (CID), Camp Liberty, Baghdad, Iraq, interviewed CPT b(6), b(7)(C) Executive Officer, HHC, 3/187th INF REG, FBM, who related he had heard of the incident, but did know any specifics.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA(b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION 10th MP Bn (CID)(ABN), Camp Victory, Baghdad, Iraq, APO AE 09342 (Home Station, Ft Bragg, NC)	
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About 1430, 9 Jul 06, SA <mark>b(6), b(7)(C)</mark> interviewed SF INF REG, FBM, who related he had no knowledge of an Sworn Statement for details).		
About 1630, 9 Jul 06, SA b(6), b(7)(C) interviewed SS 3/187 th INF REG, FBM, who denied any knowledge of t		
About 1919, 8 Jul 06, SA b(6), b(7)(C) interviewed SC REG, FBM, who denied any knowledge of the death of a		
About 1130, 9 Jul 06, SA b(6), b(7)(C) interviewed MAJ b(REG, FBM, who related he approved the mission as the killed. He heard two different versions regarding the circ knowledge of the incident.	Acting BN CDR in which the 7 year girl had been	
About 1332, 9 Jul 06, SA <mark>b(6), b(7)(C)</mark> interviewed SP REG, FBM, who denied any knowledge of the death of		
About 1631, 9 Jul 06, SA b(6), b(7)(C) interviewed SGT INF REG, FBM, who denied having any knowledge of the never heard or participated in any kill/kill missions. b(6) raids that if the target surrenders you could not kill them surrender before a PID, they were authorized to eliminat	the death of a 7 year old girl. $b(6)$, $b(7)(C)$ related he b(7)(C) stated he was told even on kill or capture b(6), $b(7)(C)$ further stated if the target did not try to	
About 1651, 9 Jul 06, SA <mark>b(6), b(7)(C)</mark> interviewed SSG REG, FBM, who denied having any knowledge of the de		
About 1723, 9 Jul 06, SA (b)(6), (b)(7)(C), (b)(7)(F) 31 st b(6), b(7)(C), (b)(7)(F), HHC, 3/187 th INF RE death of a 7 year old girl.	MP DET (CID), COB Speicher, interviewed SPC EG, FBM, who denied having any knowledge of the	
About 0940, 10 Jul 06, SA b(6), b(7)(C) interviewed S INF REG, FBM, who related he was part of the operation a separate objective and did not witness the incident (See	n in which the 7 year old girl died; however, he was on	
Station: Fort Campbell, KY), interviewed SPCb(6), b(7		
	ORGANIZATION 10th MP Bn (CID)(ABN), Camp Victory, Baghdad, Iraq, ABO AE 09242 (Home Station Et Bragg NC)	
SA(b)(6), (b)(7)(C), (b)(7)(F)	APO AE 09342 (Home Station, Ft Bragg, NC) DATE EXHIBIT	
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FBM, who provided a sworn statement wherein he admitted he engaged an Iraqi male once positively identified and remembered seeing a little girl; however, he believed she had fainted (See Sworn Statement for details).

About 1057, 10 Jul 06, SA(6), b(7)(C) advised (6), b(7)(C) of his legal rights, which he waived and stated he passed a window and saw an Iraqi male standing to the rear of the room. (60), b(7)(C) engaged and shot Mr. Abu KASIM in the chest and head once he and 1SG(6), b(7)(C) C C CO, $3/187^{th}$ INF REG, FBM, affirmed the person in the house to be one of KASSIM's sons. (60), b(7)(C) related he knew there were children and women in the house but they were about 4 to 5 meters from the target and out of his line of fire. (60), b(7)(C) concluded after he stopped shooting, he saw the girl on the ground but believed she had fainted and did not know the girl was dead until after they left the objective. (60), b(7)(C) provided a rough sketch (See Sworn Statement and Sketch for details).

About 1100, 10 Jul 06, SA b(6), b(7)(C) re-interviewed b(6), b(7)(C) who related he was not part of the first or second killing on the mission; however, stated that the first man had to be neutralized prior to US forces traveling to engage the second target. b(6), b(7)(C) related both men were supposedly identified as Al-Qaeda, and b(6), b(7)(C) had directed a shoot on sight, unless the men were actively surrendering.

About 1130, 10 Jul 06, SA b(6), b(7)(C) interviewed SPC b(6), b(7)(C) and C CO, $3/187^{th}$ INF REG, FBM, who provided a sworn statement wherein he related he witnessed an Iraqi male being engaged and had heard a little girl was killed; however, he denied he directly witnessed her being killed. b(6), b(7)(C) further provided two rough sketches of the incident as it transpired (See Sworn Statement and Sketches for details).

About 1320, 10 Jul 06, SA b(6), b(7)(C) interviewed SPC b(6), b(7)(C)	C CO, 3/187 th
INF REG, FBM, who denied having any knowledge in the death of a 7 year old girl.	

About 1330, 10 Jul 06, SA^{b(6), b(7)(C)} interviewed SSG b(6), b(7)(C) C C CO, 3/187th INF REG, FBM, who related he was part of the overall mission but related he did not participate in the objective where the 7 year old girl was killed. b(6), b(7)(C) stated he had learned later on that day that a child was killed. He further related based on the ROE they were authorized to shoot a High Value Target without allowing them a chance to surrender. b(6), b(7)(C) related he was not familiar with the term kill/kill.

About 1330, 10 Jul 06, SA**b(6), b(7)(C)** interviewed SPC **b(6), b(7)(C)** C CO, 3/187th INF REG, FBM, who related he did not remember any incident involving the shooting of a man and a 7 year old girl.

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SIG	DATE	EXHIBIT
_{SA} (b)(6), (b)(7)(C), (b)(7)(F)	10th MP Bn (CID)(ABN), Camp Victory, Baghdad, Iraq APO AE 09342 (Home Station, Ft Bragg, NC)	
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	[

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About 1425, 10 Jul 06, SA^b(6), b(7)(C) interviewed PFC b(6), b(7)(C) 3/187th INF REG, FBM, who denied having any knowledge in the death of a 7 year old girl.

About 1500, 10 Jul 06, SA b(6), b(7)(C) interviewed SGT b(6), b(7)(C) C CO, 3/187th INF REG, FBM, who provided a sworn statement wherein he related he was present for the mission; however, he denied having any direct knowledge of the shootings because he was on another objective. b(6), b(7)(C) stated his mission was to secure his objective while looking for six Iraqi males on a black list. He added his element found two adult males, searched them and held them in their custody until departure (See Sworn Statement for details).

About 1600, 10 Jul 06, SA^{b(6)}, b(7)(C)_{interviewed} SGT^{b(6)}, b(7)(C) C CO, 3/187th INF REG, FBM, who provided a sworn statement wherein he related he was present for the mission on 22 May 06. He added the ROE was if a military aged male was present and not "actively surrendering" he (the military aged male) was to be killed on sight (See Sworn Statement for details).

About 1605, 10 Jul 06, SAb(6), b(7)(C) interviewed SGT b(6), b(7)(C) C CO, 3/187th INF REG, FBM, who admitted he engaged an Iraqi male who was seated on a water heater because he was a perceived threat. b(6), b(7)(C) related the Iraqi male had his back turned to him, so he could not see exactly what he (the Iraqi male) was doing (See Sworn Statement for details).

31st MP DET (CID), COB Speicher, (Home About 1700, 10 Jul 06, SA(b)(6), (b)(7)(C), (b)(7)(F) Station: Fort Benning, GA), interviewed SSGb(6), b(7)(C) C CO, 3/187th INF BN, FBM, who provided a sworn statement wherein he stated he was involved on a mission conducted on 22 May 06 and witnessed b(6), b(7)(C) engage an Iraqi male on a water heater because he was a perceived threat. b(6), b(7)(C) related he did not engage the male on the water heater (See Sworn Statement for details)

About 1730, 10 Jul 06, SA<mark>b(6), b(7)(C)</mark> interviewed SGT **b(6), b(7)(C)** C CO, 3/187th NF REG, FBM, who related he was on a separate objective approximately 1000 meters to the East and had heard of the incident from someone on the objective shortly after. He related he was on the same objective with ^{b(6), b(7)(C)} and ^{b(6), b(7)(C)}

About 1740, 10 Jul 06, SAb(6), b(7)(C) interviewed SPC b(6), b(7)(C) C CO, 3/187th INF REG, FBM, who stated he had heard a 7 year old girl had been killed on Operation Time Sensitive Target on 22 May 06, but knew no details or who had told him.

About 1745, 10 Jul 06, SA (6), b(7)(C) re-interviewed (6), b(7)(C) who stated he was the first man into a house and viewed a military aged male sitting in the floor with a twelve year old boy lying with his head in the man's lap. TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION 10th MP Bn (CID)(ABN), Camp Victory, Baghdad, Iraq, SA(b)(6), (b)(7)(C), (b)(7)(F) APO AE 09342 (Home Station, Ft Bragg, NC) DATE EXHIBIT

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

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5(6), b(7)(C) related he entered the room with his rifle up and noticed male. He added the male witnessed $b(6), b(7)(C)$ enter the room and the man's head from about 3 feet away as the military aged male a photograph of the HVT was not a part of the target package. (S	just sat there, so $b(0)$, $b(7)(C)$ shot 4 to 5 rounds in e was not actively surrendering. $b(0)$, $b(7)(C)$ related	
About 1330, 12 Jul 06, SA <mark>b(6), b(7)(C)</mark> interviewed SPC b(INF REG, FBM, who related he had only 3rd or 4th hand knowl information.	(6), b(7)(C) C CO, 3/187 th ledge of the incident, and had no significant	
About 1345, 12 Jul 06, SA b(6), b(7)(C) interviewed SGT b(6) , 3/187 th INF REG, FBM, who provided a sworn statement where during the mission; however, he did not witness the shooting be Statement for details).	ein he related he had heard a little girl was killed	
About 1400, 12 Jul 06, SA ^{b(6), b(7)(C)} interviewed SSG ^{b(6)} , b REG, FBM, who provided a sworn statement wherein he related mission; however, did not have any additional knowledge of the for details).	his element detained an Iraqi male during the	
About 1620, 12 Jul 06, SA ^{b(6), b(7)(C)} interviewed PFC b(6), b REG, FBM, who denied having any knowledge of the death of a		
About 1620, 12 Jul 06, SA $(5, 6)$, (7) interviewed SSG (6) , $3/187$ th INF REG, FBM, who denied he had ever been authorized identification without allowing them a chance to surrender. (6) kill/kill operation; however, had heard that OIT was a kill/kill m and denied any knowledge in the death of a 7 year old girl. He is between Combat Out Posts (COP) 1 and 2 looking for another H	ed to kill a HVT immediately upon positive , b(7)(C) denied he had ever participated in a hission. He stated he was not present for OIT added he was on another simultaneous mission	
About 2133, 12 Jul 06, SA <mark>b(6), b(7)(C)</mark> interviewed PFCb(6), b REG, FBM, who denied having any knowledge in the death of a authorized to kill High Value Targets who posed an imminent th on this particular mission.	a 7 year old girl. He related he had been	
About 1000, 13 Jul 06, SA b(6), b(7)(C) interviewed SPC b(6 INF REG, FBM, who related that he heard from an unknown in	b), b(7)(C) dividual that ^b (6), b(7)(C) _{shot} a man and the	
	NIZATION	
sa(b)(6), (b)(7)(C), (b)(7)(F)	P Bn (CID)(ABN), Camp Victory, Baghdad, Iraq, E 09342 (Home Station, Ft Bragg, NC)	

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bullet went through him, striking the 7 year old girl.^{b(6), b(7)(C)} further stated as he understood it if the High Value Targets did not put their hands up, even if they were just standing there, they were authorized to shoot to kill.

About 1000, 13 Jul 06, SA^{b(6), b(7)(C)} interviewed SSG^{b(6)}, b(7)(C) C CO, 3/187th INF REG, FBM, who denied having any knowledge of the death of a 7 year old girl.

About 1110, 13 Jul 06, SA b(6), b(7)(C) interviewed SGT b(6), b(7)(C) C CO, 3/187th INF REG, FBM, who related that on "Operation Judgment Day", he heard about the incident involving the 7 year old girl^{5(6), b(7)(C)} further stated he remembered that upon PID, they were authorized to shoot.

About 1222, 13 Jul 06, SA ^{b(6), b(7)(C)}interviewed SGT ^{b(6)}, b(7)(C) C CO, 3/187th INF REG, FBM, who denied any knowledge of the death of a 7 year old girl.

About 1420, 13 Jul 06, SA^{b(6), b(7)(C)} interviewed SPC^{b(6)}, b(7)(C) C C CO, 3/187th INF REG, FBM, who related he heard of the mission but had no pertinent information to add to this investigation.

About 1428, 13 Jul 06, SA **b(6)**, **b(7)(C)** interviewed SPC **b(6)**, **b(7)(C)** C CO, 3/187th INF BN, FBM, who denied any knowledge of the death of a 7 year old girl.

About 1230, 15 Jul 06, SA b(6), b(7)(C) interviewed PFC b(6), b(7)(C) HHC, 3rd Brigade Combat Team (3BCT), COB Speicher, Tikrit, Iraq, who related he was on Operation Judgment Day; however, he was at an objective where one of the HVT should have been located, but no one was there. Further he denied having any knowledge of the death of a 7 year old girl.

About 1600, 15 Jul 06, SA $\frac{b(6)}{b(7)(C)}$ interviewed SGT $\frac{b(6)}{b(7)(C)}$ HHC, 3/187th INF REG, FBM, who denied ever being on a raid where HVT were not given a chance to surrender. He related he had no knowledge of a kill/kill mission. $\frac{b(6)}{b(7)(C)}$ denied having any direct knowledge of the raid on 22 May 06. (See Sworn Statement for details).

About 1645, 15 Jul 06, SA^{b(6), b(7)(C)}interviewed SPC b(6), b(7)(C) HHC, 3/187th HHC, 3/187th INF REG, FBM, who denied having any knowledge of the death of a 7 year old girl.

About 0900, 16 Jul 06, SA^{b(6), b(7)(C)}re-interviewed b(6), b(7)(C) who provided related ^{b(6), b(7)(C)} told him he (^{b(6), b(7)(C)}) engaged an Iraqi male and he witnessed the same Iraqi male against a wall bleeding from his face (See Sworn Statement for details).

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION 10th MP Bn (CID)(ABN), Camp Victory, Baghdad, Ir APO AE 09342 (Home Station, Ft Bragg, NC)	
b(6), b(7)(C)	DATE	EXHIBIT /
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About 0925, 16 Jul 06, SA **b(6)**, **b(7)(C)** interviewed SGT **b(6)**, **b(7)(C) C** CO, 3/187th INF REG, FBM, who stated he was present when a 7 year old girl was killed. He related the young girl was not targeted nor would the Iraqi male have been engaged if her presence was known (See Sworn Statement for details).

About 0941, 16 Jul 06, SA **b(6)**, **b(7)(C)** interviewed PFC **b(6)**, **b(7)(C) C** CO, 3/187th INF REG, FBM, who denied having any knowledge in the death of a 7 year old girl on 22 May 06. He denied targeting an HVT or he had ever heard of or participated in a kill/kill operation. **b(6)**, **b(7)(C)** denied he had ever been authorized to kill HVTs immediately upon positive identification without allowing them a chance to surrender.

About 0930, 16 Jul 06, SA b(6), b(7)(C) interviewed SPC b(6), b(7)(C) C CO, $3/187^{\text{th}}$ INF REG, FBM, who related he was present at the objective where the 7 year old girl had died. b(6), b(7)(C)stated he, b(6), b(7)(C) and b(6), b(7)(C) were on the side of the house where KASIM and his son were present. Upon looking in the window they saw KASIM and had their sights on him. b(6), b(7)(C) came up and assisted in positively identifying the target. b(6), b(7)(C) stated he heard someone say "that's him" and then b(6), b(7)(C) engaged followed by himself and b(6), b(7)(C) Directly after shots were fired, b(6), b(7)(C) ordered the cease fire. b(6), b(7)(C)stated he never saw the 7 year old girl run in front of his fire and he had a clear line of sight throughout the engagement. There were women and children along the left wall and right wall as looking in the window, but no women or children were around the location of KASIM, which was directly in front of the window. b(6), b(7)(C)related he never saw entrance or exit wounds or any blood on the child b(6), b(7)(C) provided a rough sketch (See Sworn Statement and Sketch for details).

About 0945, 16 Jul 06, SA b(6), b(7)(C) interviewed SGT b(6), b(7)(C) C CO, $3/187^{th}$ INF REG, FBM, who related he heard a little girl was killed; however, he was not present because he was on another objective with b(6), b(7)(C) and b(6), b(7)(C) b(6), b(7)(C) stated he and b(6), b(7)(C) engaged an Iraqi male who was seated on a water heater because he was perceived as a threat. b(6), b(7)(C) See Sworn Statement for details).

About 1100, 16 Jul 06, SA^{b(6)}, b(7)(C) re-interviewed ^{b(6)}, b(7)(C) who related during Operation Time Sensitive Target, the ROE was to engage positively identified enemy targets. ^{b(6)}, b(7)(C) stated his unit never used the term "Kill/Kill" operation (See Sworn Statement for details).

About 1105, 16 Jul 06, SA^{b(6),} b(7)(C) re-interviewed^{b(6),} b(7)(C) who related b(6), b(7)(C) gave the order to engage an Iraqi male and he engaged upon receiving the order, killing the Iraqi male (See Sworn Statement for details).

YPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION 10th MP Bn (CID)(ABN), Camp Victory, Baghdad, APO AE 09342 (Home Station, Ft Bragg, NC)	
b(6), b(7)(C)	DATE	EXHIBIT /
		DII CID ROIS 36550

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ROI NUMBER

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About 1228, 16 Jul 06, SA $\frac{b(6), b(7)(C)}{D}$ interviewed SGT $\frac{b(6), b(7)(C)}{D}$ C CO, 3/187th INF REG, FBM, who stated he had not been authorized to kill any HVT upon positive identification. $\frac{b(6), b(7)(C)}{D}$ further stated he never heard of the term "Kill/Kill" operation. $\frac{b(6), b(7)(C)}{D}$ further stated he never heard of the incident where a 7 year old girl was killed during an operation. About 1000, 17 Jul 06, SA $\frac{b(6), b(7)(C)}{D}$ interviewed 1LT $\frac{b(6), b(7)(C)}{D}$ C CO, 3/187th INF REG, FBM, who related he was informed that a little girl was shot during the incident. $\frac{b(6), b(7)(C)}{D}$ stated he was on a different objective where he followed his target in a store. $\frac{b(6), b(7)(C)}{D}$ stated his target was

fumbling with his cell phone and he shot him (See Sworn Statement for details). On 17 Jul 06, MG**b(6), b(7)(C)**, Commander, 101st ABN DIV, COB Speicher, appointed BG ^{b(6), b(7)(C)} ^{(6), b(7)(C)} Assistant Division Commander – Maneuver, 101st ABN DIV, to conduct an AR 15-6 Investigation into

the command climate and Use of Force by 3BCT during OIF 05-09. (See Appointment Orders for details)

About 1000, 19 Jul 06, SA b(6), b(7)(C) interviewed SSG b(6), b(7)(C) A CO, 221st Military Intelligence (MI) BN, 205th MI Brigade (BDE), FBM, who denied ever being authorized to kill HVTs immediately upon positive identification without allowing them a chance to surrender; however, he related he overheard this authorization in other Soldier's conversations prior to a mission on 14 May 06 at Patrol Base Razor. b(6), b(7)(C) stated he heard of a "Kill/Kill" operation by C Company, 3/187th INF BN, FBM, conducted on approximately 22 May 06 in the Albu Gatta area south of Samara, Iraq. He heard of the incident through a local national and then from an interpreter who stated it was on the news. He added on 25 May 06, a member from 3/187th INF BN S-2 told him the little girl ran between her father and US Soldiers, who were in the process of shooting him, and she (the little girl) was killed (See Sworn Statement for details).

About 1100, 19 Jul 06, SA ^{b(6), b(7)(C)} and SA ^{b(6)}, b(7)(C) interviewed SGT ^{b(6)}, b(7)(C) B CO, 3 Special Troops Battalion (STB), 3BCT, FBM, who denied having any knowledge of the death of a 7 year old girl.

About 1407, 19 Jul 06, SA $\frac{b(6), b(7)(C)}{c}$ interviewed SGT $\frac{b(6), b(7)(C)}{c}$ C CO, 3/187th INF REG, FBM, who related everyone his unit encountered was given the opportunity to surrender. b(6), b(7)(C) stated he never heard of the term "Kill/Kill" operation. $\frac{b(6), b(7)(C)}{c}$ further stated he was on another objective when the 7 year old girl was killed. $\frac{b(6), b(7)(C)}{c}$ stated he had no knowledge of the incident other than she was killed.

About 1408, 19 Jul 06, SA b(6), b(7)(C) interviewed SP		C CO, 3/187 th INF
REG, FBM, who denied ever being authorized to kill H	VT's immediately upon p	ositive identification without
allowing them a chance to surrender. ^{b(6), b(7)(C)} denied he	e had ever heard of or part	icipated in a "Kill/Kill"
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA(b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION 10th MP Bn (CID)(ABN), C APO AE 09342 (Home Sta	amp Victory, Baghdad, Iraq, tion, Ft Bragg, NC)
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operation. He heard from a group of people that the little girl was 9 years old and ran across the room in the middle of Soldiers from C CO, 3/187th INF REG, who were firing at a single person (See Sworn Statement for details).

About 1414, 19 Jul 06, SA $^{b(6), b(7)(C)}$ interviewed SFC b(6), b(7)(C) C CO, 3/187th INF REG, FBM, who denied having any knowledge of the death of a 7 year old girl. $^{b(6), b(7)(C)}$ related he was not present during any PID missions and he had no knowledge of "Kill/Kill" operations.

About 1720, 19 Jul 06, SA $\frac{b(6), b(7)(C)}{c}$ interviewed SGT $\frac{b(6), b(7)(C)}{c}$ C CO, 3/187th INF REG, FBM, who denied having any knowledge of the death of a 7 year old girl. $\frac{b(6), b(7)(C)}{c}$ stated he had been authorized to kill HVTs if they had been positively identified by three sources. $\frac{b(6), b(7)(C)}{c}$ further stated he never heard of a "Kill/Kill" mission.

About 1720, 19 Jul 06, SA $\frac{b(6), b(7)(C)}{c}$ interviewed SGT b(6), b(7)(C) CO, 3/187th INF REG, FBM, who denied having any knowledge of the death of a 7 year old girl. b(6), b(7)(C) stated once a person was positively identified they were authorized to kill him. He further stated no one in his platoon had killed anyone without giving them the chance to surrender.

About 1805, 19 Jul 06, SA^{b(6)}, b(7)(C) re-interviewed^{b(6)}, b(7)(C) who related he was a part of the Time Sensitive Mission where he and b(6), b(7)(C) followed b(6), b(7)(C) into the shop where a man was fumbling with a cell phone. b(6), b(7)(C) engaged the man and they followed suit (See Sworn Statement for details).

About 1805, 19 Jul 06, SA^{b(6)}, b(7)(C) re-interviewed^{b(6), b(7)(C)} who further stated he had been authorized to kill HVT's if they had been positively identified by three sources (See Sworn Statement for details).

Between 24 Jul 06 and 31 Jul 06, this office received the C Co 3/187th Target Packet and photographs of the victim's remains.

About 1850, 26 Jul 06, SA^{b(6)}, b(7)(C) interviewed PFC b(6), b(7)(C) C CO, 3/187th INF REG, FBM, who denied having any knowledge of the death of a 7 year old girl. ^{b(6), b(7)(C)} related he was given authorization by b(6), b(7)(C) and b(6), b(7)(C) to engage a PID HVT unless actively surrendering. b(6), b(7)(C) denied having any knowledge of a "Kill/Kill" operation.

About 1900, 26 Jul 06, SA**b(6), b(7)(C)** interviewed SPC **b(6), b(7)(C)** C CO, 3/187th INF REG, FBM, who related he heard a little girl was killed over the radio; however, denied having any direct knowledge pertaining to the incident (See Sworn Statement for details).

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA(b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION 10th MP Bn (CID)(ABN), Camp Victory, Baghdad, Iraq, APO AE 09342 (Home Station, Ft Bragg, NC)	
b(6), b(7)(C)		DII CID ROIS 36552
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About 2030, 26 Jul 06, SA ^{b(6), b(7)(C)}interviewed SGT b(6), b(7)(C) C CO, 3/187th INF REG, FBM, who denied having any knowledge in the death of a 7 year old girl, but related he knew there was a knowledge or participating in any HVT raids or a "Kill/Kill" operation. C CO, 3/187th About 1345, 31 Jul 06, SA^{b(6)}, b(7)(C)interviewed SGT b(6), b(7)(C) INF REG, FBM, who related he was on leave during the time and denied having any direct knowledge of the death of a 7 year old girl. **b(6)**, **b(7)(C)** related he had never participated in a "Kill/Kill" or HVT operation. About 1350, 31 Jul 06, SA b(6), b(7)(C) interviewed PFC b(6), b(7)(C) C CO, 3/187th INF REG, FBM, who related he had been authorized to kill HVT's immediately upon identification, but only if their hands were not up, actively surrendering. b(6), b(7)(C) stated b(6), b(7)(C) and b(6), b(7)(C) were the individuals who gave the authorization during Operation Judgment Day on Gravel Pit Road in the mission briefing. b(6), b(7)(C) denied having any knowledge of any "Kill/Kill" operations or of the death of a 7 year old girl (See Sworn Statement for details). About 1500, 1 Aug 06, SAb(6), b(7)(C) received an email from CW4 b(6), b(7)(C) DET CDR. 31st MP DET (CID), LSAA, containing the Rules of Engagement (ROE) OPORD 01-06 and ROE training information that were in effect during the time OIT and Operation Judgment Day took place. About 1500, 8 Aug 06, SAb(6), b(7)(C) and CW5b(6), b(7)(C) Chief Operations Officer, 10th MP BN (CID), Camp Victory, Baghdad, Iraq, briefed in person COL b(6), b(7)(C) Staff Judge Advocate, and MAJ b(6), b(7)(C) Provost Marshal, 101st ABN DIV, COB Speicher, on aspects of this investigation,.

About 1930, 10 Aug 06, SA **b(6), b(7)(C)** and CW5 **b(6), b(7)(C)** briefed in person COL ^{b(6), b(7)(C)} and MAJ b(6), b(7)(C) on aspects of this investigation.

About 1057, 14 Aug 06, SA^{b(6), b(7)(C)}re-interviewed b(6), b(7)(C) who related he did not have any further information to add to this investigation.

About 1100, 14 Aug 06, SA ^{b(6), b(7)(C)}interviewed SPC ^{b(6)}, b(7)(C) Table Tactical Human Intelligence Team (THT), A CO, 221st MI BN, 205th MI BDE, FBM, who related the only information he had in regards to this investigation was provided by b(6), b(7)(C)

About 1100, 14 Aug 06, SA^{b(6), b(7)(C)} interviewed SPC b(6), b(7)(C) THT, A CO 221st MI BN, 205th MI BDE, FBM, who related the only information he had in regards to this investigation was provided by b(6), b(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA(b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION 10th MP Bn (CID)(ABN), Camp Victory, Baghdad, Iraq, APO AE 09342 (Home Station, Ft Bragg, NC)		
b(6), b(7)(C)	DATE	EXHIBIT	
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About 1146, 14 Aug 06, SA ^{b(6), b(7)(C)} interviewed SPC ^{b(6)}, b(7)(C) THT, A Co 221st MI BN, 205th MI BDE, FBM, who related the only information he had in regards to this investigation was provided by b(6), b(7)(C).

About 0930, 23 Aug 06, SA ^{b(6), b(7)(C)} interviewed SSG **b(6), b(7)(C)** Operational Management Team (OMT) 72, 101st ABN DIV (ASSLT), (A Co 221st MI BN, 205th MI BDE) COB Speicher, who related he was informed by **b(6), b(7)(C)** about the events surrounding the 5 May 06 and 22 May 06 raids conducted by C CO

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

About 1330, 23 Aug 06, SA^{b(6), b(7)(C)}met with SSG^{b(6), b(7)(C)} G2X, Humanitarian Operations Center (HOC), 101st ABN DIV (ASSLT), (MI DET, 3 STB), COB Speicher, and provided her the intelligence portion of this case. ^{b(6), b(7)(C)} related she would research the information provided by C CO, 3/187th INF BN and contact this office upon completion.

About 1710, 25 Aug 06, SA $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ interviewed $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ who related only one of the intelligence reports provided in the packet provided by $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ was in relation to pictures/targets in the target packet. She stated the reports from 25 and 27 May 06 were established after the raid had taken place and could have not been used to develop information on any of the targets. She could not determine who the actual targets were and what type of information was developed or obtained to determine their status as HVTs. $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ further related $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ for the source was who provided the information (See Sworn Statement for details).

About 1400, 28 Aug 06, SA^{b(6), b(7)(C)} interviewed CPT b(6), b(7)(C) HHC, 3/187th INF REG, FBM, who provided a sworn statement wherein he related he had no knowledge of the operation or what intelligence was used to conduct it. (b)(6), (b)(7)(C), (b)(7)(D)

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

About 1430, 29 Aug 06, SA b(6), b(7)(C) coordinated in person with CPT b(6), b(7)(C) Senior Trial Counsel, Office of the Staff Judge Advocate (OSJA), 101st Airborne Division (ABN DIV) (AASLT), COB Speicher (Home Station, Ft Campbell, KY). b(6), b(7)(C) related that pursuit of the remains of the deceased was not required for possible action purposes. b(6), b(7)(C) related the Soldiers involved did not deny shooting at and causing the deaths of the Iraqi nationals, and the remains were witnessed by other Soldiers not involved in the shooting.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA(b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION 10th MP Bn (CID)(ABN), Camp Victory, Baghdad, Iraq, APO AE 09342 (Home Station, Ft Bragg, NC)		
b(6), b(7)(C)	DATE		
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Agent's Comment: The probative forensic value of the remains would be limited by advanced decomposition, and obtaining family approval for exhumation in a Muslim culture has proven to be almost impossible. Due to these factors, and the high risk inherent in combat missions in Iraq, it would be very difficult to obtain approval for a mission to obtain family consent and another mission to complete the exhumation (and another mission to return the remains).

About 1930, 31 Aug 06, SAb(6), b(7)(C) coordinated in person with MAJ b(6), b(7)(C) MI Officer, G2 Section, 101st ABN DIV (AASLT), COB Speicher (Home Station, Ft Campbell, KY). ^{b(6), b(7)(C)} related he was willing to review the Commander's Inquiry and AR 15-6 Investigation completed regarding this incident with an eye toward the proper use of informants. SA b(6), b(7)(C) subsequently forwarded the references items to SAUM via SIPR.

About 1307, 2 Sep 06, SA **b(6), b(7)(C)**interviewed CPT**b(6), b(7)(C)** B CO, 3 STB, 3rd 3BCT, COB Speicher, who related she was questioned by MAJ^b(6), b(7)(C)AR 15-6 Investigating Officer, about any intelligence support for the operation; however, she stated no intelligence personnel were consulted prior to the operation (See Sworn Statement for details).

On 2 Sep 06, SAb(6), b(7)(C) coordinated electronically with CPT b(6), b(7)(C) who related there was insufficient evidence to believe the Soldiers committed an offense, as their actions were IAW the ROE as it was drafted at that time. The OSC could PID a target as a member of the hostile force. CPT b(6), b(7)(C) recommended the deaths caused by 1SG b(6), b(7)(C) and SGT b(6), b(7)(C) be listed as undetermined deaths.

On 4 Sep 06, SA **b(6)**, **b(7)(C)** with the approval of CW5 **b(6)**, **b(7)(C)** emailed CPT **b(6)**, **b(7)(C)** Command Judge Advocate, 3rd MP Group (CID), Ft Gillem, GA, and requested he review this case and render an opinion.

About 1102, 6 Sep 06, SA b(6), b(7)(C) interviewed MAJ b(6), b(7)(C) HHC, 3BCT, COB Speicher, who related he was not involved in any intelligence collection or analysis of any targets and was informed the shooting was justified (See Sworn Statement for details).

On 15 Sep 06, SA **b(6), b(7)(C)** emailed CPT **b(6), b(7)(C)** and provided identification information for the SJA personnel in the 101st Airborne Division and confirmed that they had reviewed the same statements provided to CPT b(6), b(7)(C) for his review.

On 18 Sep 06, SAD(6), b(7)(C) received an email from CPT b(6), b(7)(C) requesting information for the HOUSACIDC SJA.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA(b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION 10th MP Bn (CID)(ABN), Camp Victory, Baghdad, Iraq, APO AE 09342 (Home Station, Ft Bragg, NC)		
b(6), b(7)(C)	DATE A2-QQT106	DII CID ROIS 36555	
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On 23 Sep 06, SA **b(6)**, **b(7)(C)** received an email from CPT **b(6)**, **b(7)(C)** who requested clarification of certain issues regarding the ROE.

About 1030, 27 Sep 06, SA b(6), b(7)(C)and CW5^{b(6), b(7)(C)}briefed LTG b(6), b(7)(C) Commander. Multi-National Corps-Iraq (MNCI), Camp Victory, Baghdad, Iraq, on this investigation.

On 29 Sep 06, CW5 **b(6)**, **b(7)(C)** Operations Officer, 3rd MP Group (CID), Ft Gillem, GA sent a SIPR email forwarding concerns of LTC **b(6)**, **b(7)(C)** Command Judge Advocate, HQUSACIDC, Ft Belvoir, VA, regarding preparing her opinion. SAb(6), b(7)(C) discussed with CW5^{b(6)}, b(7)(C) and prepared to send a response.

On 2 Oct 06, SAb(6), b(7)(C) forwarded a response via SIPR to LTC b(6), b(7)(C) including the 15-6 investigation prepared by MAJb(6), b(7)(C)

On 11 Oct 06, SAb(6), b(7)(C) received an email from CW5 b(6), b(7)(C) which contained a 29 Sep 06 opinion memorandum signed by LTC b(6), b(7)(C). The memorandum prepared by LTC b(6), b(7)(C) contained her opinion regarding the listed offenses. LTC b(6), b(7)(C) opined that the offense pertaining to SGT b(6), b(7)(C) should be unfounded, because in her opinion SGT^{b(6), b(7)(C)} properly Positively Identified (PID'd) his target and shot him while unarmed and unresisting, IAW the ROE for the mission (LTC b(6), b(7)(C) opinion did not address how shooting a military-aged-male who SGT ^{b(6), b(7)(C)} had never seen before and had no photograph of could be considered the reasonable certainty required for PID). LTC b(6), b(7)(C) opined that the offenses pertaining to $1SG^{b(6)}$, $b(7)(C)_{should}$ be Unfounded for the same reason. LTC b(6), $b(7)(C)_{opined}$ that the offenses pertaining to SPC b(6), $b(7)(C)_{and}$ SGT b(6), $b(7)(C)_{opined}$ should be unfounded regarding the shooting ordered by 1SG^{b(6), b(7)(Č)} (See LTC b(6), b(7)(C) Memorandum for details)

AGENT COMMENTS: SPC^{b(6), b(7)(C)}and SGT^{b(6), b(7)(C)}were not the Soldiers who were ordered by 1SG b(6), b(7)(C) to shoot; in fact they were on a different objective during the shooting ordered by 1SG b(6), b(7)(C)

The actions of SGT^{b(6), b(7)(C)}and 1SG^{b(6), b(7)(C)} are inconsistent with Army values and contrary to the expectations of the people of the American Nation as to the conduct of its Soldiers at war. These were not acts of self-defense, nor the actions of troops in contact. That the ROE may appear to provide justification for an unlawful act does not supersede the Army's core values nor do they nullify the Law of Armed Conflict.

SGT^{b(6), b(7)(C)} could not have had "reasonable certainty" that the person in the residence was Mr LATIF. SGT^{D(6), b(7)(C)}had no picture of Mr LATIF to verify against the person he found in the residence. SGT ^{b(6), b(7)(C)} did not ask Mr LATIF's name. The purported after-the-fact identification by the "wife" of Mr LATIF does not provide justification for his execution.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA(b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION 10th MP Bn (CIE APO AE 09342 (l))(ABN), Camp Victory, Baghdad, Iraq, Home Station, Ft Bragg, NC)	
b(6), b(7)(C)	DATE		
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On 22 May 06, Soldiers in the same unit, on other objectives during the same operation, under the same ROE, found unarmed and unresisting "HVT" who were "declared" members of a hostile force by the unit commander. These Soldiers exercised their own values, and the Army's core values, to not execute unarmed and unresisting personnel, including those designated as members of a "hostile force".

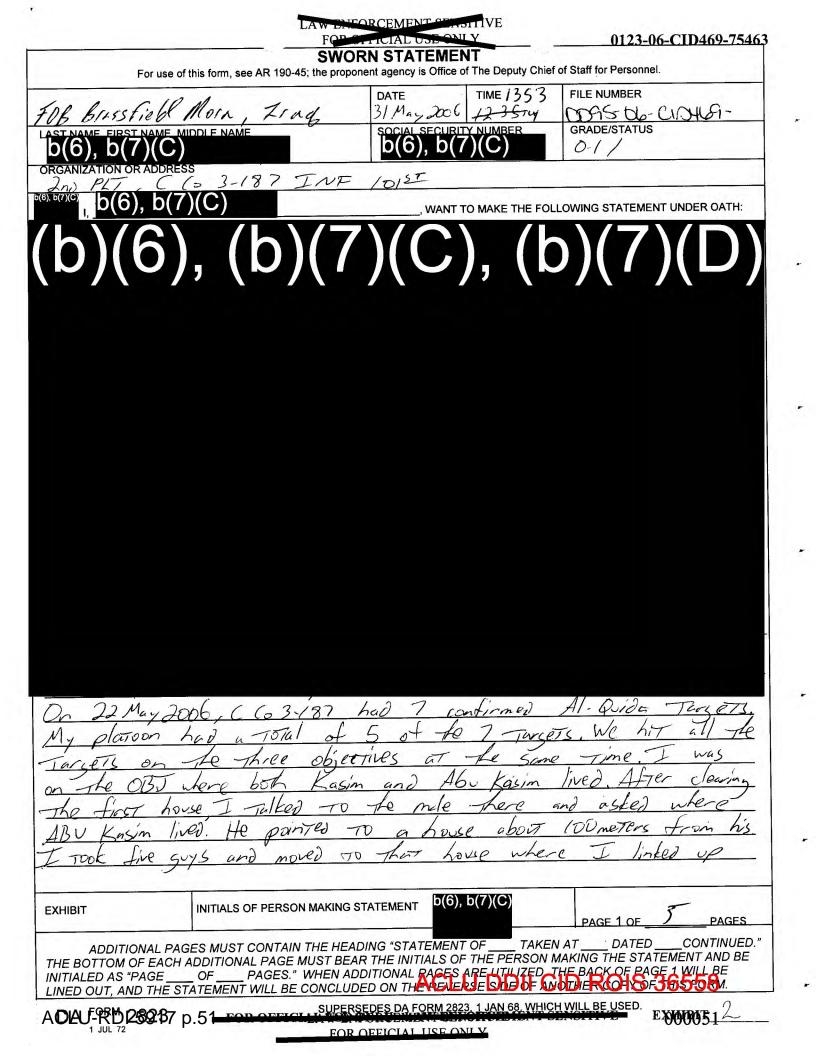
On 11 Oct 06, SA**b(6), b(7)(C)** forwarded the opinion memorandum to LTC **b(6), b(7)(C)** Chief of Justice, OSJA, MNC-I, Camp Victory, Baghdad, Iraq, (per the request of LTG **b(6), b(7)(C)** during his briefing on 27 Sep 06).

On 12 Oct 06, SA **b(6), b(7)(C)** forwarded LTC **b(6), b(7)(C)** opinion memorandum to CPT **b(6), b(7)(C) b(6), b(7)(C)** International Law Attorney, OSJA, MNF-I, Camp Victory, Baghdad, Iraq, (per her 11 Oct 06 request).

On 17 Oct 06, SA**b(6), b(7)(C)** received an email from LTC **b(6), b(7)(C)** confirming receipt of the 2 Oct 06 email containing the 15-6 investigation after returning from TDY. No further information was provided.

On 23 Oct 06, SA<mark>b(6), b(7)(C)</mark> discussed this investigation with CW5 b(6), b(7)(C) who concurred with the investigative findings.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA(b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION 10th MP Bn (CID)(ABN), Camp Victory, Baghdad, Iraq, APO AE 09342 (Home Station, Ft Bragg, NC)		
b(6) b(7)(C)	DATE	EXHIBIT /	
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0095-06-010469 USE b(6), b(7)(C) THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM TAKEN AT FOB BRASS Field - MOLDATED 31 May 2006 STATEMENT OF 9. STATEMENT (Continued) with members of headquarters, including of the b(6), b(7)(C) we started b(6), b(7)(C) clearing the house but had a hard Time finding an entity point. We moved in a stack around the front of the house, where we passed a large window where I heard a man screaming something in Arabic. At that point, I know that they were aware of our presence and the theat of coming under enemy fire rose. I continued to move around the corner of the house where I found an entry point. I was the third non to enter the house, and as soon 05 I entered, I could see Kasim (one of our targets) moving Toward us very quickly. When he saw us, he Turned To his left and stepped Toward a window where he was engaged by US Forces They fired will be went to the ground, Then they culled serve cease fire, I repeared the command To them so they knew that we were entering the room. We entered yelling, "Choppin coming in" which is our code To let friendly units know that there are other friendly units moving into an area. We continued to clear the house where no more males were found until we went back to the room where Kasim was engaged and found ABU Kasim string against one wall with his hands up surrendering. We tak him detained, and I then noticed that a young sint had been hit. It appeared that she had run in front of the window that US Forces were fining through She had run directly in between the US Forces and Kasim. From the window, There was no way TO see her, run into their line of fire. No one on the objective saw her set 万b(6), b(7)(C) INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C) PAGE 2 OF 5 PAGES PAGE 2, DA FORM 2823, DEC 1998

ACLU-RDI 5917 p.52 FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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0095-00-CIDH64 b(6), b(7)(C) IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS TAKEN AT FOB BLASS Field Not DATED 31 MALY 2004 STATEMENT C 9. STATEMENT (Continued) O. Who was the series puson monitarily the operation? A: CPT b(6), b(7)(C Q. Did the operation you describe have a name? A. Operation Time Sensitive Turset. (6), 6(7)(6) Q. What is "p"""b" mission ? 4. IT stands for Postilia Identification. Positive Id. has To be accomplished by either photographs, name, continued enemy houses on shops or a combination of these. Also can include Tattoos vehicles, etc. (6), b(7)(C) Q. What is the purpose IF the PZO mission? A. To Kill the enemy after positive identification is made and before The enemy has time to surrender. (6), b(7)(C) Q. D. Dyou see the withle gill go lown (die)? A, No (6), b(7)(C) Q. What was her appearance atter the shooting? A.I. saw no blood, but her budy was limp. Q. D'D you have the DOC loud at her? A, NO, EPT (6), b(7)(C) looked at her, and said she was dead. Q. Who by name was an this specific objective? A, 2LT b(6), b(7)(C) CPT b(6), b(7)(C) CPT b(6), b(7)(C) SFC b(6), b(7)(C) 1567 b(6), b(7)(C) SPC SPC b(6), b(7)(C) SGT b(6), b(7)(C) SPC b(6), b(7)(C) CPL b(6), b(7)(C) b(6), b(7)(C) Q. Was there on investigation conducted in relation to the 11the gill beingshot? A. Yes, investigation done by CPT (6), b(7)(C) b(6), b(7)(C) Q. Was there any other investigation from on outside agency? A. No, Not from my knowledge (6), b(7)(C) Q. What unit provided the intelligence for this operation? A.C. (0 3-187 JNF, along with THT and battelion 5-2 waking witch informants. THT is Tattical Humint Team 0(6), b(7)(0) **INITIALS OF PERSON MAKING STATEMENT** b(6), b(7)(C) PAGE 3 OF 5 PAGES PAGE 2 DA FORM 2823 DEC 1998

ACLU-RDI 5917 p.53FOR OFFICIAL LISE ONLY LAW ENFORCEMENT SENSITIVE EX

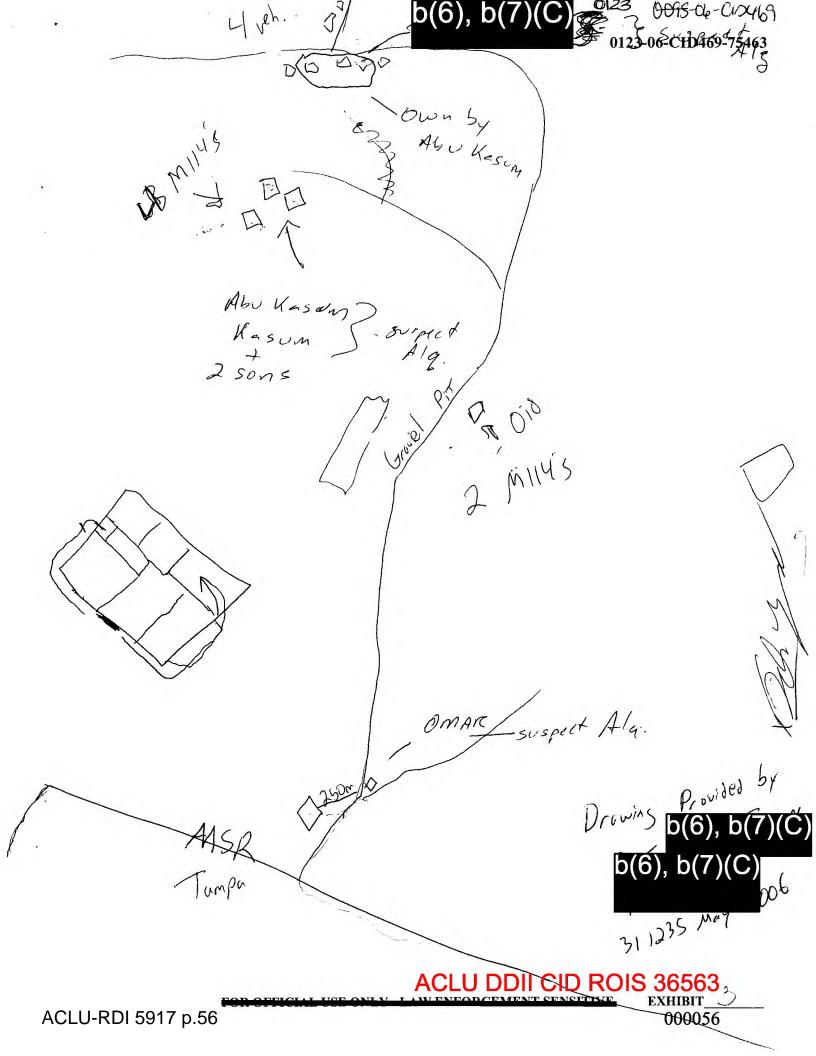
EX1000053

0123-06-CID469-75463 0095-do-CIOUR USE 0(6), 0(7) (C) THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE TAKENAT Brassfield STATEMENT OF Moin DATED 31 May 2006 Q. What happen to the body at the little sil? A: We let her with the family. "ONE (C) Q. D'D anyone from your unit have further contact with the Finily of the little strl? A, Yes, Using a neighbor, CPT (6), b(7)(C) paid \$2500 in reparations TO The Family , (6), 6(7)(C) Q. Did you have an appention I problem with the shorting? A. No; There was nothing more that we could have done to lessen the risk to the family. Q. DiDydd drawyone from your unit put pressure on ony entity to create post-mission intelligence to support your Lotions? A. Not Q. Do you have anything you wish to add to your stations? END OF STATEMENT ///-A. No b(6), b(7)(C) b(6), b(7)(C) INITIALS OF PERSON MAKING STATEMENT PAGE 4 OF I PAGES **DA FORM 2823** ACLU-RDI 5917 p.54 EXIMPLITI 544

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

0023-96610469475463

ATEMENT OF	FILE NUMBER: TAKEN AT FOB Brassifield DATED 37 May 06 CONTINUE Marca
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anger 2000 - Anna Alfred Service - Alfred	
n, ter and the second second	
	b(6), b(7)(C)
	1 1
	int sec
1	
	AFFIDAVIT
HE STATEMENT IS TRUE. I HAVE INITIAL	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT PAGE $\underline{\mathcal{S}}$. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. ED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE ENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, FLUENCE, OR UNLAWFUL INDUCEMENT b(6), b(7)(C)
WITNESSES:	Subscribed and sworn to before me, a person authorized by law
and the second	at FOB Brassfield Mola
ORGANIZATION OR ADDRESS	h(6) h(7)(C)
	h(6) h(7)(C)
	(Typed Name of Person Administering Oath)
ORGANIZATION OR ADDRESS	Ard
	(Authority To Administer Oaths)



	RIGH'IS WARNING	GPROCEDURE/WAIVER CER? ICATE
		ee AR 190-30; the proponent agency is ODCSOPS EQUIRED BY THE PRIVACY ACT
UTHORITY: RINCIPAL PURPOSE: OUTINE USES: ISCLOSURE:	Title 10, United States Code, S	Section 3012(g) law enforcement officials with means by which information may be accurately identified. is used as an additional/alternate means of identification to facilitate filing and retrieval.
LOCATION INFLY CID OFFIC		2. DATE 3. TIME 3. TIME 12.38 5. OPTCHUZATION OF ADDRESS
(6), b(7)(C) b(6), b(7)(7. GRADE/S	STATUS JOB Braco, Juld-Mona AD APD ABD 3333
	PART I - RIGHTS	WAIVER/NON-WAIVER CERTIFICATE
ECTION A. Rights		
uspected/accused. <u>Mulc</u> Before he/she asked me any qu . I do not have to answer any . Anything I say or do can be	uestions about the offense(s), J y questions or say anything. the used as evidence against me the UCMJ) I have the right to oning. This lawyer can be a c	As a criminal trial. talk privately to a lawyer before, during, and after questioning and to have a lawyer detailed in a wayer I arrange for at no expense to the Government or a military lawyer detailed
		-or-
present with me during questi	he UCMJ) I have the right to to ioning. I understand that this I pointed for me before any que	talk privately to a lawyer before, during, and after questioning and to have a lawyer lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and estioning begins.
I If I am now willing to disc	cuss the offense(s) under inves	stigation, with or without a lawyer present, I have the right to stop answering questions at g further, even if I sign the waiver below.
If I am now willing to disc uny time, or speak privately w COMMENTS (Continue of COMMENTS, bee SECTION B. Waiver	cuss the offense(s) under inves with a lawyer before answering on reverse side)	stigation, with or without a lawyer present, I have the right to stop answering questions at g further, even if I sign the waiver below. your legal rights when the last 200km? We
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If I am now willing to disc any time, or speak privately we COMMENTS (Continue of COMMENTS (Continue of COMMENTS (Continue of COMMENTS (Continue of COMMENTS (Continue of Continue of Conti	cuss the offense(s) under inves with a lawyer before answering on reverse side) Converse side) ted above. I am now willing to ng a lawyer present with me. IESSES (if available)	stigation, with or without a lawyer present, I have the right to stop answering questions at g further, even if I sign the waiver below. <u>your legal rights when the last 20 days</u> ? Vo o discuss the offense(s) under investigation and make a statement without talking to a b(6), b(7)(C)
 4. If I am now willing to disc any time, or speak privately w 5. COMMENTS (Continue of SECTION B. Waiver I understand my rights as stat lawyer first and without havin WITN Ta. NAME (Type or Print) 5. ORGANIZATION OR ADDRESS A 2a. NAME (Type or Print) 	cuss the offense(s) under invest with a lawyer before answering on reverse side)	stigation, with or without a lawyer present, I have the right to stop answering questions at g further, even if I sign the waiver below. $\frac{y_{2} + e_{y_{2}} +$
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123-06-01246

SWORN STATEMENT

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

TIME: 1250

LOCATION: Tikrit CID Office DATE: 8 July 06 Contingency Operating Base (COB) Speicher Tikrit, Iraq, APO AE 09393

NAME: b(6), b(7)(C) SSN: b(6), b(7)(C) GRADE/STATUS: E4/AD

ORGANIZATION OR ADDRESS: Charlie Company 3/187th Infantry, FOB Brassfield-Mora, APO AE 09393

(b)(6), b(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: (b)(6), b(7)(C) (b)(7)(C), (b)(7)(D)

a house. We stopped at a house. CPT b(6), b(7)(C) and some others entered the house and I followed behind. The only person that was there was a teenage male. We cleared the house and left the teenage male unharmed. We did not detain him, we moved on to the next house. At the second house members of second platoon linked up with us while we were in route. At the first door CPT threw a flash bang inside. After it exploded I entered the room along with LT ^{b(6), b(7)(C)} and SFC ^{b(6), b(7)(C)}. The room was empty. LT (6), b(7)(C) moved quickly around the outside of the house looking for an entrance. I followed LT b(6), b(7)(C) and SFC b(6), b(7)(C) was next to me. We moved past an opening with vertical metal bars. We could not enter so we continued around a corner where we found an open door. LT (6), b(7)(C) SFC (6), b(7)(C) and I were the first people in that door. The door led to a hallway. In the hallway I remember seeing a tall Iraqi Male in his thirties. I remember seeing an old woman at this time as well. We visually cleared a room to our left. I started up a stairway that was to my right. Before I got more than two steps up the stairs I heard shots fired. The shots sounded like they were coming from people outside of the building. I turned to see SFC b(6), b(7)(C) was also firing down the hallway. I then stopped climbing the stairs and just pulled security up the stairs. I stayed there for a short time, until they brought out an older Iraqi man in his sixties. I helped move the older Iraqi male just outside the door. I pulled security on him. He was also one of the targets but he gave up. I am not sure how he gave up but he was INITIALS OF PERSON PAGE 1 OF PAGES MAKING STATEMENT EXHIBIT Generated) DA FORM 2823

PAGE 111

ACLU-RDI 5917 p.58 FOR OFFICIAL USE ON DA

EXHIBO59

0123-06-010469-0123-06-CID469-75463

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

CASE# TAKEN AT Tikrit CID Office,, COB

SPEICHER, TIKRIT, IRAQ, DATED 8 July, 2006, CONTINUED.

detained. While I was moving him <u>outside</u> CPT^{56, b(7)(C)}and 1SG^{b(6), b(7)(C)}moved to the moved inside to get the older male, but I do door we had entered. I believe CPT not remember. Outside the house 1SG spoke to the older Iraqi male using the interpreter. Shortly after that, members of the unit came out with the body of the dead Iraqi male. The body bag began to tear. CPT of my vehicle. CPT and I drove to the LMTV with the body and loaded it onto the LMTV which was located a short ways down the road.

Q: Did you fire any rounds while out on this mission?

A: No.

b(6), b(7)(C

Q: Do you think the little girl was killed intentionally?

A: No.

Q: Did you know she had been killed?

A: Not until a few weeks later when I heard a little girl was killed during this operation. I saw other family members and the only man I saw was the tall male. I did not pay attention to who the family members were but I think it was some women and I don't know if there were children. I later saw the older male when he was detained. I think he was in the room at the end of the hallway to the right.

Q: Who were the soldiers that followed the guy into the shop?

A: I am not sure but I think it was members of the 1st Platoon.

Q: Did anyone discuss what happened when they went into the shop?

(6), 5(7)(C) was going to A: I think they radioed that the guy was killed but I am not sure. CPT follow 1st Platoon soldiers in the building but we heard the shots before we reached the shop. (b)(6), (b)(7)(C), (b)(7)(D)



about that being the guy. CPT gave him the go ahead to conduct the mission. I am not sure what they talked about previously but he gave him the go ahead. LT b(6), b(7)(C) and his platoon took off headed for the shop followed by four 2nd platoon vehicles with more vehicles from Headquarters' Platoon. I think it was a total of 10 vehicles with our vehicle being the lead of the last four vehicles. By the time we got to the shop the members of the 1st platoon had already gotten out and followed the guy in the shop and as we get there we heard gun fire. CPT told me to continue to the next objective which was a house. We got to the house and we encountered the teenage boy. We left there and went to the house where other members of the unit shot through the window and killed the tall man. I am not sure about the little girl. I did not see her in the house when I entered and I did not see the dead body of a little girl. House

INITIALS OF PERS(6), b(7)(C) MAKING STATEMENT (Computer Generated) DA FORM 2823

PAGE	2 OF	4	PAGES
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ACLU-RDI 5917 p.59-For

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

CASE# TAKEN AT Tikrit CID Office,, COB SPEICHER, TIKRIT, IRAQ, DATED 8 July, 2006, CONTINUED.

b(6), b(7)(C

was told about two or three weeks later that a little girl was killed on the mission. I assumed she was in that house because that was the only place I saw family members and females. No one specifically told me this was where she was killed but I think I put it together based on the information I received about it. I don't know who took the shots outside that would have possibly killed the tall male and the little girl. I know SFC b(6), b(7)(C) shot while he was inside. When I came off the stairs I don't remember seeing the tall guy until later. I saw him on the floor in the hallway being put into a body bag. It was not far from where I had seen him standing. I did not see the guy with a weapon or engage in any hostile acts prior to me going into the stairway. When I went up the stairs he was out of my sight and I could not say if he engaged in an hostile act or not. Q: Was anyone in the house fleeing or acting in a hostile manner?

A: Not that I saw.

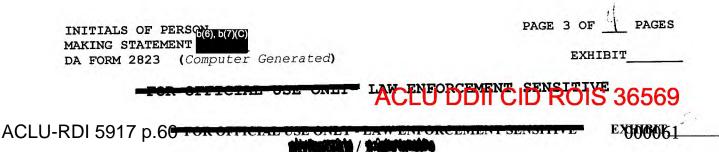
b)(6), (b)(7)(C), (b)(7)(D) (6), (b)(7)(C), (b)(7)(I), (b)(7)(C), (b)(7)(6 (b)(7)(C), (b)(7)(C)

Q: Do you think all of the deaths during this mission were legitimate kills?

A: Morally and legally. I believe this informant was telling the truth and I trust CPT^{b(6), b(7)(C)} Q: Do you have anything else to add to this statement?

A: No.///End of statement///.

14	b(6),	h/7	MC	1
	υ(υ),	D(/	70	



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

CASE# TAKEN AT Tikrit CID Office,, COB

SPEICHER, TIKRIT, IRAQ, DATED 8 July, 2006, CONTINUED.

ID(6), D(7)(C) STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE **IDENTITY** 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 OP UNLAWFUL INDUCEMENT.

ng Statement)

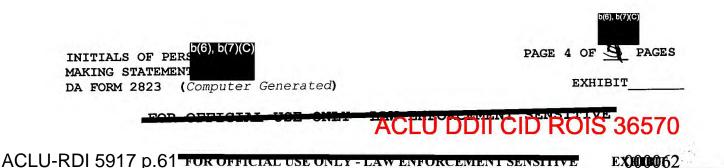
Subscribed and sworn to before me, a person authorized by law to administer oaths, this Saturday, July 08, 2006, at Tikrit CID Office COB Speicher, Tikrit, Iraq, APO AE 09393



$_{SA}b(6), b(7)(C)$

Typed Name of Person Administering Oath) Article 136 (b) UCMJ (Authority to Administer Oath)

Witness



SWORN STATEMENT

LOCATION:

DATE: 8 Jul 06

TIME: 1807



Building 718 (CID Office) Contingency Operating Base (COB) Speicher Tikrit, Iraq, APO AE 09393

NAME: b(6), b(7)(C) SSN: b(6), b(7)(C) GRADE/STATUS: E7/AD

ORGANIZATION OR ADDRESS: Headquarters Platoon, C CO, 3-187 Infantry, Forward Operating Base (FOB) Brassfield-Mora, Samarra, Iraq, APO AE 09349

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

OATH:

WANT TO MAKE THE FOLLOWING STATEMENT UNDER

On 22 May 2006 I along with members of 2nd Platoon was conducting a high value target (HVT) raid. The purpose of this raid was to kill or capture 7 HVTs. Our HVTs were Abu Kasim, and his son Kasim. When we left the FOB we staged at one of our overt observation points along MSR Tampa. At 0800 hrs 1st Platoon conducted a raid in order to prohibit the other HVTs from being notified that we were coming. Once 1st Platoon was complete we moved to our objective. Once we arrived at the location, there were 3 houses to clear. I immediately cleared the first house, with no presence of our HVT. We then moved to the next house, CPT 1SG^{b(6), b(7)(C)}CPT^{b(6), b(7)(C)} and I cleared the first room. I then moved with LT ^{b(6), b(7)(C)}CPT^{b(6), b(7)(C)} and CPL^{b(6), b(7)(C)}around the house. Some elements of 2nd Platoon stopped at a window, and we moved on to the entry point. Once in the house CPL ^{b(6), b(7)(C)} and I cleared a room and a stairwell to our right, simultaneously CPT ^{b(6), b(7)(C)} and LT^{b(6), b(7)(C)} cleared 2 rooms to the left. At the next room to our front I then spotted what appeared to be Kasim, he was wearing a white man dress. When he was asked his name he responded with Kasim, this was verified by 1SG^{b(6), b(7)(C)} and our interpreter. I then heard a gunshot and observed Kasim hunch over, instinct took over and I engage Kasim with well aimed fire to his head. Once he hit the ground and I knew he was dead I ceased firing. Once the firing ceased LT ^{b(6), b(7)(C)}CPT ^{b(6), b(7)(C)}and I moved into the room. LT^{b(6), b(7)(C)} and CPT^{b(6), b(7)(C)}cleared the far room while I stayed and pulled security. In the corner I spotted Abu Kasim on the right side of the room, he was surrounded by children. I then told him to get up; as he stood up he immediately surrendered. CPT^{5(6), 5(7)(C)} grabbed Abu Kasim and handed him over to me. I escorted him outside and where he flex-cuffed by SPC **b(6)**, **b(7)(C)** then moved to the outside of our perimeter to ensure we had good security.

Q. SAb(6), b(7)(C)

A. SFCb(6), b(7)(C)

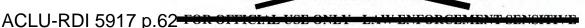
Q. At any time when you fired at Kasim did you see a little girl in your line of fire?

INITIALS OF PERSON MAKING STATEMENT DA FORM 2823 (Computer Generated)

EXHIBIT

CID ROIS 36571

PAGE 1 OF 5 PAGES



FOR

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STATEMENT OF b(6), b(7)(C) TAKEN AT BLDG 718, COB SPEICHER, TIKRIT, IRAQ, DATED 8 JULY, 2006, CONTINUED.

A. No

Q. After Kasim was killed did you find the body of a little girl?

A. No, I wasn't even paying attention.

Q. When did you find out a little girl was killed when Kasim was killed?

A. After escorting Abu Kasim outside.

Q. Do you remember who told you?

A. I overheard CPT ^{b(6), b(7)(C)} say it.

Q. When you first saw Kasim was he presenting a threat?

A. No

Q. What are your orders on Positively Identifying a HVT?

A. Kill or detain

Q. Do your orders state you are to give the HVT a chance to surrender? A. No

Q. Were you present when 1st Platoon conducted the raid at 0800?

A. I was about 400 m away

Q. Do you know anything about their raid?

A. They drove up cordoned off the area, identified the HVT, and killed him.

Q. How do you know what happened?

A. I saw them drive up and cordon off the area and than I heard something and saw dust as we drove by

Q. Did CPT^{b(6), b(7)(C)}use a flash/bang grenade when you cleared the house Kasim was shot in?

A. Yes, but not in the same room, it was in an abandoned room.

^{5), b(7)(C)}have? Q. How many Flash/Bang grenades did CPT

A. I don't know he used one.

Q. Do you know if 1SG ^{b(6), b(7)(C)} positively identified Kasim through the window, looking in from outside?

A. Yeah, him and the terp

Q. What was the interpreters name?

A. I believe it was our Category 2 terp

Q. Do you know what Soldiers were with 1SG ^{b(6), b(7)(C)}outside the window?

and SGT ^{b(6), b(7)(C)} I think SPC^{b(6), b(7)(C)}may have A. Pretty sure it was SPC been with them also

Q. Do you know who fired the first shot?

A. I honestly couldn't tell, I do know it came from outside the window.

Q. Who asked Kasim his name?

A. I believe it was^{b(6), b(7)(C)}

Q. How do you know they asked him his name?

INITIALS OF PERS(b(6), b(7)(C) MAKING STATEMENT DA FORM 2823 (Computer Generated) PAGE 2 OF 5 PAGES

EXHIBIT

<u>UTDDII CID ROIS 36572</u>

ACLU-RDI 5917 p.63 rep

EX106064

STATEMENT OF **b(6)**, **b(7)(C)** TAKEN AT BLDG 718, COB SPEICHER, TIKRIT, IRAQ, DATED 8 JULY, 2006, CONTINUED.

A. I overheard him saying his name.

Q. How do you know 1SG and positively identified Kasim through the window?

- A. He was shot
- Q. Did anyone tell you they had identified Kasim?
- A. Afterwards I heard it from 1SG
- Q. Was the window opened or closed?
- A. I don't know, it was either open or didn't have glass. It was like bars
- Q. How far from Kasim were you?
- A. 10 feet
- Q. Did Kasim have a weapon?
- A. Not that I saw
- Q. Where were his hands?
- A. I don't remember them being up, I don't really remember.
- Q. Is it possible his hands were up?
- A. If they were up I wouldn't have shot him
- Q. Did Kasim appear to be surrendering before he was shot?
- A. No, he was just standing there
- Q. Who gave the order to fire on Kasim?
- A. I don't know, I wasn't where the original shot came from
- Q. Did you see woman and children in the room with Kasim?
- A. I saw a woman to the right of Kasim as I was looking at him, she was sitting down
- Q. Who briefed the ROE for this mission?
- A. I don't even remember, it was either CPT^{b(6), b(7)(C)} or 1SG^{b(6), b(7)(C)}
- Q. Do you remember what was briefed?
- A. Positive identification of target to be killed or captured
- Q. Was it briefed that the target was to be given a chance to surrender?

A. No

- Q. It is it standard procedure to kill HVTs without giving them a chance to surrender?
- A. Yeah
- Q. Is this a written order?
- A. Verbal
- Q. Was there an AAR after this mission?
- A. Yes
- Q. Who conducted it?
- A. CPT

INITIALS OF PERSON(6), 5(7)(C) MAKING STATEMENT DA FORM 2823 (Computer Generated)

PAGE 3 OF 5 PAGES

EXHIBIT____

EX000065

STATEMENT OF **b(6)**, **b(7)(C)** TAKEN AT BLDG 718, COB SPEICHER, TIKRIT, IRAQ, DATED 8 JULY, 2006, CONTINUED.

Q. Do you remember what was said during the AAR?

A. A thorough overview of the entire operation.

Q. Did he address anything specifically during the AAR?

A. How the little girl was killed

Q. What did CPT $\frac{b(6), b(7)(C)}{c}$ say?

A. A little girl was shot moving from one side of the room to the other side, she ran into the gunfire

Q. How did CPT address this topic?

A. Everyone took part in the AAR and that is how we developed the answer to how the girl got shot

Q. Do you know who else fired at Kasim?

A. No

Q. Were the shots at Kasim the only shots fired?

A. Yes

Q. Were there any women and children in the house?

A. Yes, the children were surrounding Abu Kasim and the one woman was with Kasim.

Q. Were you told specifically to kill Kasim or any HVTs without giving them a chance to surrender?

A. Yes, we were not told to give them a chance to surrender. However if they surrender you detain them

Q. What were the lighting conditions in the house?

A. Good, it was daylight, there was plenty of lighting

Q. How many rounds did you fire?

A. I don't know

Q. Did you see where your rounds impacted?

A. Every one, I was firing tracers

Q. Where did they strike?

A. In Kasim's head

Q. Are you certain of where the rounds struck?

A. Yes.

Q. Did you hear the 1SG or ask Kasim his name?

A. No, I just heard him answer "Kasim"

Q. Were you told specifically to kill Kasim or any HVTs without giving them a

chance to surrender?

A. Yes

Q. When were you told this?

A. Prior to the mission

INITIALS OF PERSOD(6), b(7)(C) MAKING STATEMENT DA FORM 2823 (Computer Generated)

PAGE 4 OF 5 PAGES

EXHIBIT

EX000066

ACTODIDIL CID ROIS 36574

ACLU-RDI 5917 p.65 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

STATEMENT OF **b(6)**, **b(7)(C)** TAKEN AT BLDG 718, COB SPEICHER, TIKRIT, IRAQ, DATED 8 JULY, 2006, CONTINUED.

Q. Where were you told this?

A. FOB Brassfield-Mora in front of our company Command Post

Q. Who told you this?

A. It was probably CPT ^{b(6), b(7)(C)} or 1SG b(6), b(7)(C)

Q. Can you remember which one told you?

A. No

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

A. No///END OF STATEMENT///^{b(6), b(7)(C)}

I, **b**(6), **b**(7)(**C**) **C** READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _5_. 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 UNLAWEUL INDUCEMENT



Subscribed and sworn to before me, a person authorized by law to administer oaths, this Saturday, July 08, 2006, at Building 718 COB Speicher, Tikrit, Irag, APO AF 09393



Special Agent D(6), b(7)(C) (Typed Name or Person Administering Oath)

Article 136 (b) (4) UCMJ (Authority to Administer Oath)

Witness

INITIALS OF PERSOD(6), b(7)(C) MAKING STATEMENT DA FORM 2823 (Computer Generated)

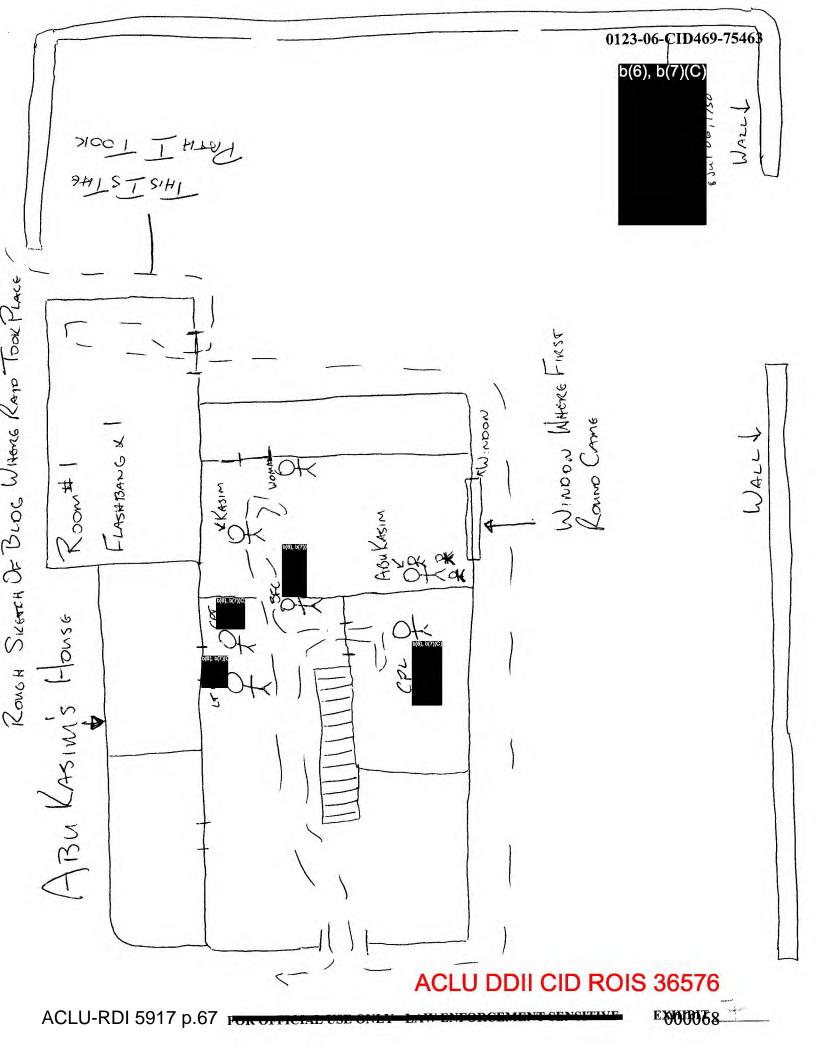
PAGE 5 OF 5 PAGES

EXHIBIT

FOR CHUIDDII CID ROIS 36575

ACLU-RDI 5917 p.66 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

EX000057



SWORN STATEMENT

LOCATION:

DATE: 9 JULY OL TIME:

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

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

Building 718 (CID Office) Contingency Operating Base (COB) Speicher Tikrit, Iraq, APO AE 09393

b(6), b(7)(C) SSN: b(6), b(7)(C) GRADE/STATUS: E4/AD NAME:

ORGANIZATION OR ADDRESS: HHC, 3-187 Infantry, Forward Operating Base (FOB) Brassfield-Mora, Samarra, Iraq, APO AE 09349

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:



A: SPC^{b(6), b(7)(C)}

Q. What do you know about an incident on 17 Jan 06, during which members of 3rd Platoon, C CO, 3-187 shot and killed two men in a semi-truck (possibly hauling a load of tomatoes) on MSR Tampa on the Tigris River Bridge? A: Nothing

Q. What do you know about 1LT b(6), b(7)(C) pushing or throwing an Iraqi male to the ground, resulting in the man sustaining a broken jaw or any other injury? : Nothing

Q. What do you know about 1SG ^{b(6), b(7)(C)} allegedly taking the hand of a dead Iragi man and slapping another local national with the dead man's hand? This allegedly took place after the man's body was driver around a market place on the hood of a HMMWV.

A: Nothing

Q. What do you know about an incident in which members of 3-187 INF engaging a vehicle near observation post by the Samarra hospital, resulting in the death of women, one who was pregnant?

: I heard bits and pieces about this incident, but no names or other details. Only that it was apparently a sniper team and that the vehicle was supposedly going away from the shooter.

Q. Have you ever been authorized to kill High Value Targets (HVT) immediately upon positive identification (PID), without allowing them a chance to surrender? If so when, where and by whom?

A: Yes, during two missions, Operation Katrina at OBJ Fox (a supposed terrorist safe house,) and during a raid in Samara on or about 15 May (not sure, was during CSMb(6), b(7)(C) visit to 3-187.) Both orders were given during the Operation Orders. For both missions, We were to "fire on a PIDd target unless he surrendered first."

INITIALS OF PERSON^{b(6), b(7)(C)} MAKING STATEMENT DA FORM 2823 (Computer Generated) PAGE 1 OF 3 PAGES EXHIBIT

FOR OFFICIAL USE ONLY IL CID ROIS 36577 LAW ENFORCEMENT

ACLU-RDI 5917 p.68

STATEMENT OF SPC^{b(6), b(7)(C)}

TAKEN AT BLDG 718, COB SPEICHER, TIKRIT, IRAQ, DATED 9 JULY, 2006, CONTINUED.

Q. Have you ever heard of or participated in a Kill/Kill operation, versus a Kill/Capture or Capture/Kill? If so who told you it was a Kill/Kill operation and

concord where was the operation?

A. No

Q: Can you further describe your understanding of the ROE?

A: The ROE allows for the use of force up to and including deadly force to protect yourself and others from a threat. It also says that the least amount of force necessary will be used to neutralize the threat. IAW with the ROE a person may be classified as a hostile target (meaning he may be shot on sight unless he surrenders,) by the Task Force Band of Brothers Commanding General only. This is a change from the ROE of about a month ago where a Battalion Commander had the authority to declare a person a hostile enemy target through the consideration of all evidence and a recommendation from the BN S-2. For instance, Al Zarqawi would have been a legal "shoot first" target which explains the use of an air raid to kill him.

Q. What do you know about an operation in which members of 3-187 INF killed a 7 year-old girl during an operation on 22 May targeting a HVT?

: Nothing

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

No. ///END OF STATEMENT///



STATEMENT OF SPC **b(6), b(7)(C)** TAKEN AT BLDG 718, COB SPEICHER, TIKRIT, IRAQ, DATED 9 JULY, 2006, CONTINUED.

b(6), b(7)(C) spc b(6), b(7)(C) 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. b(6), b(7)(C laking Statement) (S Subscribed and sworn to before me, a person authorized by law to administer oaths, this Sunday, July 09, 2006, at Building 718 COB Speicher, Tikrit, Iraq, APO AE 09393 (Signatu ath) Special Agentb(6), b(7)(C) (Typed Name of Person Administering Oath) Article 136 (b) (4) UCMJ (Authority to Administer Oath) Witness b(6), b(7)(C) Page 3 of 3 INITIALS OF PERSO MAKING STATEMENT EXHIBIT DA FORM 2823 enerated) (Cc FOR OFFICIAL OSE ONLY **CID ROIS 36579** LAW ENFORCEME SENSITI ACLU-RDI 5917 p.70 000071

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

SWORN STATEMENT

LOCATION:

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

DATE: 10 JULY 05 TIME: 1141

b(6), b(7)(C

Building 718 (CID Office) Contingency Operating Base (COB) Speicher Tikrit, Iraq, APO AE 09393

NAME: b(6), b(7)(C) SSN: b(6), b(7)(C) RADE/STATUS: E6/AD

ORGANIZATION OR ADDRESS: C CO, 3-187 Infantry, Forward Operating Base (FOB) Brassfield-Mora, Samarra, Iraq, APO AE 09349

SSG<mark>b(6), b(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:</mark>

wards the end of May or early June, I participated in a mission in which the ROE, as I understood it, was that targets had been identified by multiple sources as being members of AQIZ and that we were to shoot them on sight unless they were in the act of surrendering at which point we were to detain them. This was directed to me by my commander, CPT^{b(6), b(7)(C)}My objective was a few kilometers down Gravel Pit road. We could not move down Gravel Pit road until one target had already been killed or captured. As you move down gravel pit road, approximately 1 km, it splits into a "y". At this split in the road there are some shops. What I had been told is that the owner of one of these shops was a member of AQIZ and that every time an American patrol drove past his shop heading west, he would alert other members of AQIZ out west that we were coming. We could not move on our objective until this target had been killed or captured in order to do away with the early warning and allow us to be successful on our objective. Once we had the word that this target had been killed, we moved to our objective. On our objective, there were two houses. As my vehicle approached the objective, I was in the second vehicle, we passed one house and stopped at the house furthest out. There were no other houses beyond this point. We dismounted our vehicles and entered the house. None of the males in there were the targets we were looking for. Our targets were a Father and two sons, with the Father being the leader of this cell and his two sons being members. At my objective, we detained all the males in the house to take their pictures and determine if we were going to take them back to the FOB to be held for questioning. Myself and one other soldier, SPC ^{b(6), b(7)(C)}were left behind at the first house to pull security and secure the male detainees. The rest of the men from my objective, 2LT^{b(6), b(7)(C)} PFC^{b(6), b(7)(C)}SGT^{b(6), b(7)(C)} Specialist^{b(6), b(7)(C)} and $CPL^{b(6), b(7)(C)}$ went to the other house with the Commander and the First Sergeant. After 2LT^{b(6), b(7)(C)}^{b(6), b(7)(C)}(b(6), b(7)(C)</sup> and ^{b(6), b(7)(C)} left, I heard a large volume

INITIALS OF PER(<mark>b(6), b(7)(C)</mark> MAKING STATEMEN DA FORM 2823 (

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EX0000172

PAGE 1 OF

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

TAKEN AT BLDG 718, COB SPEICHER, TIKRIT, IRAQ, DATED 10 JULY, 2006, CONTINUED.

of fire which lasted only a couple of seconds. It was very abrupt and there was no other fire after the initial burst. A few moments after that, $2LT^{b(6), b(7)(C)}$ (6), b(7)(C)^{(6), b(7)(C)} b(6), b(7)(C) and ^{b(6), b(7)(C)} returned to the house I was at. ^{b(6), b(7)(C)} said that the main target, the father, had surrendered but one of the sons had been shot. He also told me that a little girl had been shot accidentally and she was dead. Q: SA^b(6), b(7)(C) ^{(0), 67)(C}A: SSG b(6), b(7)(C) Q: Where is Gravel Pit Road? A: It's on the route 1 bypass, approximately 10km west of Samara. Q: Who all was present for this mission? Method: Everyone in the company had an objective that day. Q: Earlier in the interview you stated the man on the phone had to be neutralized prior to the continuing of the operation. Can you further explain this? A: Another platoon had to kill or capture this man in order for us to proceed to our object and it turns out he was killed. Q: Who killed the first man on the phone? A: Somebody in 1st platoon, I don't know who. Q: Where were you at during that shooting? A: I was on the route 1 bypass approaching Gravel Pit Road. Q: How many people were involved in that first shooting? A: I don't know. Q: How did they know he was Al-Qaeda? A: There had been informants telling us. Through Human Intelligence they confirmed he was Al-Qaeda. I believed that these guys were Al-Qaeda, outside of Human Intelligence I don't know what other intelligence was there to confirm that. Q: Were you part of the portion of the mission neutralizing the first man on the phone? A: No Q: Do you know if a capture attempt was made on the first man? A: No I do not. Q: Describe the volume of fire. A: It was approximately 5 seconds long, multiple rifles were involved, exact humber I don't know. Q: Where were you during the second shooting of the man and the girl? A: I was standing on the porch of a house approximately between 50 and 100m away from the house the man was shot in. Q: Do you know who was present at that shooting? INITIALS OF PER D(6), b(7)(C) Page 2 of 4

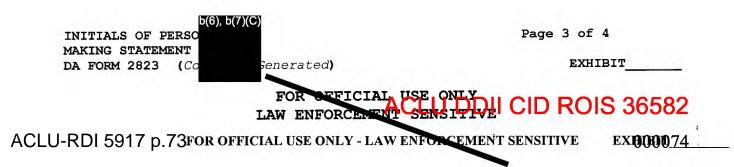
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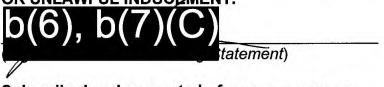
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ACLU-RDI 5917 p.72for official use only - law enforcement sensitive EX000073

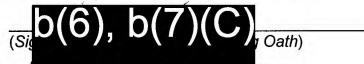
STATEMENT OF SSG <mark>b(6), b(7)(C)</mark> SPEICHER, TIKRIT, IRAQ, DATED 10 JULY, 2000	6, CONTINUED.
A: It was the Company Commander, 1SG ^{b(6)} , b(7)(C) CPL ^{b(6)} , b(7)(C) and SPC ^{b(6)} , b(7)(C) that's all I r	(7)(C) SGT ^{b(6), b(7)(C)} PFC ^{b(6), b(7)(C)} remember.
^{16,10} Q: Had you heard anything about this operation	n that would shed a negative light
on your company? A: I wouldn't say negative light. It made us know enemy.	wn for going out and getting the
Q: Do you know if the family members and little	e girl were seen prior to the target
A: I can not speculate on who saw what as they wasn't there at that building.	y approached the building since I
Q: Do you have anything further to $ad_{(6), b}(7)(C)$ A: No $/ E N D OF STREEMENT / (6), b(7)(C)$	statement?



I, SSG D(6), D(7) (C) THE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE <u>4</u>. 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.



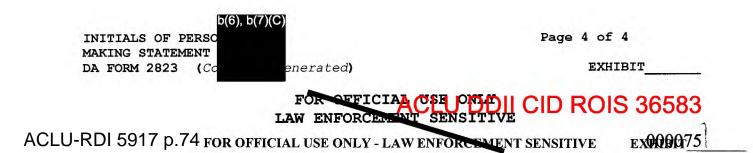
Subscribed and sworn to before me, a person authorized by law to administer oaths, this Monday, July 10, 2006, at Building 718 COB Speicher, Tikrit, Iraq, APO AE 09393



Special Agent b(6), b(7)(C)

(Typed Name of Person Administering Oath) Article 136 (b) (4) UCMJ (Authority to Administer Oath)

Witness



· · · · · · · · · · · · · · · · · · ·	SWORN STATEMENT , see AR 190-45; the proponent a		0123 0124- 06-CID469-754
DCATION uilding 718 (CID Office), COB Speicher, Tikrit,	DATE 5(6), 5	(/)(C) TIME	
STNAME FIRST NAME MIDDLE NAME	b(6), b	(7)(C)	GRADE/STATUS E-4 SPC
RGANIZATION OR ADDRESS CO, 3-187 INF, FOB Brassfield-Mora, Samarr	a, IZ, APO AE 09349		
b(6), b(7)(C)			
Q. What do you know about an incident on 17	the hard the second		ING STATEMENT UNDER OATH: atoon, C CO, 3-187 shot and
killed two men in a semi-truck (possibly hauling			
A. I was on pareol 40	hart day. All	I know	that they were
	an IED.	Then they	tryed to flee.
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Q. What do you know about 1LT <mark>b(6), b(7)(C)</mark> p	ushing or throwing an	Iraqi male to the g	round, resulting in the man
sustaining a broken jaw or any other injury?			
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observation post	by the Samarr	a hospital, resu	Iting in th	e death	of two Iraqi wo	men, one who	o was pregnant?
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TAKEN AT CID Office. COB Speicher DATED 105.1.22 ATEMENT (Continued) 2. What do you know about an operation in which members of 3-187 INF killed a 7 year-old girl during an operation in 22 May targeting HVTs? The uses these at this incedent. I positively identified one of one P10 target through a window. I had a stead shot to him. I PED him to be CODE Kasima sim with ISG BURGING. He uses the only man visible to me in the poon. To the left and head as I am yearing any tode che. C engaged him to his cheart and head as I am yearing. All of the shot to the general. That I aemembers creak a girl to the Right side of the poon. I thus made my man the theoret set of windows with other hims is stopped ungaing. I saw a women pull a child to the Right side of the cash the prova usee I had engage the stored. I saw the women helding a child. I through to any ceft the fill mattof fanted. We cleaked the zero better to find in a scener of the prove with elot of women helding a child. I through to any ceft the fill mattof fanted. We cleaked the zero better to find in a scener of the prove with elot of women and bilding. A they you ever seen SSG DOD DOC with a pistof? If so, please elaborate? No I Really den't know him DOD. A they you ever seen SSG DOD DOC with a pistof? If so, please elaborate? No I Really den't know him DOD. THEOR PERSON MAKING STATE TO THE the first please elaborate? THEOR PERSON MAKING STATE TO THE for the second with a pistof? If so, please elaborate? THEOR PERSON MAKING STATE TO THE for the second bilding the first please elaborate? THEOR PERSON MAKING STATE TO THE ARM him DODD. THEOR PERSON MAKING STATE TO THE First place the second please plaborate? THE OR PERSON MAKING STATE TO THE FIRST PLACE	STATEMENT OF D(G), D(T)(C) TAKEN AT CID Office. COB Speicher DATED JOILAGE TAKEN AT CID Office. COB Speicher DATED JOIL TAKEN AT CID Office. COB Speicher DATED JOIL TAKEN AT CID Office. COB Speicher DATED JOIL TAKEN AT CID OFFICE DATE TAKEN TO POSITIVE UNIT AND A TAKEN AND AND AND AND AND AND AND AND AND AN		
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Before he/she asked me any ques	stions about the offense(s), however	er, he/she made it clear to me that I have the f	following rights:
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present with me during question for me at no expense to me or bo		lawyer I arrange for at no expense to the Gov	ernment of a military lawyer detailed
		-or-	
(For civilians not subject to the l	UCMI) I have the right to talk pri	vately to a lawyer before, during, and after qu	estioning and to have a lawyer
present with me during questioni	ing. I understand that this lawyer	can be one that I arrange for at my own exper	ase, or if I cannot afford a lawyer and
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will be appointed for you before any questioning w willing to discuss the offense(s) under with or without a lawyer present, you have a right ring questions at any time, or speak privately with any further, even it you sign a waiver spect/accused fully understands his/her rights.
yer at this time?" sed says "yes." stop the questioning until he/she has a set/accused says "no," ask him/her the following
bu willing to discuss the offense(s) under ake a statement without talking to a lawyer and wyer present with you?" (If the suspect/accused says view and have him/her read and sign the non-waiver er certificate on the other side of this form. If the "yes," have him/her read and sign the waiver section cate on the other side of this form.)
 /accused was questioned as such either without of his/her rights or some question exists as to the he first statement, the accused must be so advised. the serving Staff Judge Advocate should be assistance in drafting the proper rights advisal. 2 applies, the fact that the suspect/accused was accordingly should be noted in the comment on the waiver certificate and initialed by the t/accused. ACCUSED DISPLAYS INDECISION ON OR HER RIGHTS DURING THE V PROCESS: If during the interrogation, the suspect about requesting counsel (for example, "Maybe I r."), further questioning must cease immediately. At question the suspect/accused only concerning tesires to waive counsel. The questioning may scourage a suspect/accused from exercising his/her e, do not make such comments as "If you didn't do u shouldn't need an attorney.")
N n e y d li

REVERSE OF DA FORM 3881



			0123-06-CID469-75463
SWOF For use of this form, see AR 190-45; the propon	RN STATEMEN		f Staff for Personnel.
LOCATION BLOG 718 (CIDOFFICE) CODSPERCICE TIKE LAST NAME, FIRST NAME, MIDDLE NAME b(6), b(7)(C)	b(6), b(7)(C)	TIME ^{b(6), b(7)(C)} (605	FILE NUMBER <u>0123-06-00469</u> GRADE/STATUS E-4 SPC
ORGANIZATION OR ADDRESS	I - maea	Irag	
C CO 3/185 INF BRASS Flies (G), b(G), b(7)(C) I Remanber ORERATION Time Conc It was in Samara Irray, Behide	, WANT THE etitle, it wa COP 3. The and his some told us Dup Head and CPI b(6 met with we all of met with we all of met with we all of hisst set of the room in the house ins son. The	s about i e objective . we we he was at Quarteres Pr), b(7)(C) SG+ The Co Co yot around He house not then co of windows the windo stand ing nel looking . I booke we ISG ca	we had was where nt to the house anothere house anothere house anothere house anothere house atom was in this blob, b(7)(C) Spc b(6), b(7)(C) ptian blob, b(7)(C) ptian
	hrough the u		not pouse his
	e he want		or hide. I could
was like a pectangle shape A meters wide and 12 to 15 long Right in the middle of the wind room he was directly in family of I engaged. Strait to his demond of the some time Six D(6), D(7)(C) eng	enc. I pu hest and he geven after	long. I (v was about), b(7)(C) was psitively iden ad as I of me. I b	would say about 5 to 6
		ан а <u>мани</u> и	PAGE 1 OF 7_PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADI THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR INITIALED AS "PAGE OF PAGES." WHEN ADDI LINED OUT, AND THE STATEMENT WILL BE CONCLUDE	NG "STATEMENT (THE INITIALS OF 1 ITIONAL PAGES A	THE PERSON MAI RE UTU IZED THE CENTRAL AND A	T DATEDCONTINUED." KING THE STATEMENT AND BE BACK OF PAGE 1 WILL BE

ACDLAJ-FREDI 2592 7 p.82

Law Enforcement Sensitive EXHIBIT 0083 SUPERSEDES DA FORM 2823, Line Oralie For Off

FILE NOMBER 0123-060 10469-75463

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

TAKEN AT BLOG 718, COS SPECCHER, TIKRIT-12 DATED 10 CHLOG CONTINUED STATEMENT (Continued) b(6), b(7)(C) not with our fire. I ceased fire and b(6), b(7)(C) stopped but also. I could see Kasin was dead. I then saw a women Reach across the poin an pull across child. The body looked limp I could not see any blood. way to the next set of biacen could 64 through the window. By now I saw some of the It Qs in house making thiere way to the room where Kasins body was. through the window and wen Y rictit were to the room to the Room with Lt b(6), b(7)(C) SG b(6), b(7)(C) I was in the who don't remember what penson was. saw the woman that I a child in her actors Roon holding lap, I could not see any wounds she had funted 40 we and clear the poor inst saw osle that there in the room. But as we started to move a large majority of women temt of Room with children and the father prothe PID The most in Dortant one. abu. Kusin hands in the air , We took him into custody and $b(6), b(7)(C) \leq b^{b(6), b(7)(C)} \leq b^{5}(6), b(7)(C)$ the house. Lt b(6), b(7)(C) CP1 of want to another objective after that 5(6), 5(1)(C) $a: s_{A} b(6), b(7)(C)$ SPC b(6), b(7)(C) D' WHAT DOES PID MEAN? Positive Con Identification MAN AT THE FIRST HOUSE IDENTIFIED? WAS THE I don't know his name A' one of our PIDS . Yos He was not 5GT b(6), b(7)(C) ATO b(6), b(7)(C LT b(6), b(7)(C) CPL b(6), b(7 Q'WHO ARE)(C) AND WHAT WAS THEIR BOLE IN THE MISS CON L+ Talon Young Platoon Leader CP(b(6), b(7)(C) I don't know his full name he was part of our team to clear the house. SGT b(6), b(7)(C) T don't know his full name he was team leader SGT^{b(6), b(7)(C)} Sp(b(6), b(7)(C) his name is b(6), b(7 He is part of team Q' WHERE 15 COP3? AND WHAT DOES COP3 MEAN? MSR (main supply Route) Tempor about 400 meters. Close to the COPT is west of A b(6), b(7)(C) Southern Bypass brigde in Samura Irag. COP Covert Obscrussion Post b(6), b(7)(C) INITIALS OF PERSON MAKING STATEMENT: S 36592 PAGE > PAGES Remont Sensitive FIVE EXHIBIT ACLU-RDI 5917 p.83 000084

0123-06-CID469-75463 FILE NUMBER 0123-06 - CID 469-

00085

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

TAKEN AT BUDG TIB (GOOFFICE) COBSPECTCHER 12 DATED 10 JULOG CONTINUED STATEMENT (Continued) WHAT BREFING IF ANY, DID YOU RECEIVE PRIDE TO GOING OUT ON OPERATION TIME SENSITIVE? A: we had mission priet the night prime the mission. We had as a platon and company several PID targets. This information was decemanated through our chain of comand. L+ 0(6), b(7)(C priefed me on our part. That right and that morning prior to starting the mission. I was given a packet with all of PID target locations and name, discreption with potographs of the PID targets. W also had video which we watched the night prior the mission. Q: WHERE DID YOU OBTAIN THE VIDEDS FROM? A: prior to the mission our platoon feader was tasked out with recon of the area. I had a video camera and he had one too. tracing how recorded from a T intercetion where there are Some shops D. WHAT TIME DID THE MISSION BEGIN? A'. In the morning around 0700 or 0800 B: WHAT TIME DID YOUR TEAM REACH THE OBJECTUR? A: Don't Remember R' CAN YOU CLARIFY "CONTINUED ON AROUND THE HOUSE ? had stopped at the first poon. We thought you could get in to the A. We house, But it was just a single poor. So we had to keep yoing abound the house it to find the dwar to entere. Q'WHO GAUE THE COMMAND TO SHOOT KASIM ? R. After PID that he was Kasin we worked at each other. and he was sure and I was sure gave me The ISGT and T motion to go ahead. with positive go alread to engage from the 1567. Q' HOW MANY SHOTS DID YOU FIRE? A' I short to his chest and head. Sevena Sevenal times. I saw the first shot go eight through his chest. Q: HOW MANY THOPS DID b(6), b(7)(C) FIRE? R. Iam not supe he stopped fixing when I did. o(6), b(7)(C O' DID ANY ONE GLEE FIRE INTO THE ROOM? INITIALS OF PERSON MAKING STATEMENT: FOR OFFICIAL USE ONLY - Law ACI U-RDI 5917 p 84

FILE NL ER 0123 0123-06-C10469-75463

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

CONTINUED

TAKEN ATBUCK 718 (CID OFFICE) COB SPECHER TIKE DATED 10400	CONTINUED
STATEMENT (Continued)	
i. I believe it was just us two. Beniter and I.	
Q: HOW WAS THE MAN KASIM STANDING?	
D'. His body was facing me toward the window this fi	ace looking to the right
Q'. WHERE WAS THE REST OF THE TEAM ATT	THIS TIME?
A. They were going around the house to find the ent	runce.
Q: DO YOU KNOW IF THE MAN SAW YOU ?	
A: I think so but he equored me.	
D: HOW FAR AWAY WOULD YOU SAY THE WOMEN	o and children
WHERE THE LITTLE GILL WAS STANDING, WERE AWAL	1 FROM KASIM?
A: I would say she was I to 4 meters owny.	
Q: DID YOU HEAR OR SEE ANY ONE ELSE IN T	HE ROOM ?
A: Yes there was other woman and children in the re	om not supe
to as how many. Yes I could hear them screeming o	all crima.
Q: DID YOU HEAR ANY ONE SAY ANYTHING TO	KASIM?
A: NO B: DID ANGONE CALL OUT KASIM'S NAME?	
A: I am not sure. I heard his name called. We had a terp	with the Ton ant
A. I am not sure. I heard his name called out the sure if he called out his name. But that a woman in the O'. DID YOU AT ANY TIME SEE THE GIRL MOVE FR LOCATION?	e noon said, Aba Rasim 2000 HER DRIGINA
A' No	
Q: WHY DID YOU THINK SHE HAD FAINTED	s?
A'. I did not see any wounds or blood.	
Q: WHEN YOU ENTERED THE HOUSE DID YOU ME	DET WITH ANY O
MEMBERS OF YOUR TEAM OR THE HOR ELEMENT? V	NHO WERE THEN ?
	is fullaxme. He was
A: Yes I saw SPC 0(0), 0(1)(C) part of head quarters Jont Know bi	Next Hun Sorb(6), b(7
and Captain D(G), D(T)(C) This is not the coase of spelling of this name an	E KILSIM?
Q: WERE THEY IN THE ROOM WHEN YOU SHO	L LAOIMI
A: NO.	to The Porna?
B. DO YOU KNOW IF ANY OF THEM FIRED IN	TO THE FUR
Di, NO.	
D' DID ANYONE LOOK AT THE LITTLE GIRLS IN	JURIES 100,000
	PAGE 4 OF 7 PAG
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6123-06-CID469-75463

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

b(6),

A. I do not know this. D' HOW DID YOU KNOW SHE WAS DEAD? A: later I talked with Ut ^{5(6), b(7)(C)} and he told me she was dead. He was fold by someone else. D: WHAT IS YOUR UNITS SOP FOR ROE OF DID PERSONNES A. If you can PID some ongovernith one other source like a Squad leader A. If you can PID some ongovernith one other source like a Squad leader on Lt or PSGT, 15Gt. If The PID is commidiately supremdering we can not engage. If he sees you and raises his hands up you can not short. The person that is being PID has to supremder before he is engaged. This Hargets are very valideble forgets taking them into custually is not what we went. But if they do supremder are have to take them into custually.	
A: I do not know this. D: HOW DID YOU KNOW SHE WAS DEAD? R: latter I talked with Ut (0), 0(()(0) and he told me she was dead. He was fold by someone else. D: WHAT IS YOUR UNITS SOP FOR ROE OF DID PERSONNES R. If you can PID some one other source like a Squad leader or Lt or PSGT, ISGT. If PID is commissively surrendering we can not engage. If he sees you and raises his hands up you can not short The person that is being PID has to surrender before he is engaged. This targets are very valideble forgets taking them into custurely is not what we want. But if they do surrender we have to take them into custurely.	
Q: HOW DID YOU KNOW SHE WAS DEAD? R: latter I talked with Lt ^{06,0,0} ,00,00 and he told me she was dead. He was fold by someone else. Q: WHAT IS YOUR UNITS SOP FOR ROE DF DID PERSONNED R. If you can PID some one offer other source like a Squad leader or Lt or PSGT, ISGT. If PID is commidiately surrendering we c not engage. If he sees you and raises his hands up you can not shot. The person that is being PID has to surrender before he is engaged. This targets are very valideble forgets taking them into custuly is not what we went. But it they do surrender we have to take them into custaly.	
R: later I takked with Lt ^{D(G), b(T)(C)} and he told me she was dead. He was fold by someone else. Q: WHAT IS YOUR UNITS SOP FOR ROE OF DID PERSONNER R. If you can PID some one of the one other source like a Squad leader or Lt or PSGT, 15Gt. If PID is commidiately supremdering we cont not engage. If he sees you and raises his hands up you can not short The person that is being PID has to superinder before he is engaged. This takgets are very valableble forgets taking them into custurely is not what we went. But if they do superinder we have to take them into custurely.	
He was fold by someone else. Q: WHAT IS YOUR UNITS SOP FOR ROE OF PID PERSONNED P. If you can PID some one of the one other source like a Squad leader or Lt or PSGT, ISGT. If The PID is commidiately surrendering we contender of the sees you and raises his hands up you can not shore The person that is being PID has to surrender before he is engaged. This targets are very valaleble forgets taking them into custurely is not what we want. But it they do surrender are have to take them into custady.	
Q: WHAT IS YOUR UNITS SOP FOR ROE OF PID PERSONNED P. If you can PID some one officient one other source like a Squad leader or Lt or PSGT, ISGT. If The PID is emmidiately surrendering we con not engage. If he sees you and raises his hands up you can not shot The person that is being PID has to surrender before he is engaged. This targets are very valaleble forgets taking them into custurely is not what we want. But if they do surrender are have to take them into custady.	
A. If you can PID some on some one other source like a Squad leader on Lt or PSGT, ISGT. If PID is commidiately suprendering we contendering we contender on the sees you and raises his hands up you can not shore the person that is being PID has to suprender before he is engaged. This targets are very valableble forgets taking them into custurely is not what we want. But if they do suprender are have to take them into custurely.	
on Lt or PSGT, ISGT. If The PID is committiately surrendering we contender of the sees you and raises his hands up you can not shot of the person that is being PID has to surrender before he is engaged. This targets are very valueble forgets taking them into custury is not what we want. But it they do surrender are have to take them into custady.	
not engage. It he sees you and raises his hands up you can not short. The person that is being PID has to superinder before he is engaged. This targets are very valideble forgets taking them into custuly is not what we want. But it they do superinder are have to take them into custaly.	
The person that is being PID has to supponder before he is engaged. This targets are very valideble forgets taking them into custody is not what we want. But it they do supponder are have to take them into custody.	
targets are very valueble forgets taking them into custuly is not what we want. But it they do suprember we have to take them into custuly.	
want. But it they do supporter we have to take them into custady.	
Q'HOW DOES A PERSON BECOME A HIGH VALUE TARGET?	
A: Some one higher than my chain of canand.	
DESCRIBE THE WINDOW YOU WERE AT WHEN YOU OBSER	RED
THE SHOT KASIM THROUGH?	
I The window was a metal frame. metal burs going vertical about a foot on	part.
No glass through the window was a curtain which was open to the sides.	
). CO WAS YOUR WEAPON INSIDE THE ROOM AT ANY	
Y' Yes about Binches in enough to were the burs did not get in the w	ay
of my shot.	
D' DESCRIBE THE WINDOW YOU ENTERED THROUGH ?	
Al It was also a metal frame. But the bars were seperated further app	art.
The seal of the window was low to the ground. So all I had to do was step in	140
the room. It was thight but I got in.	
Q' WHAT IS YOUR UNDERSTANDING OF HOW SOMEONE GETS	PUT
EN THE HIGHVALUE TARGET LIST?	
A. They have attacked us on collision force directly or are part of terre	orian
They have set up IEDs attacked FOBS US conveys and are part of a	<u>ell.</u>
A cell is a group of tennomst.	
	ance
INTO THE ROOM?	
A: He said Flash Bang and the I heard it.	
	ance?
b(6), b(7)(C)	
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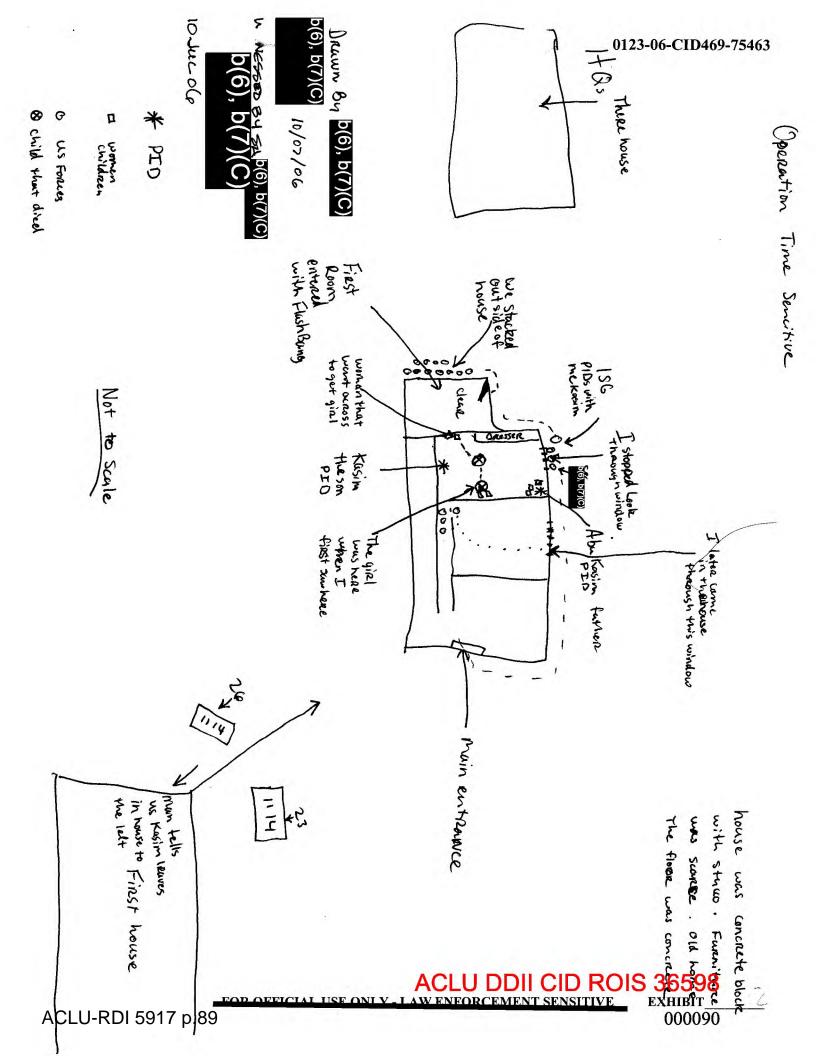
STATEMENT OF <u>51</u> b(6), b(7)(C)

FILE NOMBER 0123-06-CID469-75463

TAKEN ATBLOG 718 (CID OFFICE) COBSPUCHER TIFICITDATED 101	acac CONTINUED
3), 6(7)(CEMENT (C6), 6(7)(C)	
A. I was a sew I was behind Lr 0(6), 0(1)(G) which he was	is behind another group
of people. The CO was at the front of every one else	. I was about 4 or 5
people behind the co. Ite was leading. People were also	behind the I don't rememb
exact numbers,	and the second sec
D' WHAT TYPE OF WEAPON WERE YOU USING ?	
R: M.4 with a MARS (Multi Aiming Reflexcive !	Sight). Red dot with
(azer	
Q: WHAT TYPE OF WEAPON WAS D(6), b(7)(C) USING ?	
<u>A: m-4 w/ MARS</u>	
Q' HOW MANY SHOTS DO YOU ESTIMATE YOU FIL	leo?
A: 7 to 10 rounds	
Q: WHET WAS YOUR WEAPON SETTING ON?	and the second second
A: Semi	:
S. YOUSAID EARLIER HE IGNORED YOU PLEA	DE ELABORATE!
A: When I saw him he was looking to him right	. He was looking for
a way out. In the manner you look in every dire.	eccion. He looked at
my deacction a few times but not long enought that	t you would say he
looked at me. I yelled to him in archbic what's	
not skee of spelling. I was traying to get his attens	tion so he wouldn't kun
of to another room or grab something, like a	
Q: OTHER THAN b(6), b(7)(C) DID ANY ONE ELSE	
A. No. I know the shots where fired from just	at that location being
the window.	
Q: DID ANYONE ELSE TELL YOU THEY SHOT IN	STO THE ROOM?
A. Yes SGT (6), 5(7)(C) Suid he was on my Right side. B	nut I don't remember
Seeing him on hearing him. I was zoned in on my tak	eget. when shots are fined
you don't hear your rounds you focus on your tany	get. All you heave is
the click from your trigger and weapon function. I	
picture so he and up being in my blind spot.	
Q' WHY WOULD YOUR TEAM NOT DAPTURE	A "VALUABLE " TARGE
A. This target was a PID target. He was to be killed.	
he would be captured. The order was to PID positive	이 그는 것 같아요. 정말 여기 가지 않는 것 같아. 이 것 같아. 이 것 같아. 것 같아. 것
been an AVT target we would of captured him and detained	b(6), b(7)(C)
INITIALS OF PERSON MAKING STATEMENT:	PAGE 6 OF 7 PAGES
For clanofficialdise Only - Law Enforcement Se	EXHIGHTINE EXHIGHTIBIT
ACLU-RDI 5917 p.87	000088

TATEMENT OF Spc b(6), b(7)(C)	FILE NUMBER 0123-0	
AKEN AT BLOG 718 (UD OFACE) COB SPEL	12 IDJULOG	CONTINUED
ATEMENT (Continued) D: WYOUR ORINION HOW T	DO YOU BELIEVE THE GIRL	- WAS KILLED
x'. my opinion is she may of	been hit by a Recorsha? I coursed of pounced of p	lel see
But I am not certain.		
S.D YOU HAVE ANYTHING TO . It is unfortunate that an inn		
	ey the choose this life for there &	amilies
I shoose to protect mine of this		
1. 10 4 54 HAVE ANYTHING ELS		
	an a	
		- ang - ang ang
b(6) b(7)(C)	AFFIDAVIT	
E STATEMENT IS TRUE. I HAVE INITIALED ALL CORREC	, HAVE READ OR HAVE HAD READ TO M JILLY UNDERSTAND THE CONTENTS OF THE ENTIRE STA TIONS AND HAVE INITIALED THE BOTTOM OF EACH PAC THOUT HOPE OF BENEFIT OR BEWARD, WITHOUT THRE	ATEMENT MADE BY ME. BE CONTAINING THE
HICH BEGINS ON PAGE 1 AND ENDS ON PAGE I FU IE STATEMENT IS TRUE. 1 HAVE INITIALED ALL CORREC ATEMENT _ I HAVE MADE THIS STATEMENT FREELY WIT	, HAVE READ OR HAVE HAD READ TO M JLLY UNDERSTAND THE CONTENTS OF THE ENTIRE STA CTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAC THOUT HOPE OF BENEFIT OR REWARD WITHOUT THRE, VLAWFUL INDUCEMENT D(6), D(7)(C)	ATEMENT MADE BY ME. BE CONTAINING THE
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HICH BEGINS ON PAGE 1 AND ENDS ON PAGE IFU IE STATEMENT IS TRUE. I HAVE INITIALED ALL CORREC ATEMENT. I HAVE MADE THIS STATEMENT FREELY WIT ID WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UN WITHESSES:	, HAVE READ OR HAVE HAD READ TO MU JLLY UNDERSTAND THE CONTENTS OF THE ENTIRE STA THOUT HOPE OF BENEFIT OR REWARD WITHOUT THRE, NLAWFUL INDUCEMENT b(6), b(7)(C) Making Subscribed and sworn to before me, a per to administer oaths, this 10 day of 3 at 2424 T18(C40 of Fice) (person Admin (Typed Name of Person Admin)	Statement) Statement) rson authorized by law yei cute, Tiker (C) istering Oath)
HICH BEGINS ON PAGE 1 AND ENDS ON PAGE I FU IE STATEMENT IS TRUE. I HAVE INITIALED ALL CORREC ATEMENT. I HAVE MADE THIS STATEMENT FREELY WIT ID WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UN WITHESSES:	, HAVE READ OR HAVE HAD READ TO MU JLLY UNDERSTAND THE CONTENTS OF THE ENTIRE STA TIONS AND HAVE INITIALED THE BOTTOM OF EACH PAC THOUT HOPE OF BENEFIT OR REWARD WITHOUT THRE, VLAWFUL INDUCEMENT b(6), b(7)(C) Making Subscribed and sworn to before me, a pe to administer oaths, this 10 day of 3 at 2000 FIGE (CD OFFICE) (DE S b(6), b(7) (Typed Name of Person Admini- UCMJ, Article 136 / 10 (Authority To Administer)	Statement) Statement) rson authorized by law , 20 Statement) rson authorized by law , 20 Statement) statement) istering Oath) USC 936

b((



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

SWORN STATEMENT

LOCATION:

DATE: 10 Jul 06

TIME: 12 20

Building 718 (CID Office) Contingency Operating Base (COB) Speicher Tikrit, Iraq, APO AE 09393

NAME: b(6), b(7)(C) SSNb(6), b(7)(C) GRADE/STATUS: E4/AD

ORGANIZATION OR ADDRESS: 2nd Platoon, C CO, 3-187 Infantry, Forward Operating Base (FOB) Brassfield-Mora, Samarra, Iraq, APO AE 09349

I, D(6), D(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER

Dn 22 May 2006 our company, C Co., was given a PID mission. We were briefed of the ROE of PID. The ROE states that if you can positively identify the target and if they are not actively surrendering then you're allowed to take them down, shoot them. We were briefed by CPT ^{b(6), b(7)(C)} and 1st Sgt ^{b(6), b(7)(C)} of the location, the names, and what they look like by photos. I believe it was third plt that had the early warning guy as their target. They staged at the top of cop 3 and watched the shops just to the west of them where their target was to show up. Once their target did show up we was given the word to move to our targets. Our target was down the southwest road of the shops behind cop 3. When arriving at out target house we realized that the house that we were at was the wrong one. It was the house that we just bypassed. We then went back to the correct house. By the 1st SGT ^{b(6), b(7)(C)} and the headquarters element was time we got there CPT already there. Just before I entered the house I heard shots going off. When I got into the house I saw that one of our targets was being shot. I don't know exactly who the shooters was, they was in a location where I could not see. I was then grabbed up by SFC^{b(6), b(7)(C)} to clear what part of the house we could. We could not cross the room cause of the rounds that was coming in. SFC $\frac{b(6)}{b(7)(C)}$ and I cleared a stairwell and an upstairs room. By the time we came down the rest of the house was already searched and the older guy was being detained. He was one of the HVT, but he was surrendering. After he was detained 1^{st b(6)}, b(7)(C) sent some guys in to get the body out of the house. He also said that there was a dead girl in the house that was shot also. After he said that I remembered seeing a woman holding a girl in her arms, but didn't think anything of it at the time. I just thought that she was holding her cause a man was just shot right in front of her. Then all of 2nd plt that was at that location moved to the northwest road where the other two targets was at. Once we got there the rest of our plt had already completed their mission. We searched the area finding information linking the targets to other HVT and other information such as telephone

FOR OFFICIAL

INITIALS OF PERSON MAKING STATEMENT (b(6), b(7)(C) DA FORM 2823 (Computer Generated)

PAGE 1 OF 4 PAGES

EXHIBIT

ACLU-RDI 5917 p.90

numbers. After the mission was completed we returned to FOB Brassfield/Mora. We was told of that all the males that was shot was the right ones and that the father was detained. We was told of the little girl that was shot and all the information that we had found started to really check out and would help us to find the other key leaders.

Q. SAb(6), b(7)(C)

A. CPLb(6), b(7)(C)

Q. Did you type the above narrative?

A. Yes

- Q. What does PID stand for?
- A. Positive Identification
- A. What does COP stand for?
- A. Combat Outpost
- Q. Did you hear or see anyone positively identify the person shot?
- A. At the time no, afterwards I heard the 1SG positively identified the guy
- Q. Who did you hear this from?
- A. It was SPC^{5(6), b(7)(C)}he was standing beside 1SG when 1SG identified the man
- Q. Did you see where the rounds were coming from that killed the man?
- A. They were from my right to left
- Q. Did SFC b(6), b(7)(C) fire at the man?
- A. Not that I am aware of
- Q. Did you fire at the man?

A. No

- Q. Did you see woman and children in the house?
- A. After the man was already dead and I looked into the room
- Q. What happened to the early warning guy?
- A. He was also killed
- Q. Who killed him?
- A. I believe it was 3rd PLT
- Q. Was he killed before or after the man in the house?
- A. Before
- Q. Did you witness this?
- A. No
- Q. Who was in the house with you when you first entered?
- A. CPT^{b(6), b(7)(C)}SFC^{b(6), b(7)(C)} 2LT^{b(6), b(7)(C)} is all I can remember
- Q. What do you mean by actively surrendering?

INITIALS OF PERSON MAKING STATEMENT DA FORM 2823 (Computer Generated)

PAGE 2 OF 4 PAGES

EXHIBIT____

TACLU DDII CID ROIS 36600

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000092

EXHIBIT

A. putting their hands up, any verbal way of saying surrendering, waving a white cloth, or if they are not showing anything that says they are surrendering than they are not surrendering

Q. Did your unit take any fire during this mission?

A. No

Q. Did your unit collect any weapons, munitions, or explosives on this mission?

A. All of that stuff I'm not sure, we did get a bunch of intel

Q. How could you tell one of your targets was being shot?

A. I seen him getting shot

Q. What was the target doing?

A. Kinda like a little jerk

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

A. No///END OF STATEMENT///b(6), b(7)(C)

INITIALS OF PERSON MAKING STATEMENT DA FORM 2823 (Computer Generated)

PAGE 3 OF 4 PAGES

EXHIBIT_

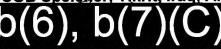
HOR OFFICIAL USE ONCE MENT, SENSITIVE CID ROIS 3660 FOR OFFICIAL USE ONCE MENT, SENSITIVE EXHIBIT

ACLU-RDI 5917 p.92

I, D(6), D(7)(C) READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE IFULLY 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.



Subscribed and sworn to before me, a person authorized by law to administer oaths, this Monday, July 10, 2006, at Building 718 <u>COB Speicher, Tikrit, Iraq,</u> APO AE 09393



Signature of Person Auministening Oatin

Special Agent **b(6)**, **b(7)(C)** (Typed Name of Person Administering Oath)

Article 136 (b) (4) UCMJ (Authority to Administer Oath)

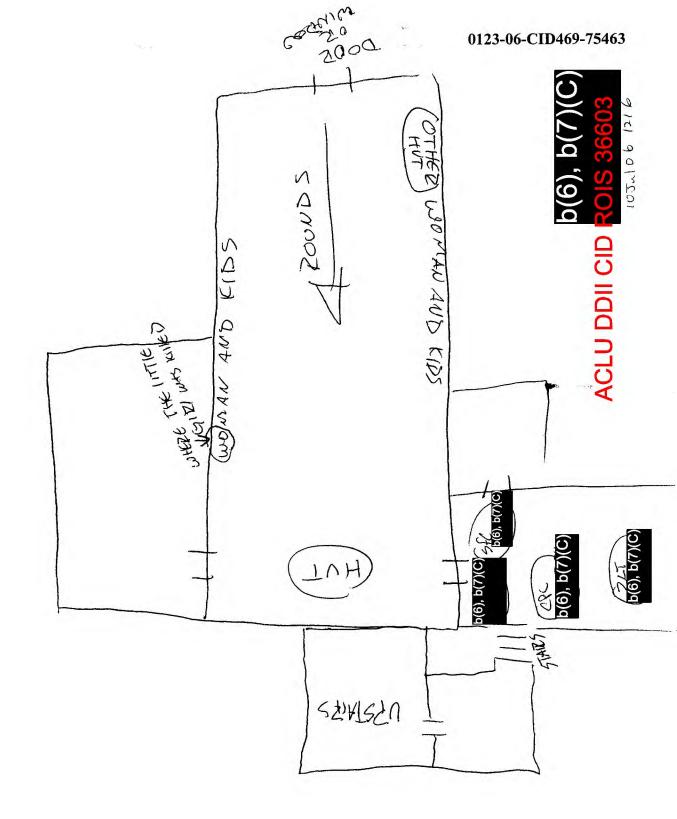
Witness

INITIALS OF PERS(D(6), b(7)(C) MAKING STATEMENT DA FORM 2823 (Compared Generated) PAGE 4 OF 4 PAGES

EXHIBIT_____

LAW ENFORCEMENT CHARTER I CID ROIS 36602

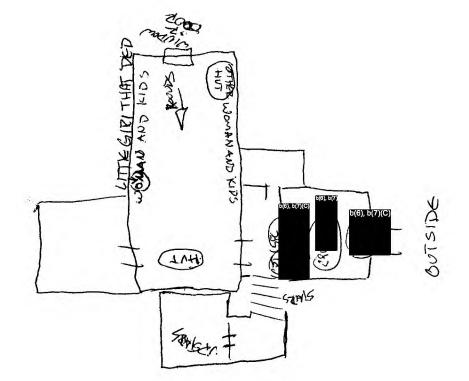
ACLU-RDI 5917 p.93



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ACLU-RDI 5917 p.94

exhibit<u>4-1</u> 000095



ACLU DDII CID ROIS 36604 14-2 ROFFICIAL USE ONLY LAWENDODGEMENT SENSITIVE 000096

ACLU-RDI 5917 p.95

0123-06-CID469-75463

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

SWORN STATEMENT

LOCATION:

DATE: 10 Jul 06

TIME: 1523

Building 718 (CID Office) Contingency Operating Base (COB) Speicher Tikrit, Iraq, APO AE 09393

NAME: b(6), b(7)(C) SSN: b(6), b(7)(C) GRADE/STATUS: E5/AD

ORGANIZATION OR ADDRESS: 2nd Platoon, C CO, 3-187 Infantry, Forward Operating Base (FOB) Brassfield-Mora, Samarra, Iraq, APO AE 09349

I, b(6), b(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER

My mission on 22MAY06 was to secure my objective, while looking for any of the six males on our black list. We were told that these men were to be confronted, and if they did not comply and surrender to shoot to kill (PID). I got to my objective and dismounted and searched the area. We found two adult males, and two male kids. We searched the adult males and held them there until we exfilled. During the mission four males were killed. I do not know there names, or what exact objectives they were killed on. I did not see who shot the males, but I know they were all on separate objectives. The main person we were looking for was detained and brought back to FOB Brassfield-Mora for questioning. I did not hear of anyone taking fire, and I don't know the details of how and by whom the males were killed by. After the mission I returned to COP 2 for four days

Q. SAb(6), b(7)(C)

A. SGTb(6), b(7)(C)

Q. Did you type the above narrative?

A. Yes

Q. What does PID stand for?

A. Positive Identification

Q. Who was with you on you objective? A. myself, SSG^{b(6), b(7)(C)} SGT^{b(6), b(7)(C)}SGT^{b(6), b(7)(C)}SGT^{b(6), b(7)(C)} PFC^{b(6), b(7)(C)} PFC^{b(6), b(7)(C)} SPC^{b(6), b(7)(C)} SPC^{b(7)(C)} SPC^{b(6), b(7)(C)} SPC^{b(7)(}

Q. Do you have anything else to add to this statement? A. No///END OF STATEMENT/ $\binom{b(6), b(7)(C)}{2}$

INITIALS OF PERS(D(6), b(7)(C) MAKING STATEMENT DA FORM 2823 (Computer Generated) PAGE 1 OF 2 PAGES

EXHIBIT_

DOLLIAW LENEORCEMENT SENSITIVE CID ROIS 36605

ACLU-RDI 5917 p.96

I, **b(6)**, **b(7)(C)** READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _2_. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE,



Subscribed and sworn to before me, a person authorized by law to administer oaths, this Monday, July 10, 2006, at Building 718 <u>COB Speicher Tikrit Irag APO AF 0</u>9393



Special Agent D(O), D(/)(C) (Typed Name of Person Administering Oath)

Article 136 (b) (4) UCMJ (Authority to Administer Oath)

Witness

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INITIALS OF PERSCD(6), b(7)(C) MAKING STATEMENT DA FORM 2823 (Computer Generated) PAGE 2 OF 2 PAGES

EXHIBIT



ACLU-RDI 5917 p.97

0123-06-010469-75463

SWORN STATEMENT

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

LOCATION:

DATE: 10 Jul 06

TIME: 1644

Building 718 (CID Office) Contingency Operating Base (COB) Speicher Tikrit, Iraq, APO AE 09393

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

SSN: b(6), b(7)(C) GRADE/STATUS: E5/AD

ORGANIZATION OR ADDRESS: 2nd Platoon, C CO, 3-187 Infantry, Forward Operating Base (FOB) Brassfield-Mora, Samarra, Iraq, APO AE 09349

WANT TO MAKE THE FOLLOWING STATEMENT

UNDER OATH:

•

On the 22nd of may 2006 I was part of a PID mission off of the gravel pit road. My mission was to kill, or capture any of our targets at a market that was located just off the side of the road. The targets were Abu Casim, his two sons, and one other HVT that wasn't found on the Objective. When we arrived at the market we started searching the area for the targets finding none of the targets inside the market. I then walked around the back of the market. I saw someone seated up on a water tank with the left side of his body toward me. I immediately PID the person to be one of Abu Casims sons. I then started to approach him from the side giving him the chance to surrender. When I got within approximately 25 ft. from him he turned toward me with something that appeared to be a weapon in his hand, without hesitation my team leader and I opened fire until he was dead. When we moved to clear the body, we found a welding torch in his right hand. This was the only objective I was on during the mission. Although I heard reports passed down that two other HVTs were killed and our main HVT (Abu Casim) surrendered and was captured

Q. SAb(6), b(7)(C)

A. SGT b(6), b(7)(C)

Q. Did you type the above narrative?

A. Yes

Q. Who was with you on your objective?

A. SSC^{b(6), b(7)(C)}SGT^{b(6), b(7)(C)} and PV2^{b(6), b(7)(C)} there were others I don't

remember

Q. Who was with you when you shot the son?

A. SGTb(6), b(7)(C)

Q. How many times did you fire?

A. I fired about six rounds

Q. Did SGT b(6), b(7)(C) ire?

A. Yes, around the same number of times

FOR

LAW ENFORCEMEN

INITIALS OF PERSON MAKING STATEMENT (66), b(7)(C) DA FORM 2823 (Computer Generated) PAGE 1 OF 3 PAGES

EXHIBIT

FORCEMENT SENSITIVE CID ROIS 36609

STATEMENT OF 0(6), 0(7)(C)

TAKEN AT BLDG 718, COB SPEICHER, TIKRIT, IRAQ, DATED 10 JULY, 2006, CONTINUED.

Q. What does PID mean?

A. Positively Identify Personnel or Target

Q. How did you PID your target?

A. Remembered his face from a picture shown to us the night before the mission

Q. What were your orders for this mission?

A. To kill or capture the HVTs, using the PID ROE and giving them the chance to surrender

Q. Do you know anything about a man with a cell phone being killed?

A. Yeah, he was one of the HVTs that came down on the net had been killed that's all I know

Q. What do you mean by net?

A. Radio

Q. From whom did you receive your orders for this mission?

A. SSG ^{b(6), b(7)(C)} read the OP Order and the mission came down from the company

Q. Who briefed the ROE to you?

A. Several people, my platoon leader, 1LT^{b(6), b(7)(C)}SSG ^{b(6), b(7)(C)}and my PLT SGT, SFC^{b(6), b(7)(C)}

Q. Where did the picture, of the HVT, come from that you saw the night before the mission?

A. A couple of days before the mission they sent out patrols to the different objectives that would get video footage and pictures by walking around the area and talking to people in the market. They would bring it back and the company had an informant at FOB Brassfiel-Mora and he picked out the HVTs. We were shown still pictures and video footage of the HVTs

Q. Who showed these to you?

A. SSG^{b(6), b(7)(C)}during the OP Order briefing

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

A. No///END OF STATEMENT//

PAGE	2	OF	3	PAGES

INITIALS OF PERSON MAKING STATEMENT DA FORM 2823 (Computer Generated)

EXHIBIT



 I_1 , b(6), b(7)(C) 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.



Subscribed and sworn to before me, a person authorized by law to administer oaths, this Monday, July 10, 2006, at Building 718 <u>COB Speicher, Tikrit, Iraq, APO AE 09</u>393



Special Agent D(6), D(7)(C) (Typed Name of Person Administering Oath)

Article 136 (b) (4) UCMJ (Authority to Administer Oath)

Witness

INITIALS OF PERS(b(6), b(7)(C) MAKING STATEMENT DA FORM 2823 (Computer Generated) PAGE 3 OF 3 PAGES

EXHIBIT



ACLU-RDI 5917 p.100

0123-06-CID469-75463 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 TIME (6), b(7)(C) FILE NUMBER OB SO +. Iran. APO AE 04393 10 Jul 06 1840 SECURITY NUMB SOC GRADE/STATUS 6 . E-6/AN FOB Brassfield Mora, Samaria 0 BN, ITaq, APO AE 09349 b(6), b(7)(C WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: 00 hrs 1 was assigned 10 take part 10 6 missi Known terroris led lon rst Piscline 6101 inac heinse 10 Shop for the stria men stand 50 one INGS anc C Jacos end ot sha 6), b(7)(C b(6), b(7 of the SGT rinc er on My truck noticed nne taraets Guildin Q. de b(6), b(7)(C b(6), b(7)(C meo man was dead. eo men standing 6 40 60000 track 900 the othe ICAS Porce tore b(6), b(7)(C b(6), b(7)(C SSC Shot INho Ghd errorist. Gr red cmbris Platoon hoo the MSR Tampa 151 6 me Neis o(6), b(7)(C 11 unit Unse Mich WAG b(6), b(7)(C EXHIBIT INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C) PAGE 1 OF GES 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 HTH ZED THE BACK OF SAGE GWILL DE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVEASE SIDE OF ANOTHER COPY OF THIS FORM. ACLU R D1 5917 p.101 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED. ЕХНІВІ 00103 For Omerar use Only - Law Emoreement Sensitive

FILE 1 ______ 0123-06-CID469-75463

, D STATEMENT OF

CONTINUED

TAKEN AT COB Speicher, TIKrit, Irag, APO NEA9393DATED 18 Jul 06 500 STATEMENT (Continued) issigned -Second Sound 3 kilometers awa abou Hish a Value Target bein shot pll phone NO Know about the cell phone. Only that else nyone b(6), b(7)(C) PEC Mat Iragi weldin Was dead The reapons, ammunition or any other contrabance lere any any detainees? Dulnd on N NO 15 CRCOR na b(6), b(7)(C) ____ b(6), b(7)(C) ____b(6), b(7)(C) b(6), b(7)(C 55G D(6), D(1 $b(6), b(7)(C) \leq PC \ b(6), b(7)(C)$ b(6), b(7)(C) b(6), b(7)(C) < Pronly 556 b(6), b(7 were present we Value Hick Tarse b(6), b(7)(C) SPC My his Darticular mission b(6), b(7)(C) CPT Commander WAS Kill /Kill Mission before the mission in Mission NOCESSAIN mich Girl to The United State's L rage. C Safetu rican soldiers on Gm MIS dail as well as the Safty of the caught in the crossfire. ire hose irea weapon was used had how n what 5? ANDI b(6), b(7)(C) Both M4's about 10 rounds KE b(6), b(7)(C) INITIALS OF PERSON MAKING STATEMENT: PAGE GES 3661 For Official Lise Only EXHIBIT ACLU-RDI 5917 p.102 000104

0123-06-CID469-75463

FILE NUMBER b(6), b(7)(C) STATEMENT (Continued) GA Action Review 15-6 Investig affilu 1a Review etica Do Know 6 the WA1 * Act b(6), b(7)(C TEMEN ŐF STA **AFFIDAVIT** (6), b(7)((b(6) b(6), b(7)(C HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE TFOLLY 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 OF DEWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT b(6), b(7)(C) e of Person Making Statement) WITNESSES: Subscribed and sworn to before me, a person authorized by law ninister oaths, this 10¹¹ day of 5¹⁰, 20 to administer oaths, this 20 9 ORGANIZATION OR ADDRESS)(C), (b)((D 0 ORGANIZATION OR ADDRESS UCMJ, Article 136 / 10 USC 936 (Authority To Administer Oaths) INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C OF 3 PAGE PAGES For Official Use Onl **EXHIBIT** 000105

ACLU-RDI 5917 p.103

·		0123-06-0 FILE NUMBER:	CID469-75463
and the second second		FILE NUMBER.	
SWO	31st MP DET (CID)	DATED 10 Jul 06	CONTINUED
For use of this form, see AR 190-45; the propo	nent agency is Office of The De	puty Chief of Staff for Personne	d.
LOCATION 31 th MP DET (CID) FOB Speicher, Tikrit, APO AE	DATE 10 Jul 06 1930	b(6), b(7)(C) FILE NUMBER	
LAST NAME EIRST NAME MIDDLE NAME b(6), b(7)(C)	social security nume b(6), b(7)(C)	BER GRADE/STATUS	5 / AD
ORGANIZATION OR ADDRESS C Co, 3-187 TH INF REGT, 101 ST ABN DIV, AASLT, FOB	Brassfield-Mora Samarra	Irag APO AF 09349	
^{b(6), b(7)(C)} _{I,} b(6), b(7)(C)	, WANT TO MAKE	THE FOLLOWING STATEME	NT UNDER OATH:
On 22 May 2006 I participated in a PID (Positive b(6) , b(7)(C) SGT b(6) , b(7)(C) SPC b(7)(C) prC b(6) , b(7)(C) and PFC b(6) , b(7)(C) The ROE for this mission Target), through photographs, we were authorized surrendering. Insurgent SOP (Standard Operating shields in order to protect themselves from U.S. sc gap between us and the target and kill them at poin We identified 6 known AIF (Anti Iraqi Force) ope Outpost) and who were involved in an organized at the name of Omar who owned a shop right at the b he would use his cell phone to call the rest of the c down Gravel Pit Rd. South was our squad's target targets that the rest of the platoon was to go after, his shop. The plan was to kill or capture Omar rig from warning the others. Soldiers on COP 3 were who would then initiate the mission. Aroun Choppin 6 initiated the mission. Our platoon was stay close and time it so that when Omar was kille initiated our convoy headed toward Gravel Pit Rd peel off from the rest of the convoy once we reach my squad made up the last two vehicles. On our c lived, what kind of vehicle he drove and that he w had his name. Our ROE on this objective was the our objective we were to kill any military aged map Pit South and a call came over the radio saying the blue bongo that belonged to Ahmed and realized 1 with everyone in the squad except for SPC b(6) , b(7)(C) security. I was the number one man into the hous twelve year old boy lying with his head in his lap, right to his right side. When he saw me enter the you want". He was a military aged male and was about 3 ft. away. As I fired I remember seeing the The same time I fired the rest of my squad was er b(6) , b(7)(C) SPC b(6) , b(7)(C) and PFC b(6) , b(7)(C) SGT b NITIALS OF PERSON MAKING STATEMENT. b	on was upon positive ide to shoot to kill as long g Procedure) at the time oldiers. If we encounter in blank range as long a erators who operated in attack on COP 3 back in pottom of COP 3. Anyto cell that we were comin named Ahmed Oied La the names I don't reme ght before we went after to positively identify (d 0830 COP 3 radioed (going back and forth o ed or captured we would . Our squad consisted of the only military age as the only military age same as the one above ale unless they were act at Omar had been killed he was home. As we ne and PFC ^{5(0), b(7)(C)} who s the and saw a military age and PFC ^{5(0), b(7)(C)} who s the and saw a military age and PFC ^{5(0), b(7)(C)} who s the and saw a military age and PFC ^{5(0), b(7)(C)} who s the and saw a military age and PFC ^{5(0), b(7)(C)} who s the and saw a military age and PFC ^{5(0), b(7)(C)} who s the and saw a military age and PFC ^{5(0), b(7)(C)} who s the and saw a military age and PFC ^{5(0), b(7)(C)} who s	entification of the HVT as the HVT was not act was to use family and red such behavior we was they are not actively so the area South of COP of Feb. One target was a time coalition forces room g down the road. About atief. Further down we mber. At 0800 Omar us the rest of the targets to Omar and call Choppin Choppin 6 with a positi in the MSR near COP 3 d be rolling through just of the last two trucks an it know the order of the id Ahmed's house. We ed male living in the house except we didn't have ively surrendering. We d. As we got to the house ared the house I dismo tayed in the turret to put ed male sitting in the fu- th my rifle up. His son and looked at me as if to ang so I shot 4 rounds in ang along the opposite was ember seeing SPC ^{b(6), b} Ahmed was dead we go (D(6), b(7)(C) and I loade f the room where the was cleared the rest of the	(High Value tively children as ere to close the surrendering. 3 (Combat a shop owner by de by his shop at 1 km South re four more sually opened to keep him 6 (Captain ve ID of Omar. so we could t after. Once d was going to e convoy, but knew where he use. We also a picture. On e neared Gravel se I saw the unted along all cordon oor with a was sitting o say "what do to his head from vall that he was.

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0123-06-CID469-75463 FILE NUMBER:

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

10 Jul 06 CONTINUED TAKEN AT 31st MP DET (CID) DATED

earched Ahmed and the room that he was in. We also pushed out to other rooms and the surrounding areas around the house. On our initial sweep we only found Ahmed's cell phone. On a more thorough searched SGT b(6), b(7)(C) noticed something in the ceiling of the room were Ahmed was shot. He found two pistol mags and what looked like a phone list. Choppin 6 and 7 (1SG^{b(6), b(7)(C)} both came to the objective to get a situation report. We showed Choppin 6 the phone list and he immediately had the interpreter translate the names. Choppin 6 off hand recognized 4 of the twenty-something names as confirmed HVTs in the area of Samarra. We also had the interpreter ask the wife the KIA's name. The name she gave us matched the name on our HVT list. We decided to take the body back to COP 3 and load it onto the 2 1/2 ton truck so it could be transported back to FOB Brassfield. I was never on the other objectives, but I heard through radio traffic that the rest of my platoon (2nd) had killed two HVTs and took our number one HVT as a detainee. One of our targets was not on the objective and was never found. After the rest of the platoon finished their searches we met back at COP 3. The individuals who were involved with taking the detainee rode back to the FOB to fill out sworn statements. The rest of our platoon went back to our regular mission

- Q: b(6), b(7)(C)
- A:
- Q: Who was senior ranking on your objective?
- A: SSG D(6), b(7)(C)
- Q: How many adults and how many children were inside the house?
- A: Two adults (Ahmed and wife) and about 6 children.
- Q: Where was the twelve year old when you entered the house?
- A: He was lying down with his head in Ahmed's lap.
- Q: Were there any other military aged males in the house?
- A: No^{b(6), b(7)(C)}
- Q: Did you have a physical description of the Ahmed before you entered the house?

A: No, I had a description of the vehicle that he drives and the information that he was to be the only military aged male living inside the house. (6), b(7)(C)

O: Who identified the body?

A: The wife gave us his name. We also recovered his ID card. For some unknown reason he also had the number on HVT's passport in his possession which linked them to each other. b(6), b(7)(C)

Q: Did anyone take a photo of the dead individual?

A: Somebody did, however I never saw anybody actually physically take a photograph.

Q: Was the photo turned into the TOC (Tactical Operations Control) or CP(Command Post)?

A: I never saw or heard that it was. However, we're supposed to do this and if it hadn't been done I would have been asked about it. Since no one asked I figured it had been done. (6), (7)(C)

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

A: No///End of Statement///

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

STATEMENT OF b(6), b(7)(C)	FILE NUMBER: TAKEN AT 31TH MP DET (CID)	DATED 10 Jul 06
CONTINUED: TATEMENT (Continued)		
	o(6), b(7)(C)	
7		
	AFFIDAVIT	
N PAGE 2 LEULLY UNDERSTAND THE CONTENTS OF	AVE HAD READ TO ME THIS STATEMENT WHICH BEGIN THE ENTIRE STATEMENT MADE BY ME. THE STATEME	NT IS TRUE. I HAVE
VITIALED ALL CORRECTIONS AND HAVE INITIALED THE E TATEMENT FREELY WITHOUT HOPE OF BENEFIT OR RE NLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMEN ^{D(6)}	BOTTOM OF FACH PAGE CONTAINING THE STATEMENT	. THAVE MADE THIS
NLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMEN	b(6), b(7)(C	
		ng Statement)
WITNESSES:	Subscribed and sworn to before me, a p to administer oaths, this 10 , Day of Jul , 20 <u>0</u>	erson authorized by law
	<u>31TH MP DET (CID) FOB SPEICHER, TIK</u>	RIT, IZ APO AE 09393
ORGANIZATION OR ADDRESS	b(6), b((C)
	(Signature or Person Admin	istening Cathy
	SA b(6), b(7)(C) (Typed Name of Person Adm	ninistering Oath)
ORGANIZATION OR ADDRESS	ARTICLE #136	
	(Authority To Administ	
INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(0	ACLU DDII CIBRO	SOB 6617PAGES
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ACLU-RDI 5917 p.106

SWORN STATEMENT

LOCATION:

DATE: 12 Jul 06

TIME: 15 34

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

Building 718 (CID Office) Contingency Operating Base (COB) Speicher Tikrit, Iraq, APO AE 09393

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

SSN: b(6), b(7)(C) GRADE/STATUS: E5/AD

ORGANIZATION OR ADDRESS: C CO, 3-187 Infantry, Forward Operating Base (FOB) Brassfield-Mora, Samarra, Iraq, APO AE 09349

I,b(6), b(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER

OATH: Q. SA^{b(6)}, b(7)(C)

A. SGTb(6), b(7)(C)

Q. What do you know about an incident on 17 Jan 06, during which members of 3rd Platoon, C CO, 3-187 shot and killed two men in a semi-truck (possibly hauling a load of tomatoes) on MSR Tampa on the Tigris River Bridge?

A. On or around 17 January 2006 about 1600 hrs, I was sitting on COP 2 just south of the bypass bridge on MSR Tampa. One of the soldiers in the truck facing Route 1 Proper North said that there was a semi truck that was stopped on the bridge in the north bound lane. He said that they had taken out a black bag and were messing with it outside the truck. Myself, $1LT^{b(6), b(7)(C)}_{(C)}$ PFC $^{b(6), b(7)(C)}_{(C)}$ PFC $^{b(6), b(7)(C)}_{(C)}$ and PFC $^{b(6), b(7)(C)}_{(C)}$ and PFC $^{b(6), b(7)(C)}_{(C)}$ and PFC $^{b(6), b(7)(C)}_{(C)}$ and PFC $^{b(6), b(7)(C)}_{(C)}$ already waiting behind us. We got on the MSR and slowly crept to the semi truck to get a better look of what the personnel were doing outside. I was closer to the truck, so I told the PL that it looked as though they were changing a tire. We moved up about another 150 meters passed the truck, jumped into the south bound lane to block traffic. $1LT^{b(6), b(7)(C)}_{got}$ out of the truck with PFC ^{b(6), b(7)(C)} and PFC ^{b(6), b(7)(C)} to call the personnel forward towards out truck to search and allow the other truck to send its dismounts towards to the truck to search it. The PL started to yell in Arabic for the driver and passenger to come towards us. He yelled for about 30 seconds, and then I heard him yell stop in Arabic a couple of times. So I got out off the truck to check to see what the situation was and I noticed that the truck was moving towards us. It bowed towards the shoulder and turned head on to us. The PL fired a disabling shot into the engine block. The truck still kept on coming so he fired another one into the right front tire. Still coming towards us I gave the command to open fire on the truck because now I considered it a threat. All five of us opened up on the truck. Then I heard bullets coming towards us and I saw the passenger shooting out the window. Still firing on the truck I gave the command for the gunner PFC ^{5(6), b(7)(C)} to open up with the M2 .50 cal machine gun. He turned the turret towards the truck and fired. About 12 shots from the .50 cal, the truck came to a stop. I yelled cease fire and noticed that there was liquids leaking from under and INITIALS OF PERSON PAGE 1 OF 5 PAGES MAKING STATEMENT

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around the truck. I told everybody to move back to be safe and I moved the humvee back about 50 meters. I then called up the company cp and gave them a situation report of what had just occurred on the bridge. Then we moved forward toward the truck to clear it. I moved to the drivers door and opened it and saw that he was dead. I got up on the truck and saw that the passenger was also dead. SPC $\frac{b(6), b(7)(C)}{aot}$ dot inside the truck with me to help search for anybody else that might still be inside the truck. There was no one inside. SPC b(6), b(7)(C) and I then took the bodies out of the truck and got into the truck to do a more thorough search of the inside. Upon completion of our first search we found visas, multiple identification cards of both individuals and receipts from Jordan and Syria. The PL was outside with the rest of the guys conducting a search for the black bag that was seen outside the truck when we passed before the incident. They did about three searches and found nothing. Then Predator 2 (MP unit in Samara) and took pictures of the semi truck, the inside of the truck and pictures of our humvee which had gotten hit by the bullets that were fired from the passenger. All the bullet impacts were on the passenger side doors. Finally the IP's arrived to collect the bodies and then they left. We called the company cp and gave them another sitrep and they advised us to come back to the cp to fill out sworn statements and turn in the evidence that we had collected from the truck and to change clothes and boots due to blood. On our way back to the COP's the cp called and said that we had to pull security around the truck and wait for the IP's to show back up with a wrecker to haul it away. The IP's didn't show up till about 0630 hrs the following morning.

Q. What do you know about $1LT^{b(6), b(7)(C)}$ pushing or throwing an Iragi male to the ground, resulting in the man sustaining a broken jaw or any other injury?

A. What I heard from CPL b(6), b(7)(C) was that the Iragi male was being uncooperative so 1LT b(6), b(7)(C) tripped him to get him to the floor. Upon doing so the Iraqi male hit his face on the pavement which resulted to some scratches and a broken jaw.

Q. What do you know about 1SG b(6), b(7)(C) allegedly taking the hand of a dead Iragi man and slapping another local national with the dead man's hand? This allegedly took place after the man's body was driver around a market place on the hood of a HMMWV?

A. This was the sniper incident which resulted in the death of an Iragi male that was shooting at our COP's with a Dragunov and the capture of his assistant. After killing the sniper 1st platoon and 1SG^{b(6), b(7)(C)}took the body to and paraded it around the Thar Thar market and advised the Iragis in the area that if they want to keep messing with us, this is how they were going to end up. 1SG^{b(6), b(7)(C)} then took the dead Iragis hand and started slapping it in the face of the other Iragi male.

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INITIALS OF PERSOD(6), b(7)(C) MAKING STATEMENT DA FORM 2823 (Computer Generated) PAGE 2 OF 5 PAGES

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EXHIBIT

STATEMENT OF **b(6)**, **b(7)(C)** TAKEN AT BLDG 718, COB SPEICHER, TIKRIT, IRAQ, DATED 12 JULY, 2006, CONTINUED.

Q. What do you know about an incident in which members of 3-187 INF engaging a vehicle near a checkpoint by the Samarra hospital, resulting in the death of an Iraqi national and/or specifically a pregnant woman?

A. I don't know anything about this incident.

Q. Have you ever been authorized to kill High Value Targets (HVT) immediately upon positive identification (PID), without allowing them a chance to surrender? If so when, where and by whom?

A. Yes I have. On the 22nd of May we had an operation to destroy an IED cell in our sector. Our HVT was named Adnon, and our objective was on the south side of the bypass bridge. The order to kill upon PID was given from 1SG $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ and CPT $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ and that the guidance came from the Battalion level.

Q. Have you ever heard of or participated in a Kill/Kill operation, versus a Kill/Capture or Capture/Kill? If so who told you it was a Kill/Kill operation and when and where was the operation?

A. I have never heard of or participated in this kind of operation. I have never heard of it.

Q. What do you know about an operation in which members of 3-187 INF killed a 7 year-old girl during an operation on 22 May targeting a HVT?

When we got the word that Omar had been killed we were to move towards Adnon's hous and raid it. When we got the word that Omar had been killed, we moved on the southern canal trail heading south to Adnon's house. We hit the turn point and moved in on the house. Adnon was not there, but upon completion of searching his house we found his identification cards. Outside the cordon that was set up around Adnon's house an Iraqi male was caught and detained. He said that he knew where Adnon was at. So he took us into Samara and led us to a mechanic shop. Adnon was not there so we were the move back to Adnon's house. The detainee had told us that Adnon drove a grey bongo truck. As we were reaching Adnon's house, $1LT^{b(6), b(7)(C)}$ said to turn around because

he saw a grey bongo truck. When I turned around I saw the bongo truck and stopped just short of it. I got out of the truck and immediately identified Adnon. I told him to come here towards me in Arabic so I could search him. I found his id's as I was seaching him. After I was done searching Adnon, I told him to kneel down in front of the humvee and I moved to $1LT^{\frac{b(6)}{b(7)(C)}}$ and showed him the ID. He also identified him as Adnon. So I detained Adnon and we moved back to his house. After we called CPT and $1SG^{\frac{b(6)}{b(7)(C)}}$ they came to the house and informed us that one of the other platoons had shot a little girl on the objective. They said that the little girl had run towards her father while they were engaging him.

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INITIALS OF PERSON(6), b(7)(C) MAKING STATEMENT DA FORM 2823 (Computer Generated)

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PAGE 3 OF 5 PAGES

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ACLU-RDI 5917 p.109

exhibit____ 000111

STATEMENT OF **b(6)**, **b(7)(C)** TAKEN AT BLDG 718, COB SPEICHER, TIKRIT, IRAQ, DATED 12 JULY, 2006, CONTINUED.

Q. What do you know about an incident involving 1SG ^{b(6), b(7)(C)} and the shooting of a vehicle (possibly a Suburban) with a family in it?

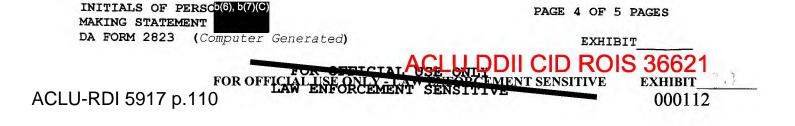
A. This incident was in early January around 2200 hrs on MSR Tampa. 1SG $^{b(6), b(7)(C)}$ was out on patrol with SSG $^{b(6), b(7)(C)}$ SFC $^{b(6), b(7)(C)}$ SFC $^{b(6), b(7)(C)}$ SFC $^{b(6), b(7)(C)}$ SFC $^{b(6), b(7)(C)}$ SGT $^{b(6), b(7)(C)}$ SPC $^{b(6), b(7)(C)}$ SFC $^{b(6), b(7)(C)}$ SGT $^{b(6), b(7)(C)}$ SFC $^{b(6), b(7)(C)}$ SFC $^{b(6), b(7)(C)}$ SGT $^{b(6), b(7)(C)}$ SFC $^{b(6), b(7)(C)}$ SFC $^{b(6), b(7)(C)}$ SFC $^{b(6), b(7)(C)}$ SGT $^{b(6), b(7)(C)}$ SFC $^{b(6), b(7)(C)}$ SGT $^{b(6), b(7)(C)}$ SFC $^{b(6), b(7)(C)}$ SFC $^{b(6), b(7)(C)}$ gave the command to open fire on the suburban. After the suburban came to a stop and started to catch on fire, SSC $^{b(6), b(7)(C)}$ heard screaming in the vehicle. He advised everyone that was on the ground that there was still people inside the truck. SSG $^{b(6), b(7)(C)}$ and SSG $^{b(6), b(7)(C)}$ went to assist him in taking our the family. They took a pregnant woman and a kid who were severely injured to the battalion aid station. The pregnant woman and child didn't make it. The other three individuals in the suburban that were dead burnt in the flames.

Q. Did you type the above answers?

A. Yes.

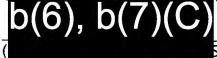
Q. Do you have anything else to add to this statement?

A. No///END OF STATEMENT///



STATEMENT OF **b(6)**, **b(7)(C)** TAKEN AT BLDG 718, COB SPEICHER, TIKRIT, IRAQ, DATED 12 JULY, 2006, CONTINUED.

I, D(6), D(7)(C) READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _5_. 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)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this Wednesday, July 12, 2006, at Building 718 COB Speicher Tikrit Irag APO AE 09393



Special Agent D(6), D(7)(C) (Typed Name of Person Administering Oath)

Article 136 (b) (4) UCMJ (Authority to Administer Oath)

Witness

INITIALS OF PERS(b(6), b(7)(C) MAKING STATEMENT DA FORM 2823 (Computer Generated)

PAGE 5 OF 5 PAGES



For	use of this form, see AR 190-45; the propone			of Staff for Personnel.
	718 (CIDOFFICE)	DATE ^{b(6), b(7)(C)}	TIM	FILE NUMBER
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ORGANIZATION OR A	DDRESS			
C. C. 3-187	DRESS RECT, 30 P.S	N		
b(6)	h(7)(C)			
, _ D (O)				OWING STATEMENT UNDER OATH:
During open	ation Judgement Day 3"	A platoon h	LS 51049 G	Mission to Gillig
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ACLU-RDI 5917 p.113

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FILE NUMBER 0123-06-CID469-75463

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

TAKEN AT CIO OFFICE COB SPEICHER, TIKEIT DATED 12 JULICO CONTINUED STATEMENT (Continued) DO YOU KNOW WHO POSITUELY (DENTIFIED DONOW? A. NO. Q: HOW WAS ADNOW POSITIVELY IDENTIFIED? A. By his In card. D: WAS THIS THE ONLY MISSION YOU CONDUCTED ON THIS DW2 A. Yes a: WHAT DETERMINES HOW A PERSON GETS PUT ON A HUT LIST? A: High volve Target list are made up of people Know to Att Ach IA and CF and or listed by things they do or have done Edwarders I the makers, as a Finances of a group of ternoist and people That have a track record of links to forrorigt groups. D: WHAT DETERMINED HOW A PLESON SETS PUTON A PID LIST? A: The RED list is only for sertion mission or a fadioidad That is Known To be Bad for a long time. Example IED emplacer, Financer, or a leader of a Known to the ferrorast cell in a area. Q'. WHAT WAS THE ROE FOR THIS MISSION? A. Kill anybody That was posituly fidentified during the operation only peter Then was allowed as well. I would say it was capture or kill the realle b(6), b(7)(C Were after. Q'WHO DETERMINES OR APPROVES THE HUT AND PID LISTS? As I don't know. Q' WHO APPROVES THE POE FOR THE MISSIONS? A: Unsure, This is done echlon above me, A: WAS THIS THE DULY MISSION WHERE YOUR INTENT WAS TO CAPTURE/ WILL THE PID/HUT? A. NO, Fron Triangle Sat There as, no PID or Hor the mission. The Individeals on the Island were Al- gaid members Q: DO YOU WAVE ANYTHME TO KOD TO THIS STATEMENT? KINO ILLEND DE STATCMENT (b(6), b(7)(C) b(6), b(7)(C) ACLU DDII CIE ROIS 3 INITIALS OF PERSON MAKING STATEMENT: EXHIBIT 000116

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SWORN STATEMENT

LOCATION:

DATE: 15 Jul 06 TIME: 1600

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

Tikrit CID Office Contingency Operating Base (COB) Speicher Tikrit, Iraq, APO AE 09393

NAME: b(6), b(7)(C) SSN: b(6), b(7)(C) GRADE/STATUS: SGT/AD

ORGANIZATION OR ADDRESS: HHC, 3/187th Infantry Company, COB Speicher, Tikrit, Iraq, APO AE 09393

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

WANT TO MAKE THE FOLLOWING STATEMENT UNDER

OATH: Q: SA^{b(6), b(7)(C)}

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

A: SGT b(6), b(7)(C) Q: What was your understanding of what was supposed to happen with the statements provided by b(6), b(7)(C) and b(6), b(7)(C) in regards to Operation Iron Triangle? A: When I got back from Remagen I went up to LT ^{b(6), b(7)(C)} and said we did not turn in our sworn statements and that it should be the first thing we do. He agreed and b(6), b(7)(C) and I wrote statements the next day and turned 2 or 3 copies of them into LT ^{b(6), b(7)(C)} He then told us he was going to turn them into the HHC XO, CPT **b(6), b(7)(C)** who would then turn them into the Battalion XO. LT ^{b(6), b(7)(C)}also said he would turn a copy into CPT ((), 5(()(C)) The statement that I turned in stated in a general sense that during operation iron triangle there was 4 or 5 farmers about 900 meters away and I looked at ^{(6), b(7)(C)}and asked if he wanted me to get the Barrett M107 out to get eyes on. He agreed and ^{b(6), b(7)(C)} and I got the rifle out and got eyes on. All I heard was LT ^{b(6), b(7)(C)} say "engage". ^{b(6), b(7)(C)} and I looked at each other and agreed that it would definitely be a bad idea to kill these guys because they did not pose a threat. We were the ones with the 10 power scope and 4 power scopes, so stack shot 3 rounds and I shot 5. They were all way short of the 4 to 5 men. It appeared the men were doing farm work and not anything hostile in nature. I do not recall anyone coming up to me directly after we shot saying we shouldn't have shot. When people told us we missed our shot we replied with "we missed on purpose because the men in the field did not pose a threat". Q: Was it clear to you that LT ^{b(6), b(7)(C)}wanted you to shoot the men in the field? A: From what I heard, yes.

Q: Did he say anything to you about going against his order and not shooting them, vice versa or missing the shot?

A: Before the AAR I told him we missed on purpose and he said that was a good idea. Q: What do you know about an incident during Jan 06, which members of 3^{rd} platoon, C 3/187, shot and killed two men in a tomato truck on a bridge?

INITIALS OF PERS(56), b(7)(C) MAKING STATEMENT DA FORM 2823 (Computer Generated) PAGE 1 OF <u>b</u> PAGES EXHIBIT

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EXHIBIT

STATEMENT OF **b(6)**, **b(7)(C)** TAKEN AT Tikrit CID Office, COB SPEICHER, TIKRIT, IRAQ, DATED 15 July, 2006, CONTINUED.

A: I was not there but I heard rumors. I heard that they shot a truck that was either coming towards them or stopped. I also heard that the passenger threw out a bag with a pistol in it after he had shot at the soldiers. I do not recall who told me this. Q: What do you know about 1LT^{b(f)}, **D**(7)(**C**) or anyone else pushing or throwing an Iraqi male to ground, resulting in the man sustaining a broken jaw or any other injury? A: I was at this incident and I did not see the Iraqi male get beat in anyway. I do not know how he got the marks on his face. The only time I did not have eyes on the Iraqi was when I was searching the vehicle for the first time and when I was searching it for the second time when I found the rifles in the trunk. I also didn't have eyes on after I pulled the rifles out because I was told to go pull security. We then left with a truck to do a cordon. The Iraqi stayed back at the main site. The first time I knew about the beating on the Iraqi was when CID came to Brassfield to investigate for the first time. I also saw pictures of the Iraqi and the marks on his face when I came to Speicher for a CID investigation.

Q: Did you at any time tell anyone that you witnessed $LT^{b(6), b(7)(C)}$ push an Iraqi down while he was zip tied and you think he broke his jaw or injured the detainee? A: No.

Q: Who did you speak to about this incident in which the detainee was injured while in the presence of LTb(6), b(7)(C)

A: I spoke to SFC b(6), b(7)(C)after I was informed that CID was investigating the incident in which I was there when the person was detained. I told SFC b(6), b(7)(C) that CID was here to investigate because supposedly the guy we detained was beaten. I also said I could see how that may have happened because the guy looked pretty messed up. I did not say LT b(6), b(7)(C) had pushed him or that I saw someone harm him. His face, pants and clothes were muddy. He looked all messed up. Before I searched the car he was a little muddy. Before we did the cordon, he was bought over by LTb(6), b(7)(C) and an interpreter. LTb(6), b(7)(C) said lets see if anyone knows this guy. He was going to escort him around the vehicles that were stopped on the north side of the road. He changed his mind because someone said they should just take a picture of the guy instead of walking him around. They took the picture and while they were walking the picture around LT b(6), b(7)(C) was asking the Iraqi questions and he did not answer. He gave the Iraqi water to wash his mouth out. He spit and the water was muddy. He still did not answer and they gave him a piece of paper to answer the questions. I informed b(6), b(7)(C) after I was interviewed by CID and related I did not say anything about my suspicions. I was suspicious because he did not look the same way he looked when I had last seen him. I did not witness anything or no one told me anything. It clicked in my head after they showed up at Brassfield. That is when I was like hey something could have happened to this guy. I was told by others that they did not say anything. I didn't want to say what I thought. I didn't want to fuel the fire and be b(6), b(7)(C)

INITIALS OF PERSON(6), b(7)(C) MAKING STATEMENT DA FORM 2823 (Computer Generated) PAGE 2 OF S PAGES

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STATEMENT OF **b(6)**, **b(7)(C)** TAKEN AT Tikrit CID Office, COB SPEICHER, TIKRIT, IRAQ, DATED 15 July, 2006, CONTINUED.

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

the only one saying anything when I did not see or hear anything. It was not my intention to disrupt the investigation. I just did not want to say something that was not true. I was not avoiding talking to CID but I was on missions when they came the other times to Brassfield. I was told by someone that CID was there and that they were told I was out on a mission and CID could get you or come back some other time. I think this was $1Sg^{b(6), b(7)(C)}$

Q: Do you think they were purposely trying to keep you away or stop you from being interviewed?

A: I think they were not taking steps to ensure I was there. I think if I was there and CID was there he wouldn't take steps to stop me from being interviewed.

Q: Were you avoiding being interviewed by this office?

A: No. I did tell the agent that I did not have anything to say because I thought it was my right to not say anything. I now understand I should have said something even though everyone else did not. I now realize my role in the investigation.

Q: Did you inform anyone that $LT^{b(6), b(7)(C)}$ had pushed the guy down? A: No, the only thing I mentioned about $LT^{b(6), b(7)(C)}$ was that he took pictures and

asked the Iraqi some questions. Q: What do you know about 1SG^{b(6), b(7)(C)}allegedly taking the hand of a dead Iraqi

man and slapping another local national while in a market place? A: I don't remember $1SG^{b(6), b(7)(C)}$ doing this but I do remember after the $LT^{b(6), b(7)(C)}$ incident where one of the snipers was killed we took the body back to Brassfield. We met up with $1SG^{b(6), b(7)(C)}$ on the MSR. I believe I was in one of the first trucks and saw $1SG^{b(6), b(7)(C)}$ about 3 vehicles back. He got a few locals at a house and brought them over to the vehicle where the dead body was located in the trunk of the local car that was driven to the location by one of the soldiers. I didn't see what happened after that. I did not hear anything regarding $1SG^{b(6), b(7)(C)}$ allegedly taking the hand of a dead Iraqi man and slapping another local national while in a market place.

Q: What do you know about an incident in which members of B Co engaged a vehicle near an observation post by Samarra hospital?

A: I heard about a vehicle going through a road that was off limits to civilians and an observation post shooting the vehicle, killing a pregnant woman. I am not sure where or who I heard this from. It was just one the rumors after the incident took place.

Q: Have you ever been authorized to kill High Value Targets (HVT) immediately upon positive identification (PID), without allowing them a chance to surrender?

A: No, I have never been on a door kick down raid to kill an HVT without giving him a chance to surrender. But I am a sniper and I go out on missions where we are told to kill a known enemy from a distance, therefore not giving them a chance to surrender. We went on both battalion and company missions and this was all based on them ^{5(6), 5(7)(C)}

INITIALS OF PERSON (6), b(7)(C) MAKING STATEMENT DA FORM 2823 (Computer Generated) PAGE 3 OF 5 PAGES

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EXHIBIT____ 000120

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

TAKEN AT Tikrit CID Office, COB SPEICHER, TIKRIT, IRAQ, DATED 15 July, 2006, CONTINUED.

^{b(6), b(7)(C)} conducting suspicious activity, like placing IED. I have never had to shoot anyone but the man at the LT^{b(6), b(7)(C)}incident.

Q: Have you ever heard of or participated in a kill/kill operation?

A: No, I don't know what that is.

Q: What do you know about an operation in which members of 3-187th killed a 7 year old girl during an operation on 22 May targeting a HVT?

(b)(6), <u>(</u>b)(7

Q: Have you ever seen or heard SS(b(6), b(7)(C), ad a pistol?

A: I don't remember ever seeing him with a pistol. I know nothing about him having a pistol. I know nothing about him period except what I heard in regards to the investigation.

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

A: No.///END OF STATEMENT///6(6), 6(7)(C)

INITIALS OF PERSO <mark>D(6), b(7)(C)</mark>	PAGE 4 OF 5 PAGES
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STATEMENT OF b(6), b(7)(C) TAKEN AT Tikrit CID Office, COB SPEICHER, TIKRIT, IRAQ, DATED 15 July, 2006, CONTINUED.

READ OR HAVE HAD READ TO ME THIS STATEMENT b(6), b(7)(C) b(6), b(7)(C)WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _5 ULLY 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. (6), b(7)(C)



(Signature of Person Waking Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this Saturday, July 15, 2006, at COB Speicher, Tikrit, Iraq, APO AE 09393

(Signature of Person Administering Oath)

Special Agent(b)(6), (b)(7)(C), (b)(7)(F) (Typed Name of Person Administering Oath) Article 136 UCMJ

(Authority to Administer Oath)

Witness

INITIALS OF PERSOD(6), b(7)(C) MAKING STATEMENT DA FORM 2823 (Computer Generated) PAGE 5 OF 9 PAGES

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000122

EXHIBIT

SWORN STATEMENT

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

DATE: 16 Jul 06

TIME: 0945

LOCATION: DATE Tikrit CID Office Contingency Operating Base (COB) Speicher Tikrit, Iraq, APO AE 09393

NAME **b(6), b(7)(C)** SSN**b(6), b(7)(C)** GRADE/STATUS: E3/AD ORGANIZATION OR ADDRESS: C, 3/187th Infantry Company, COB Speicher, Tikrit, Iraq, APO AE 09393

I, b(6), b(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER

OATH: D(6), b(7)(C) D: SA^{b(6)}, b(7)(C)

A: PFC^{b(6)}, b(7)(C)

Q: What was your mission on 22 May 06?

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A: Our mission was to search for a known terrorist member, search his house and surrounding area. We were given a description of the male and his vehicle. The R.O.E for the mission was to engage any hostile personnel or terrorist member, unless they were surrendering. I was the driver of one first 2nd squad. The target house was identified and we made our way to the house. I missed the driveway so I had to back up, then pull into my proper position. The second truck with bravo team in it dismounted first while I was out of position. I got into position and parked the truck so b(6), b(7)(C) b(6), b(7)(C) and b(6), b(7)(C) could dismount. SGT b(6) and b(6), b(7)(C) and b(6), b(7)(C) could dismount. members of his team made entry in the house first. As I was running towards the house I heard I think 4 gun shots (two controlled pairs). As I made my way into the house I saw one male in the room against the wall bleeding from his facial area. SGT told us he was the one who shot him. Immediately I and other squad members began clearing the other rooms in the house. After the house was cleared the women and children were moved into the kitchen where I watched them while the other squad members searched the house. The body was placed inside a body bag and moved outside while we conducted another search of the house. We rotated out watching the women and children so I participated in searching the house and the field area. We found a list that contained names and numbers of known terrorists on the third search in a pouch in the stray or hay ceiling. Captain (6), b(7)(C) came to our location to check on our progress and view what we found in the house. Then about 20 min later the Iraqi Army showed up at our location as well. The IA commander questioned the wife about her husband for a min or so and then left. After the objective was deemed clear and we were done searching we loaded up the body and went to COP 3 to drop it off and waited for further instructions. The CO told us to go and join up with the other 2nd platoon elements that were searching for a motorcycle driver that fled from their outer b(6), b(7)(C) cordon. When we linked up with the rest of the element we drove around for about 15 PAGE 1 OF 4 PAGES INITIALS OF PERSON (6), b(7)(C) MAKING STATEMENT EXHIBIT (Computer Generated) DA FORM 2823

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000123

STATEMENT OF **b(6)**, **b(7)(C)** TAKEN AT Tikrit CID Office, COB SPEICHER, TIKRIT, IRAQ, DATED 16 July, 2006, CONTINUED.

⁵⁶, ^{577C} minutes trying to see if we could spot the motorcycle. We noticed a couple of houses with motorcycles parked in the front yard. We stopped and searched the houses but most of them were empty and no military aged males were present. After about a hour of conducting dismounted searches we were told to stop the search and link at the hardball road. When everyone was accounted for we headed back to FOB Brassfield-Mora.

Q: Has anyone explained to you what happened inside the house before you entered into house?

A: Yes. SGT stated he entered the house and the male was sitting against the wall. His family was sitting across from him against the other wall. I know SGT (6), b(7)(C) said the guy turned and looked at him. I think he said he made some kind of movement and that's when he fired the shots.

Q: Were you on any other objectives during this raid when other Iraqis were killed? A: Negative.

Q: Was the shooting of the Iraqi male by $\frac{b(6), b(7)(C)}{c}$ n accordance with the ROE? A: Yes.

Q: Why?

A: The male was the guy that we were looking for, a known terrorist member, which meant that unless he was surrendering he could be engaged.

Q: Did he say that a young child was sitting on his lap when he shot him?

A: I don't remember him saying that. I remember him saying there were women and children around when he was shot.

Q: What were the women and children doing before and after he was shot?

A: Before he was shot I was told they were just sitting there. After he was shot they were crying and screaming.

Q: What was the description you were given about the person in which you were seeking?

A: We were told his height, age, general facial description and what he drove. This information was placed on a piece of paper and given to the squad leaders.

Q: How did they know this was the person they were seeking?

A: He matched the description that was put out.

Q: Is it possible the person could have been someone else?

A: It was possible before he was shot but he was identified by CPT^{b(6), b(7)(C)} and

members of the IA as being the target when he was in the body bag after they arrived on scene.

Q: How did CPT $\frac{b(6), b(7)(C)}{c}$ dentify the male as the target?

A: We found an ID with a name and questioned his wife. The wife verified it was him of (6), b(7)(C) on the ID and that he was the one who was shot. Then they came back and said that

INITIALS OF PERSON MAKING STATEMENT DA FORM 2823 (Computer Generated)	PAGE 2 OF <u>4</u> PAGES EXHIBIT
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STATEMENT OF **b(6)**, **b(7)(C)** TAKEN AT Tikrit CID Office, COB SPEICHER, TIKRIT, IRAQ, DATED 16 July, 2006, CONTINUED.

he was the target whom was shot by list.

Q: Do you have anything to add to this statement? A: No.///END OF STATEMENT///^{5(6), b(7)(C)}

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INITIALS OF PERSON MAKING STATEMENT	PAGE 3 OF 4 PAGES
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STATEMENT OF **b(6)**, **b(7)(C)** TAKEN AT Tikrit CID Office, COB SPEICHER, TIKRIT, IRAQ, DATED 16 July, 2006, CONTINUED.

I, D(6), D(7)(C) READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _4 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.



Subscribed and sworn to before me, a person authorized by law to administer oaths, this Sunday, July 16, 2006, at COB Speicher,



Special Agent<mark>(b)(6), (b)(7)(C), (b)(7)(F)</mark>

(Typed Name of Person Administering Oath) Article 136 (b) UCMJ (Authority to Administer Oath)

Witness

INITIALS OF PERSON MAKING STATEMENT DA FORM 2823 (Computer Generated)

PAGE	4	OF	4	PAGES

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uilding 718 (CID C				DATE 6(6), b(7)(0		
h(6) h(1)	7)(C)	operenter, n		SSN: b(6) b		GRADE/STATUS
GANIZATION OR ADDR				D(0), D	$(1)(\mathbf{C})$	E-5/ AD
CO, 3-187 INF, F	OB Brassfie	ld-Mora, Sai	marra, IZ, APO	O AE 09349		
(7)(C)					<u></u>	an and an and a second
b(6),	b(7)(C)		, WANT TO MAKE		G STATEMENT UNDER OATH:
Q. What do you k	now about a	in incident di	uring Jan 06, o	during which mem	bers of 3rd Plate	oon, C CO, 3-187 shot and
illed two men in a	a semi-truck	(possibly ha	uling a load of	f tomatoes) on MS	R Tampa on the	e Tigris River Bridge?
I. I o	lont	know	ary thin	g about	it. ?	<u>E</u> has not
there. I	also	nevar	spoka	b(6), b(7)(C)	members	of this
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Q. What do you k	now about 1	LT ^{b(6), b(7)(}	C) or anyone e	else pushing or thre	owing an Iraqi n	nale to the ground,
resulting in the ma	in sustaining	a broken ja	w or any other	r injury?		
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	FILE NUMBER 0124-06-CHD469-75466
STATEMENT OF <u>541</u> D(6), b	
STATEMENT (Continued)	
Q. What do you know about 1SG	o(6), b(7)(C)allegedly taking the hand of a dead Iraqi man and slapping another
	hand? This allegedly took place after the man's body was driver around a
market place on the hood of a HM	
$A. \qquad \qquad I \qquad dont$	know anything about the incident. I
was not there.	I never heard any thing about the
Incident from	anyon 1/28 in the company D(6), D(7)(C)
and the second sec	
and the second	
	cident in which members of B CO, 3-187 INF engaged a vehicle near the
observation post by the Samarra	nospital, resulting in the death of two Iraqi women, one who was pregnant?
	not there and never heard anything
about the	ncidan (.b(6), b(7)(C)
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	·····
	-b(6), b(7)(C) PAGE 2 OF 5 PAGES
INITIALS OF PERSON MAKING STATEMENT	PAGE OF PAGES
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	TOR OFFICIAL USE ONLY CID ROIS 3663724
ACLU-RDI 5917 p.126	Law Enforcement Sensitive 000128

ACLU-RDI 5917 p.126

ATEMENT OF STATEMENT	
A Have you ever been authorized to kill High Value Targets (HVT) immediate without allowing them a chance to surrender? If so when, where and by whon yes ware and the weather and the source of the source of the yes that this before the source of the source of the source of the by our commander, corrections of the source of the generation of the source of the	FILE NUMBER 0124 00 010469 -7346
2. Have you ever been authorized to kill High Value Targets (HVT) immediate without allowing them a chance to surrender? If so when, where and by whon Yas war and the way were a difference of the source of the	OB Speicher DATED 16JULCO
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Yas were were heard of or participated in a Kill/Kill operation? If so when, are not been and of or participated in a Kill/Kill operation? If so when, the note of the second of the s	
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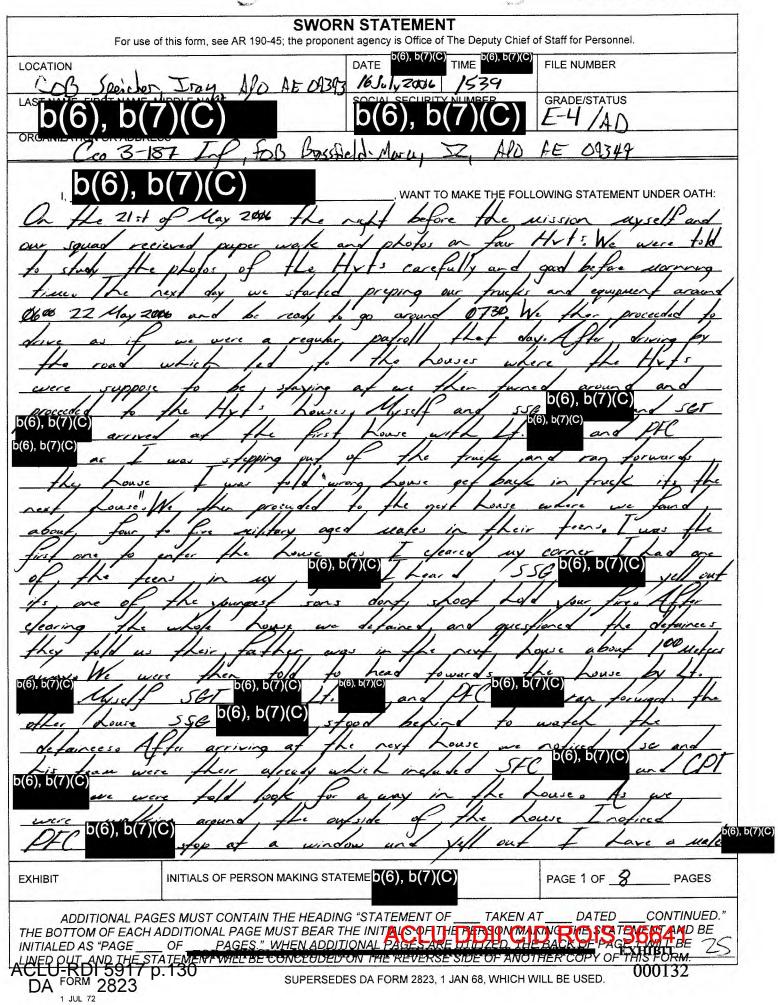
FILE MBER 0124-06-CiD469-7546
STATEMENT OF Sub (6), b(7)(C) TAKEN AT CID Office, COB Speicher DATED 16000
STATEMENT (Continued)
Q. What do you know about an operation in which members of 3-187 INF killed a 7 year-old girl during an operation
on 22 May targeting a HVT?
A. Was there when the girl was killed. She was in
on a room with an HUT after me positivlay idoudified him.
We did not see her when we anguaged the man, we had
only found out she was in the form and that she had
been killed after we get the dead HVI but of
the some SLE was never targeted for would up
have enguaged the man it we that Knew there
was a chance the she would have been killed, b(6), b(7)(0
Q. What do you know about an incident at a gas station during Operation Iron Triangle, in which members of 1LT
b(6), b(7)(C) platoon opened fire on several vehicles, resulting in the death of an Iraqi man?
, b(7)(C) to(0, b(7)(C) dont I dont Know any thing about the incident.
T was not there and never head details of
the set of the second
the incident nom any members of the company b(6), b(7)(0
INITIALS OF PERSON MAKING STATEMENT b(6) , b(7)(C)
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ACLU-RDI 5917 p.128 Law Enforcement Sensitive 000130

	File Number <u>0124</u> -20 CID-469 - 75-466
statement of <u>Su</u> t b(6), b(7)(C) таке	NAT_CID Office, COB Speicher DATED 16 Jul Co
STATEMENT (Continued) Q. Have you ever seen SSG ^{b(6), b(7)(C)} with a pistol? If so	please elaborate?
A have never seen him	with a pistol. I have
minute at two. T have	never talkal with him. I
<u>chose to stay away from</u> <u>the is not someone I</u>	him a long time ago. would want to be around.
at fort Campbell.	1000 to be around back
	GOOD PERSON TO BE AROUND?
A: He goened to me like h because he seemed like his intere Q. Do you have anything to add to this statement?	is was not good to be avoid
A. I have nothing to	add. III END OF STATEMENT 111 00, 600
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	ΊΤ
I,	HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL b(6), b(7)(C)
WITNESSES:	C and owners to before me, a person outborized by
Law	cribed and sworn to before me, a person authorized by to administer oaths, this <u>Le</u> day of <u>AUL</u> 2006 at <u>ilding 718 (CID Office)</u> , <u>COB Speicher</u> , <u>Tikrit</u> , <u>IZ</u> b(6) , b(7)(C)
ORGANIZATION OR ADDRESS	inistering Oath)
	(Typed Name of Person Administering Dath) Art 136 UCMJ
ORGANIZATION OR ADDRESS	(Authority to Administer Oaths)
INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C	PAGE OF PAGES
DA FORM 2823, DEC 1998	ACLU DDII CID ROIS 36640
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0123-06-CID469-75463



STATEMENT OF 500 b(6), b(7)(C) TAKEN AT COB Speicles, ZDATED 0123-05-069-75463 STATEMENT (Continued) 1,00 6), b(7)(C b(6), b(7)(C) b(6), b(7)(C b(6), b(7)(C b(6), b(7)(C) (6), b(7)(C) was b(6), b(7)(C) (6). b(7 (6), b(7)(C b(6), b(7)(C b(6). b(6), b(7)(C) b(7)(C b(6), b(7) b(6), b(7)(C 6 b(6), b(7)(C) 8 INITIALS OF PERSON MAKING (6), b(7)(C) PAGES PAGE OF DA FORM 2823, DEC 1998 ACLU DDII CID ROIS 36642 ACLU-RDI 5917 p.131 Law Enforcement Sensitive 000133

TAKEN AT COB Splicher ____,DATED 0123-06-CID469-75463 STATEMENT OF SPC b(6), b(7)(C) STATEMENT (Continued) b(6), b(7)(C b(6), b(7)(C b(6), b(b(6), b(7)(C OF 8 PAGES PAGE 3 INITIALS OF PERSON MAKING STATEME b(6), b(7)(C) FOR OFFICIAL FOR ONE MILLION OF MILLION CONTINUE ON THE SECOND AND A SECOND AND A SECOND A SE DA FORM 2823, DEC 1998 ACLU-RDI 5917 p.132 nforcomant Sancitiva 000134

STATEMENT OF SPC^{b(6)}, b(7)(C) TAKEN AT COB SPEICHER, TIKRIT, IRAQ, DATED 16 JULY, 2006, CONTINUED.

Q: SA^{b(6),} b(7)(C) (0. k7)(G), b(7)(C)

- Q: What kind of paperwork did you and your squad receive before the mission?
- Photographs, names, locations and activity the HVTs were using against Coalition Forces.
- Q: Did you bring the photographs with you on the mission?

A: Myself, no.

- Q: How did you know the first house was the wrong house?
- : As soon as I stepped out of the vehicle and I was running towards the house, and 1LT
 - b(6), b(7)(C) was yelling at us "Wrong house, wrong house".
 - Q: How old were the males in the second house that you classified as military age?
- A: Anywhere from 13 to 16, they didn't look too old.
 - Q: When one of the teens said his father was in the house about 100m away, did the teen identify himself or his father by name?
- who. He was just telling us his father was at the other house?
 - Q: How did you know you were looking for that individuals father?
- my sights and SSG **b(6)**, **b(7)(C)** yelled out to not shoot, "it's not him, it's his youngest son". I think it was 1LT **b(6)**, **b(7)(C)** that was questioning him, and when he was done being questioned the word was the guy we were looking for was at the other house.

Q: Where were you in relation to $PFC^{b(6), b(7)(C)}$ when he yelled he saw someone in the window?

- A: I was pretty close to him, I had started heading the opposite direction around the house and that's when I heard him yell out.
 - Q: Did the individuals in the house hear him?
- They should have. They had already known we were there by that point.
 - Q: How do you think they knew US forces were there?
- Control is Probably because since we were there after the 1SG and his people were there before us. One or two teams were there before us, so I'm pretty sure by the time we got there they knew. Q: How far away from 1SG b(6), b(7)(C) and PFC b(6), b(7)(C) were you when you heard them identifying the target?
- A: About 4 or 5 feet, we were pretty close.
 - Q: How loud were they talking?
- For me to hear them.
 - Q: Who provided the ROE to you previous to the mission?
- A: Our Squad Leader gave us the notes and was clear on the ROE that was passed onto him. HVTs...once identified take them out. Another one was by the 1SG who said to make sure you have positive Identification. He said to make sure you have positive ID prior to shooting.

INITIALS OF PERSON MAKING STATEMENT DA FORM 2823 (Computer Generated)

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TIDII CID ROIS 3664

EXHIBIT____

FOR OFFICEAWLENEORCEMENT

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EXHIBIT

STATEMENT OF SPC b(6), b(7)(C) TAKEN AT COB SPEICHER, TIKRIT, IRAQ, DATED 16 JULY, 2006, CONTINUED.

Q: Did you hear anyone yell into the room and ask the dead Iraqi's name?

16, 577C: I remember someone said something in Arabic, but I can't remember if there was a terp there or not. I know it wasn't any of us. It wasn't from inside the room, it was from outside and was a male voice.

Q: How far away were you from SFC **b(6)**, **b(7)(C)** when he said there was another male?

^{66), b(7)(C)}: I was still on the outside with SGT^{b(6), b(7)(C)} after we got the cease fire, SFC ^{b(6),} b(7)(C) went in there with another team to make sure we had a confirmed ID. He pulled the other male out from between the women and children that were around him.

O: How many rounds did you fire?

Q: How many rounds did^{b(6), b(7)(C)} and ^{b(6), b(7)(C)} ire?

: Them, that's on them, I wouldn't know. When the cease fire was yelled out, everyone stopped firing.

Q: What position was the male in when you fired?

- : He was upright, standing straight, facing the window towards us. He was standing, we couldn't really see his hands, he had a white mandress I believe, I was fixated on the upper body and I remember not being able to see his hands the whole time.
 - O: Did you see anyone near him?
- . No, I didn't see anyone near him. I was clear, I could tell I could fire and not hit anyone from where I was, there was more than 2 meters between him and the females.

Q: How good of a line of sight did you have on him? Could you see him from head to toe? When I first showed up to where (6), 5(7)(C) was, I immediately looked at his chest to face, when

- the 1SG showed up to identify the guy, that's when I scanned further and noticed I couldn't see his hands at all.
- Q: How high off the ground was the window?
- : About 4 feet off the ground.
 - Q: What were the dimensions of the window?
 - A: About 4 feet wide by 3 feet high.
 - O: What was your angle of fire?
- A: I was on the left, not straight on, angled towards the right a little bit.
 - O: What was b(6), b(7)(C) and b(6), b(7)(C) angles of fire?

(), b(7)(C) had the same as me, but opposite angle, SGT^{b(6)}, b(7)(C) had the straightest shot, not completely straight on, but straighter than mine and b(6), b(7)(C)

- Q: Was your m4 inside the window at all or were you firing from behind the window?
- : I'd probably say it wasn't completely in the window. Maybe half an inch inside the window, just hovering inside it.
 - Q: Where were you aiming at on the Iraqi?
 - A: I was aiming center mass.

INITIALS OF PERSON MAKING STATEMENT DA FORM 2823 (Computer Generated)

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EXHIBIT

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FOR DDII CID ROIS 36 FOR OFFICEAWLENEORCEMEN

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STATEMENT OF SPC b(6), b(7)(C) TAKEN AT COB SPEICHER, TIKRIT, IRAQ, DATED 16 JULY, 2006, CONTINUED.

Q: Where did your lowest round strike? A: My lowest one was probably a little bit higher than the stomach and belly button. O: Did anyone inside the house fire? A: Not that I know of, no. Q: How long after initially firing the first shot, did 1SG b(6), b(7)(C) order a cease fire? : It felt like he gave it right away. It went by quick, it seemed like as soon as I pulled the trigger he yelled cease fire. Q: How was the male positioned after he fell? He had fallen and was bent over forward over his knees, I couldn't see his legs, but he was hunched over his knees. Q: What were the dimensions of the room? 1. It was longer than it was in width. Probably about 16 feet by 28 feet. Q: Did you see any US Forces inside the house prior to firing? 6), b(7)(C) : No. Q: Could you see the women and children while engaging the target? When I was engaging I kind of just zoned in on the target and the area around him, and I never saw any women or children get in my way or cross my sector. The way we were aiming we were all shooting center mass. We talked about it and thought it could have been a ricochet or something, we didn't see any blood on clothes, no entrance or exit wounds and no from her on the floor. The only blood was around the target. O: Could you have seen if she did run in front? (6), b(7)(C) : Yes. Q: Did any of the other females or children have any wounds at all that you could see? ^{b(6), b(7)(C)}: No. Q: How far away was the little girl from the window and how far away from the left and right walls as you were looking in the window? Was she directly between the window and the dead Iraqi? When we seen her, her body was lying in the middle, a little more to the right, and from her father, she was probably about a yard. From the window she was pretty far, she was kind of in the

middle, but closer to her father than the window.

Q: How many wounds did you see on the dead Iraqi? Describe what you saw in detail.

- : I couldn't see his wounds really since I didn't go in and pull the body out. There was blood everywhere, I didn't get to see his face or anything, just blood on the back of his clothes. Q: How many times was he shot?
 - A: I'm more than positive all of our rounds hit.

Q: Why do you say that?

Big factor was the distance, we've had way to much training to miss at that range.

O: Was the little girl's body taken as well?

INITIALS OF PERSON MAKING STATEMENT (Computer Generated) DA FORM 2823

Page <u>6</u> of <u>8</u>

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EXHIBIT

STATEMENT OF SPC (6), b(7)(C) TAKEN AT COB SPEICHER, TIKRIT, IRAQ, DATED 16 JULY, 2006, CONTINUED.

^{b(6), b(7)(C)} : No, it was left behind.

Q: Did anyone see wounds to her, or how was it determined she was dead?

A: No one saw wounds, but when we saw the body get dragged it was motionless, just no life or movement at all. When the woman was cradling the child, still no movement came from the child.

Q: Was an AAR conducted afterwards and did you attend?

That was conducted that night we got back I think. We had two of them, there was a main

AAR and a separate one for the shooters and anyone who witnessed the shooting.

Q: What was discussed in the main AAR?

That one I do not remember, I don't even remember if I was there.

Q: What was discussed during the second AAR?

A: The second one was a discussion about the child and filling out Sworn Statements and to put down what happened with the child. They basically wanted the sketch, sworn statement, everything.

Q: Did anyone coach you on what to put in your sworn statement or sketch?

. No.

Q: Were all Sworn Statements filled out together in a group?

: We were all separated because they wanted to see our sketches and we all had different sketches. I know someone from 1SGs team drew where they were around the house, they didn't have where we were. The sketches from those of us outside looked pretty close to the same, but each sketch was a little different.

Q: Do you know any information about the other KIAs during Operation Judgment Day? : I know there was three others, I don't know anything about them since I didn't get too involved. We were more worried about making sure our Sworn Statements and Sketches were right. All we knew was the targets were taken out and I didn't hear nothing further than that. We did hear about the cell phone with the information and the numbers.

Q: When did you hear this?

: I'm not sure if they said it while we were doing our sworn statements or if it was right after or before. But they did tell us they found more information on a cell phone leading to more Al-Oaeda members or other connections.

Q: Did you hear anything about the man who owned the phone?

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: All I knew was the phone had more valuable information, and that's basically all I got from it, was more information was found.

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

¹⁰: No. /// End of Statement //^{b(6), b(7)(G)}

INITIALS OF PERSOD(6), b(7)(C) MAKING STATEMENT DA FORM 2823 (Computer Generated)

Page 7 of 8____

II CID ROIS 36647

EXHIBIT____

ACLU-RDI 5917 p.136

STATEMENT OF SPC b(6), b(7)(C) TAKEN AT COB SPEICHER, TIKRIT, IRAQ, DATED 16 JULY, 2006, CONTINUED.

I, SPC D(6), D(7) (C) READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE $\underline{\mathscr{S}}$. 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.



Subscribed and sworn to before me, a person authorized by law to administer oaths, this Sunday, July 16, 2006, at Building 718 COB Speicher, Tikrit, Iraq, APO AE 09393



Special Agent D(6), D(7)(C) (Typed Name of Person Administering Oath) Article 136 (b) (4) UCMJ (Authority to Administer Oath)

Witness

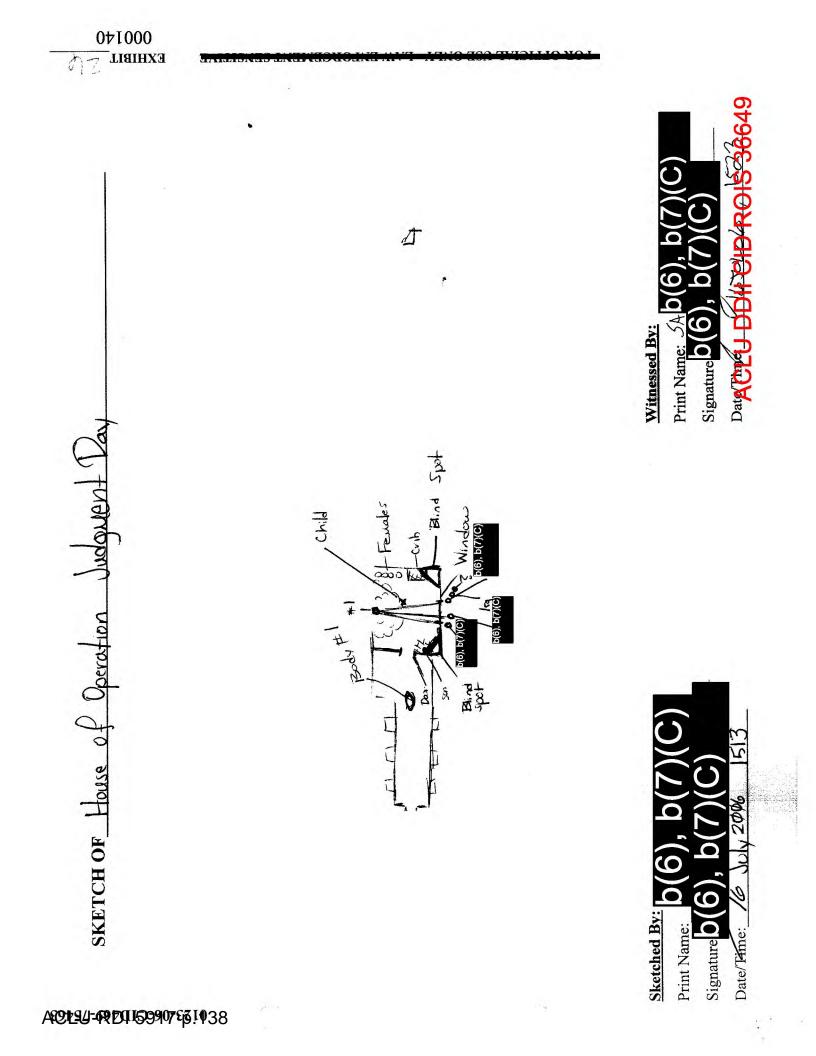
Page 8 of 8

INITIALS OF PERSON(6), b(7)(C) MAKING STATEMENT DA FORM 2823 (Computer Generated)

EXHIBIT

FOR OFFICINACION DI CID ROIS 36648

ACLU-RDI 5917 p.137



SWORN STATEMENT

LOCATION:

DATE: 16 Jul 06

TIME: 12 C^{b(6), b(7)(C)}

Building 718 (CID Office) Contingency Operating Base (COB) Speicher Tikrit, Iraq, APO AE 09393

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

SSN: b(6), b(7)(C) GRADE/STATUS: E5/AD

ORGANIZATION OR ADDRESS: C CO, 3-187 Infantry, Forward Operating Base (FOB) Brassfield-Mora, Samarra, Iraq, APO AE 09349

I, b(6), b(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER

OATH: Q. SA<mark>b(6), b(7)(C)</mark>

A. SGTb(6), b(7)(C)

Q. What do you know about an incident during Jan 06, during which members of 3rd Platoon, C CO, 3-187 shot and killed two men in a semi-truck (possibly hauling a load of tomatoes) on MSR Tampa on the Tigris River Bridge?

A. I was on patrol that day. I responded to the incident, but by the time I arrived there, it was over. I saw the tomato truck from a distance while I was pulling security stopping traffic.

Q. What do you know about 1LT $\frac{b(6), b(7)(C)}{c}$ or anyone else pushing or throwing an Iraqi male to the ground, resulting in the man sustaining a broken jaw or any other injury?

A. I know that 1st platoon killed one sniper and the other one had gotten injured. I don't remember when this happened or know anything else about it.

Q. What do you know about 1SG $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ allegedly taking the hand of a dead Iraqi man and slapping another local national with the dead man's hand? This allegedly took place after the man's body was driven around a market place on the hood of a HMMWV.

A. Nothing at all, I have never heard on that.

Q. What do you know about an incident in which members of B CO, 3-187 INF engaged a vehicle near the observation post by the Samarra hospital, resulting in the death of two Iraqi women, one who was pregnant?

A. Nothing at all.

Q. Have you ever been authorized to kill High Value Targets (HVT) immediately upon positive identification (PID), without allowing them a chance to surrender? If so when, where and by whom?

A. We were authorized to kill PID targets if they were not actively surrendering. I was never informed that we had to give them the chance to surrender. I sat in on an operation order for the PID mission, but do not remember who gave it. The only PID mission that was authorized was on 22 MAY 06.

INITIALS OF MAKING STATEM	PERSON	
MAKING STATEN	TENT	
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PAGE 1 OF 4 PAGES

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STATEMENT OF b(6), b(7)(C) TAKEN AT BLDG 718, COB SPEICHER, TIKRIT, IRAQ, DATED 16 JULY, 2006, CONTINUED.

Q. What was the name of this mission?

A. Operation Time Sensitive Target

Q. Have you ever heard of or participated in a Kill/Kill operation? If so when, where and from whom?

A. No, I have never heard of a Kill/Kill operation.

Q. What do you know about an operation in which members of 3-187 INF killed a 7 year-old girl during an operation on 22 May targeting a HVT?

A. I know that a girl did die during that operation from the ricochets.

Q. Where were you during this mission?

A. I was probably 600 meters west of that objective

Q. Did you see or hear anything about this incident? A. I didn't see it, but SGT $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ is probably my best friend and he was on that objective and after the mission he told me they didn't even know the girl had been killed at first.

Q. What was your objective during the mission on 22 May 06?

A. To kill or capture all HVTs for that mission

Q. What were your actions on your objective?

A. Myself and Spc $\frac{b(6)}{b(7)(C)}$ got out of our truck at our objective. We were looking for an HVT named $\frac{b(6)}{b(7)(C)}$ that was known to own a shop. We were also looking for the sons on Abu Kassim. We went into the shops and found 10 men. None were the HVT's. We continued to look around and checked a few cars that had males in it. Then Spc^{b(6), b(7)(C)}and Myself went behind the shop and saw a military age male sitting on top of a water tank. As soon as he turned around towards us we immediately identified him as on the sons of Abu Kassim. As he turned around completely, we saw some thing in his hands, which turned out to be a welding arc. Spc. (6), b(7)(C) and I both took it as a hostile threat and then killed the male and eliminated the threat.

Q. Who all was with you on this objective? A. SGT^{b(6), b(7)(C)}and SSG b(6), b(7)(C)

Q. What did SSG b(6), b(7)(C) do at this objective?

A. He was looking for the HVTs.

Q. Was he with you and SGT b(6), b(7)(C)

A. Yes.

- Q. Did he engage the man on the water tank/
- A. I do not believe so.
- Q. Why not?

A. I'm not sure.

Q. Are SGT b(6), b(7)(C) and SPC b(6), b(7)(C) the same Soldier?

A. Yes, he was promoted 4 days ago

Q. How many times did you fire?

INITIALS OF PERSOD(6), 5(7)(C) MAKING STATEMENT DA FORM 2823 (Computer Generated)

PAGE 2 OF 4 PAGES

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EXHIBIT

STATEMENT OF **b(6)**, **b(7)(C)** TAKEN AT BLDG 718, COB SPEICHER, TIKRIT, IRAQ, DATED 16 JULY, 2006, CONTINUED.

A. I probably say six, four in his heart and two in his head

Q. Did SGT b(6), b(7)(C) fire as well?

A. Yes, probably the same number of times

Q. Who gave you your orders for this mission?

A. the CO, CPT (6), b(7)(C)

Q. How did you identify the man you shot?

A. I identified him because him and his brother are the only 300 lb Iraqis in the area and we saw pictures of him

Q. When did you see the pictures?

A. During the Operations Order.

Q. Who showed you the pictures?

A. I don't remember.

Q. Do you know where the picture you were shown came from?

A. No.

Q. What do you know about an incident at a gas station during Operation Iron Triangle, in which members of $1LT \frac{b(6), b(7)(C)}{c}$ platoon opened fire on several vehicles, resulting in the death of an Iraqi man?

A. I was not there, I responded to it after it had happened. When I arrived the incident was over. I was then pushed out to clear the surrounding buildings.

Q. Have you ever seen SSG **b(6)**, **b(7)(C)** with a pistol? If so, please elaborate? A. No.

Q. What do you know about the first person killed on the 22 May 06 operation?

A. He was the relay man for the rest of the cell. When coalition forces would go by his shop he would call and tell the rest of the cell that we were coming. I did not see the first person killed. I was driving by in a Humvee when it happened, but did not see anything.

Q. Who were the Soldiers that went to this objective?

A. I don't know.

Q. Do you know who killed the man on the cell phone?

A. No, I know it is first platoon that's it.

Q. Have you ever heard of Operation Judgment Day?

A. I have heard other Soldiers call the mission on 22 May 06 Operation Judgment Day, but OP Order called it Operation Time Sensitive Target

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

A. No///END OF STATEMENT///

INITIALS OF PERSON^{5(6), b(7)(C)} MAKING STATEMENT DA FORM 2823 (Computer Generated) PAGE 3 OF 4 PAGES

EXHIBIT____

EXHIBIT

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ACLU-RDI 5917 p.141

STATEMENT OF **b(6)**, **b(7)(C)** TAKEN AT BLDG 718, COB SPEICHER, TIKRIT, IRAQ, DATED 16 JULY, 2006, CONTINUED.

I, D(6), D(7)(C) READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _4_. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWEUL INDUCEMENT



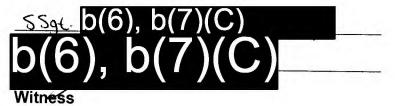
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this Sunday, July 16, 2006, at Building 718 <u>COB Speicher. Tikrit Irag. APO AF 09393</u>



Special Agent **b(6)**, **b(7)(C)** (Typed Name of Person Administering Oath)

Article 136 (b) (4) UCMJ (Authority to Administer Oath)



INITIALS OF P	_{ERS} b(6), b(7)(C)	
MAKING STATEM		
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PAGE 4 OF 4 PAGES

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ACLU-RDI 5917 p.142

For use of this form, see AR 190-45; the	WORN STATEME proponent agency is Office of	of The Deputy C	0123-06-CID469-7546. hief of Staff for Personnel.
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6), b(7)(C)	b(6), b	o(7)(C)	OATAD
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b(6), b(7)(C)	, WANT ⁻	TO MAKE THE F	FOLLOWING STATEMENT UNDER OATH:
In the operation order to	<u> </u>	Time .	Sensitive larget,
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sofore he either surrender	rs or has	a cha	nce TO encarg
15. forces. CPT b(6), b(7)(C) ma		- That	T we route por
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disective where the lit	the girl w	110	'ed. We mainly focus
or AAR TO determine i	f there w	as any	thing further That
ould have beed done	TO insure	That	no non-coantationit
ere injured. We had en	eryone Talk	E about	where they were
ind what they saw . 1	No one sai		grif ontil sal
al already been hit an	1 "V.11	Kill n	Aiscion or "Kill
AT no Time were The	The operation	on orde	er, nor did I hear
those phrases any Time	hofore T	1	sion. These are
The second secon	e first I	heard	these Terms we
from CFD. Going into	This missio	n, we	briefed The BOE
for each ranger. As for	as I know	n we	do not use
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To put This mission in	n one ort	Those	Categories, It won
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FILE JIBER 0123-06-CID469-75463 b(6), b(7)(C) STATEMENT OF 16 July 2006 Spercher TAKEN AT COB DATED CONTINUED STATEMENT (Continued) Kill enaska be DE a COPTURE mission hic example we ce cade Son he Tainee Cottered PECCO me b(6), b(7)(C b(6), b(7)(C) b(6), b(7)(C BRIEF AND KIL TOE, CAN YOU CCORDING TO YOUR IF THEY SEE D'M'T JDENTIFIED TARGET YUU SHIVE Surrendered) are one 45 NOT 01 not Calition For srrendening Forces, Tur. 70 example see RP and we doesn't CPE we 115 Can SUTREMDER TO GIVE THE TARLET AN MOU THE PPGR TJAN-Prano CONTU The. 120he b(6), b(7)(C are undle him copture TUE YOU MENTIONED STATES YOU NUUR STATEMENT THE TATLET BEFORE HE HAS THE GPPORTUNITY TO CAN ENGALE b(6), b(7)(C) OPT SUTTRENDER OR EMGALE YOU AND THEM YOU STATE NOT TO ENGAGE AHM TARGET TILAT ORDERC To RUE? DID HIS ORDERS CONTRADIC THE T ENDER. 7.7 EASE CLARIFY we Can NOT engal That SOF his DADAS equine TD ertives all 06 SimulTan hanel +D comin D TO norld torm weari b(6), b(7)(C) INITIALS OF PERSON MAKING STATEMENT: PAGE OF PAGES FIRIT Æ FORMENTER ACLU-RDI 5917 p.144 000146

FILE, JBER 0123-06-CID469-75463 b(6), b(7)(C) STATEMENT OF 10 2006 DATED 16 Ju TAKEN AT COB CONTINUED STATEMENT (Continued) Q: MID THE TOE ENABLE YOU TO EMGAGE (KILL) 14 POSITIVED ARE NON COMBATINE AND EVEN IF THEY JACHTIFIED TARGET TINTEAT TO YOU POSED NO IMMEDIATE 4e welking across 1es TURCET immedicte allording didn'T pos 511 enu48e b(6), b(7)(C) DID YOU DETERMIME F Coute THE AAIL JUNE BECN TU DECH SOMETHING COULD HAVE INJURED OR KILLED MUN- COMENTIVES NERE NA INSURE THAT options went stion objective. objective Tion been (on promised) 70 Tavis TUE THE OPERATION ORDER AND RZIEFEN where operation orma didn't OMPC missions lotoon exact Parti plations b(6), b(7)(C Word on DURING JAN UU. ABUNT AN INCIDENT NUJ KNOW Da MEMBERS OF JED PLATOUNI, C CO, 3-18T SHOT INHICH IM A SEMI-TRUCK (POSSIBLY HAULING AND KILLED TWO MEM TAMPA ON THE TIGRIS RIVER! A LUAD OF TOMATOES ON MSIZ 50 Time. 6 GT L wasnit 6 0+ mem his incident nothin Know WHAT DU YOU KNOW ABOUT ILT b(6), b(7)(C) OR AHMONE ELSE PUSHING OR THROWING AN ITAGI MALE TO THE GROWNIN RESULTING INTINE MAN SUSTAINING A BRUKEN JAW OR ANY OTHER INJURY his A: Nothing heard howent b(6), b(7)(C) PAGES PAGE OF INITIALS OF PERSON MAKING STATEMENT: EXHADIT FORRIGHTERALIST

ACLU-RDI 5917 p.145

	FILE N. BER0123-06-CID469-75
b(6), b(7)(C)	TAKEN AT_CID Office, COB Speicher DATED 16 July 206
TATEMENT (Continued)	
Q. What do you know about 1SG ^{b(6), b(7)}	(C) allegedly taking the hand of a dead Iraqi man and slapping another
ocal national with the dead man's hand? T	his allegedly took place after the man's body was driver around a
market place on the hood of a HMMWV.	
A. My first knowledge	of this is that CID was asking never heard of this happening.
this question. I've i	never heard of this happening.
	b(6), b(7)(C)
	b(6), b(7)(C)
	which members of P.CO. 2 197 INE engaged a vehicle near the
	which members of B CO, 3-187 INF engaged a vehicle near the
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TATEMENT (Continued)	High Value Targets (HVT) immediately upon positive identification (PID),
without allowing them a chance to surrend	
A. Yes, see the Legim	0
	$\overline{\mathbf{y}}$
	b(6), b(7)(C)
	b(6), b(7)(C)
using this Term.	Kill/Kill operations. I had never kill mission" before CID stated
	b(6), b(7)(C)
4.05	b(6), b(7)(C)
INITIALS OF PERSON MAKING STATEM <mark>b(6), b(7)(C)</mark>	
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CLU-RDI 5917 p.147	Law Enforcement Sensitive

FILE * MBER b(6), b(7)(C) 0123-06-CID469-75463 TAKEN AT CID Office, COB Speicher DATED 165-4 2000 STATEMENT OF **STATEMENT** (Continued) Q. What do you know about an operation in which members of 3-187 INF killed a 7 year-old girl during an operation on 22 May targeting a HVT? his question Gloressed to have reso. On A. nº. 31 MQY 2006 STATEMENT hat L T Love b(6), b(7)(C) b(6), b(7)(C) Q. What do you know about an incident at a gas station during Operation Iron Triangle, in which members of 1LT b(6), b(7)(C) platoon opened fire on several vehicles, resulting in the death of an Iraqi man? hie anea e air HPRI) -10 64440 : suler 95515 dere hem ncident. ho a mmplica b(6), b(7)(C with elomen b(6), b(7)(C ha lid vehic SUC 0 nos on The.T -The Terp onner shootin 9 2on TT for -te damase cand ama b(6), b(7)(C) 450 DeTails about 2 INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C) PAGE OF PAGES E FIG FOR OFFICIAL USE MENT SENSITIVE Law Enforcement Sensitive ACLU-RDI 5917 p.148 000150

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b(6), b(7)(C)	τάκεν ατι	CID Office, COB Speicher DATED 16 7 4 2006
TATEMENT (Continued)		
Q. Have you ever seen SSG b(6), b(7)	(C) with a pistol? If so, please	se elaborate?
A.No, Not to my	Enouledge.	
	b	o(6), b(7)(C)
	b(6), b(7)(C)	
Q. Do you have anything to add to this	statement?	
A. No.	b(6), b(7)(C)	
b(6) <u>,</u>	, b(7)(C)	
h(6) h(7)(C)	AFFIDAVIT	
		AD TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE
NITIALED ALL CORRECTIONS AND HAVE INITIAL	ED THE BOTTOM OF EACH PAGE O	CONTAINING THE STATEMENT. I HAVE MADE THIS
TATEMENT FREELY WITHOUT HOPE OR BENEF NFLUENCE, OR UNLAWFUL INDUCEMENT.	IT OR REWARD, WITHOUT THREAT	FOF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL
	11-	,b(6), b(7)(C)
	161	
VITNESSES:	Subscribed	and sworn to before me, a person authorized by
	Law to ad	minister oaths, this <u>I</u> day of <u>T</u> <u>2006</u> at <u>718 (CID Office)</u> . COB Speicher, <u>Tikrit</u> <u>IZ</u>
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na ann an Starburg ann an Ann an Starburg ann a		(Typed Name of Person Administering Oath) Art 136 UCMJ
		(Authority to Administer Oaths)
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DLIG 718,	COD OFFICE	COBSPEICHE	RITIKKT 16 Jul	42006	1225	10123-06-CID-469-7541
b(6), b	(7)(C)			6), b(7)(Č)	GRADE/STATUS E-5 / AD
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ر ر b(6), b	$\overline{(7)(C)}$	3/187 INF				
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5 4W	le sensitiv	e target, 1	ny truck	was toske	d to go	to ABU Kasim's
house n	hore ho	was expected	to be with	his two	sons. His	s sons romas all
b(6), b(7)(C)	لم) b(6), b(7)(C)	We made !	7			off of foute 1 and
followed			A CONTRACTOR OF	int could	HI led	to Abu Kasins hon
10.04.0	1 1/00		20 pm g.		That in	10 Ffu rasing ras
We tollows		COAL UNTIL	1t came	to an end	i have	when three houses
there. We	warst some	. which ons	was Abu I	rasons ho	use so w	re started to class
the house	, from	south to	north. The	first how.	e we di	scored had a man
inside th	hat told	us Kasims	house was	the in	Alla las in	the aroup of
touce. A	ionple gu	iys stayed a	+ He first	house i	Le cia d	1 a all 1
two othe	or quys	ran over to	the dillo	hur 11	t Cleared	and my self and I to be Kasims house
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	immediat	le clard	T with ne	rosults	of anyone	bling in the room
luplate f						
SA b(6), b(7		1 1.	ve vare	Darring 4	SULLY DY	windows and
		- / · · ·	some people	e are a	i man i	n one of the
rooms, b(6), b(7)						
SPL	was ri	ght up on	the window	looking	in with	his weapon noustin
in the.	roon. He	was try	ing to ident	ify the	man in	the room. The
156 Star	ited to	look into +	he coom a			
than pu	elled out	a piece o				tanding there. He
			1 1	t had ,		itise on it. The
- 1. C. C. 7 - C.			Q man ar	a asked	SPC (6), b(7)	to look at the
	nd inden	1 72.	the m	an, SPC	(6), D(1)(C) the	n positivley identified
thenca	the	man. The	156 05	Kad the	interpret	er we had with
us to	ask the	ruan his	156 as name. The	tore as	ked him	and yot the reply
"Kasim".	The 150	then said	"yop that's	hin kill	him!" SPC	$b(6), b(7)(C) \leq k^{b(6), b(7)(C)}$
	11.	enganged.	~	/ /		11
1 1					nding in	the room with
no boly	around		was not	activity	100.00	ing. I on not surface
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FILE NUMBER:0123 -06-010469 - 75463

ROIS 36662 PAGES

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STATEMENT OF 近行 b(6), b(7)(C) FAKEN AT 31st MP DET (CID) DATED 16 Jul 06 CONTINUED

now many rounds were fired but I know I proposed shot about 10. After a couple servords of firing the 156 told us to coase fires When we quit firing the other people in the room started screaming. I could fell there was more people in the room than what we could see. When we first Enguaged We could see maybe one or two kids in the corner that was closest to us on our left. After we coased firing we went to the south to us on our the so we could got get into the house and finish dearing side of the house and finish dearing side at the rouse We mat while intent. We mat intraly went into the command saw that kasim awas down for sare. I didn't see it but apparently to Kasim was in one of the corners with about seven kids around him. He was tradicitley detained becomese we could not prograge him with all the kds around him. I want bruck outside and some the commender, of the commender of the provest of the and told him. I wont back outside and some the commander of the ord I went back inside and drug Kasina's body out isto the hallmay. A cauple guys were already there waitry with a body bag. We put his body in the bag and it was takin out to the fouck. Someone also found a small girl in the room and said she was dead. I think someone went in to make sure. When we shot Kasim notedy saw the little girl around him. ABU Kasim was taken outside after he way detained and pat into a truck from the headquasters platoon. They then left to go to another target area. Me and the my other my went buck to the first have we cleared to pull overmatch on the other houses from a rooftop. The little girl who had been killed was left with herbies, b(7)(c) family. Q: WHAT WHE THE NAMES OF THE TWO GUYE WHO RAN TO THE MIDDLE HOUSE WITH YOU? A: SPC (6), b(7)(C) SPC (6), b(7)(C) O' WHAT WAS THE ISG'S NAME? A. 156 b(6), b(7)(C) D'. WHO THREN THE FLASH BANG? I DON'T KNOW who threw it. It had already been thrown. 5(8) 5(0)(0)

INITIALS OF PERSON MAKING STATEMENT:

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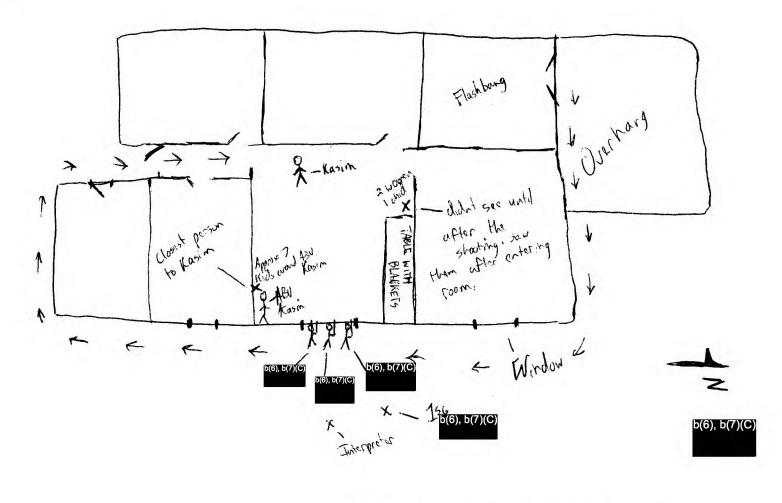
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FILE NUMBER: 0123-06-010469-75463

STATEMENT OF SATE WINDOW, YOU WERE LOOKING THROUGH ? 16 Jul 06 CONTINUED 3 x 3', no A. I glass but it had metal bars across the about mindow. It also top to bottom of the from ran had curtains but they were pulled to Q. DESCRIBE THE HOUSE! that front the sides. saw that the maide of the nouse was concrete but the antide A I like it had some sort of mud covering. the ground around suse was drift. Some pillous on the north side of the with an overharg. The flour inside was concerte. lookad the house house A! PLEASE DRAW & LANOUT OF THE HOUSE TO INCLUDE THE ROOM WHERE KASIM WAS STATIONS, BEFORE HE WAS KILLED, THE CONTENTS OF THE ROOM AND THE POSITION FROM WHICH YOU FIRED AT

KASIM?





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

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INITIALS OF PERSON MAKING STATEMENT:

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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE-
FILE NUMBER:0123-06-010469-75463
STATEMENT OF SUT b(6) , b(7)(C) TAKEN AT: CID Office, COB Speicher, IZ DATED:16 Jul 06 CONTINUED
N'WHAT TYPE OF WEAPON DID YOU HAVE AND WITHIT THIE OF FOUNDS.
A I was carring an M-4 carbine and was using 5.56 Bull
QUINT MODE WAS YOUR WEAPON SETON?
A. My welon was sit on semi. O. when THE ISG PULLED OUT THE PICTURES AND HIM AND SPE (6), b(7)(C) WERE MAKING THEIR POSITIVE IDENTIFICATION (PID) DID YOU LOOIGAT
THE PICTURES? FORMUT JOOLSON AT HAS PUPIT.
A: NO. I that see was not looking at the paper. A: NO. I that see was not looking at the paper. A: DIO YOU VIEN PHOTOGRAPHS OF KASIM PRIOR TO COME ON THIS
mission: the Huis the atternon prior
A: yes We were given papers of and to study the pictures. to the mission and were advised to study the pictures. A: who subwed not the pictures and who advised to study them? A: who subwed not the pictures and who advised to study (6), b(7)(C) and
1: WHO SHOWED YOU THE PICTURES AND WHO A DUISES FULL (6), b(7)(C) and
A: WHO SHOWED YOU THE PIETURES AND WHE Show leader SSG (6), b(7)(C) and A: We were given the photographs by our squad leader SSG (6), b(7)(C) and Wall advised to study them by 156 (6), b(7)(C) Wall advised to study them by 156 (6), b(7)(C)
WAS IN THE PHOTOGRAPH IF SO WHAT WERE THE DIFFERENCES.
A. There where no data ever Every was churry to same include
his facial hair.
his facial hair. his facial hair. Q: HOW FAR NOULD YOU SAM WAS THE DIFFECTION DISTANCE BETWEEN YOUR FIRING POSITION AND WHERE KASIM WAS STANDING?
A: 12 fort,
QUID YOU TO WHO DIED IN THE POOM? YOUNG CHILD WHO DIED IN THE POOM?
A. No, I nover saw the chine bridge this preed?
A. No, I never saw to the found child deed? Q' How DO You THINK THE YOUNG CHILD DEED? A' I' think she did from a ricokhet inside the room. A' I' think she did from a ricokhet inside the room.
A' I' think she died from a nicolehor install the turn the Room Q' APPEaximately HOW mand ROUNDS WERE FIRED INTO THE ROOM
AT KASIM:
AT KASIM: A: Approximation 30-40 counds. A: Approximation 30-40 counds. A: DID ADNYONE ELDE, TO YOUR KNOWLEDGE, FIRE ROUNDS INTO THE
INDUA AS KASIMI.
A. No body to my knowledge fired any rounds into the room. A. No body to my knowledge fired any rounds into the room. Or property the period where spc 0(6), b(7)(C) area isc b(6), b(7)(C) were piding thas in
A. No body A to my knowledge fired any rounds into the round. A. No body A to my knowledge fired any rounds into the round. O DURING THE PERIOD WHERE SPC DIG, B(7)(C) ATO ISC D(G), B(7)(C) WERE DIDING THASIM DID VASON EVER LOOK AT YOUR POSITION AND WHAT WERE HIS ACTIONS PRIOR TO CALLONG HIS NAME? TO CALLONG HIS NAME? TO CALLONG HIS NAME?
TO CARE ASSCING ASSCING HIS NAME? TO CARE ASSCING ASSCING AT US the whole time. He never moved the was standing A. Kas. M was looking at us the time us
with his arms to his sides that isoverus such and perp thrustow.
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ACLU-RDI 5917 OF 169AL LISE ONLY LAW ENFORCEMENT SENSITIVE EXPORTS 21

ENFORCEMENT SENSITIVE 0123-36-010469-75463 STATEMENT OF: 3GT b(6), b(7)(C) TAKEN AT BIST MPLET (CID) DATED IGHLOGO b(6), b(7)(C) 96-CID547o(6), b(7)(C) D. WHOLEPTFOR ANOTHER TARGET AREA AND WHERE WAS FITAT TARGET ARDA? A: The members from Headquaters plabon left to go to another target area that was approximatly 500 miturs to the West or Abe Kusing house. It contained a stop that Abe Kasim owned. O.ED you strack Arighthing to ADD to this statement? A: I there rothing to add. III END OF STATEMENT? AFFIDAVIT b(6), b(7 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE . I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT 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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INI WITNESSES: SUBSCRIBED AND SWORN BEFORE ME, A PERSECTOR TO ADMINISTER OATHS, THIS 10 DAY OF AT BUE MID UBSPECIER, HERIT. 12 ORGANIZATION OR ADDRESS b(6), b(7 inistering Oath) ORGANIZATION OR ADDRESS (Name of Person Administering Oath) ACT 134. (Authority to Administer Oath) INITIALS OF PERSON MAKING STATEMENT b(6), b(7) Dages 0.98 ACLU-RDI 5907 OFTEGALAL LISE ONLY LAW ENFOR EXHOLE 156

SWORN STATEMENT

b(6), b(7)(C) DATE: 17 Jul 06 TIME: 1000

LOCATION: Tikrit CID Office Contingency Operating Base (COB) Speicher Tikrit, Iraq, APO AE 09393

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

Q: SAb(6), b(7)(C A: 1LT b(6), b(7)(C)

b(6), b(7)(C) INDER OATH:

Road

SSN: b(6), b(7)(C) GRADE/STATUS: 02/AD NAME: b(6), b(7)(C)

WANT TO MAKE THE FOLLOWING STATEMENT

ORGANIZATION OR ADDRESS: C Company, 3/187th Infantry Regiment, FOB Brassfield-Mora, APO AE 09393

Q: Were you part of the mission on 22 May 06 and what was your mission?

(b)(6), (b)(7)(C), (b)(7)(D) I drove to the location with elements from COP 3. I leapt out of the vehicle and went into the store where the HVT was present, inside the store. No one else was inside the store. The store had food items and small pharmacy items on its shelves. The HVT saw me and was frantically jamming with his cell phone. I did not know if the man was trying to send a warning to others, or initiate an IED against my vehicles outside, but it was clear that he was NOT surrendering. I made this assessment (that he was not surrendering) in an extremely rapid manner, ^{b(7)(C)}and SGT^{b(6), b(7)(C)}were close and then engaged the HVT, which killed him. SSG by, and fired after I engaged as well.

Platoon's mission on 22 May 06 was to Kill/Capture an HVT vicinity Gravel Pit (b)(6), (b)(7)(C), (b)(7)(D)

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

Q. What do you know about an incident on 17 Jan 06, during which members of 3rd Platoon, C CO, 3-187 shot and killed two men in a semi-truck (possibly hauling a load of tomatoes) on MSR Tampa on the Tigris River Bridge?

A:I arrived at the scene a day after the incident took place on patrol. I unloaded the tomatoes from the back of the truck. The cab was bullet-ridden, and there was blood, but the bodies had already been taken. I asked 1LTb(6), b(7)(C) what happened, and he told me that the driver had fired upon him during a routine traffic stop, and that his gunner returned fire, killing the men in the truck.

Q: Did anyone else return fire? b(6), b(7)(C) INITIALS OF PERSON b(6), b(7)(C) MAKING STATEMENT enerated) DA FORM 2823 (Com

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PAGE 1 OF 7 PAGES

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EXHIBIT

-CID469

STATEMENT OF (6), b(7)(C) TAKEN AT Tikrit CID Office,, COB

, and a not sure. I think someone else engaged with a M4 but I don't think b(6), b(7)(C) engaged.

Q: Did he explain why they had to engage the truck?

A: He said they had stopped this truck and motioned for the driver to come out of the vehicle. The driver drove forward and they fired upon the HMMVVV. He stated his gunner engaged first. I don't know if anyone else fired. I was unclear if the driver ever drove forward.

Q: Did the shooting seem suspicious to you?

A: No, not "suspicious" as in unlawful killing. However, my platoon's threshold for engaging the enemy is higher that most platoons, so I may have waited a little while longer before engaging. I wasn't on the ground however, and if I was, and if I waited, then perhaps the driver would have wounded/killed one of my men. In summary, I do NOT believe that 3rd Platoon murdered the truck drivers.

Q: What do you understand happened?

A: Several people said they saw bullet marks on the HMMWV but I did not look at the vehicle. I did not look at the vehicle to determine if there were bullet marks are not. Q: Did he explain to you why the 50 cal was used?

A: He did not explain why it was used, but I know why. Whenever we dismount our HMMWVs, our gunners pull security for us. The dismounts outside that perform the searches, and that talk to locals are not actively pulling security. This means that if something happens such as receiving enemy fire, the gunners pulling security should be the first ones to return fire. This allows the dismounts to assess the situation and then return fire themselves.

Q. What do you know about $1SG \frac{b(6), b(7)(C)}{c}$ allegedly taking the hand of a dead Iraqi man and slapping another local national with the dead man's hand? This allegedly took place after the man's body was driven around a market place on the hood of a HMMWV.

A: I had never heard of $1SG^{b(6), b(7)(C)}$ slapping a local national with a dead man's hand. I have never heard of $1SG^{b(6), b(7)(C)}$ striking any local nationals, with dead body parts or otherwise. He's a "shouter", but he hasn't ever crossed the line that I have heard of.

Q. What do you know about an incident in which members of 3-187 INF engaging a vehicle near observation post by the Samarra hospital, resulting in the death of two Iraqi women, one who was pregnant?

A: I had heard that the OP engaged a vehicle that was in the military only lane, and that only afterward did the OP realize a woman was in the vehicle.

Q. Have you ever been authorized to kill High Value Targets (HVT) immediately upon positive identification (PID), without allowing them a chance to surrender? If so when, where and by whom? $\frac{b(6), b(7)(C)}{b(7)(C)}$

INITIALS OF P	ERSON (6), b(7)(C)
MAKING STATEM	ENT
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PAGE	2	OF	7	PAGES
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-CID469

b(6), b(7)(C) TAKEN AT Tikrit CID Office,, COB STATEMENT OF SPEICHER, TIKRIT, IRAQ, DATED 17 July, 2006, CONTINUED.

The ROE was briefed to me by CSM ^{b(6), b(7)(C)} with LTC ^{b(6), b(7)(C)} present, during a battalion OPORD. CSM b(6), b(7)(C) stated that the ROE allowed soldiers to kill HVTs ONLY if they were positively identified, and ONLY if they weren't actively surrendering. This took place in May when the 240B was lost during an IED incident.

Q. Have you ever heard of or participated in a Kill/Kill operation, versus a Kill/Capture or Capture/Kill? If so who told you it was a Kill/Kill operation and when and where was the operation?

A: I had not ever heard of a Kill/Kill operation. "Kill/Capture" was an expression used by CPT during some of his mission statements. In my platoon mission statements I generally used: "Mission: Detain, Deter, or Kill AIF in sector in order to . . . etc" Q. What do you know about an operation in which members of 3-187 INF killed a 7 year-old girl during an operation on 22 May targeting a HVT?

A: I was not at the scene when it happened, but afterward I heard that 2nd Platoon was engaging an HVT, and a little girl was accidentally shot in the confusion. Several guys in 2^{nd} Platoon, to include $2LT^{\frac{b(6), b(7)(C)}{2}}$ seemed bummed out about the incident, which reinforced to me that they were telling the truth and it was just an accident.

Q: Have you seen SSG $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ with a pistol? If so, please elaborate? A: I have not ever seen SSG $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ with a pistol.

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

A: No.///END OF STATEMENT///EG.EC.C

PAGE	3 OF 4	PAGES
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> FOR OFFICIA EXHIBIT

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-CID469

STATEMENT OF b(6), b(7)(C) TAKEN AT Tikrit CID Office,, COB SPEICHER, TIKRIT, IRAQ, DATED 17 July, 2006, CONTINUED.

I, D(6), D(7)(C) READ OR HAVE HAD READ TO ME THING (6), D(7)(C)STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE $_ _ _ _$. If old Y 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.



Subscribed and sworn to before me, a person authorized by law to administer oaths, this Monday, July 17, 2006, at Tikrit CID Office COB Speicher, Tikrit, Iraq, APO AE 09393



(Signature of Person Administering Oath)

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

Typed Name of Person Administering Oath) Article 136 UCMJ (Authority to Administer Oath)

Witness

INITIALS OF P	ERSO ^{b(6)} , b(7)(C)	
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PAGE 4 OF 9 PAGES EXHIBIT

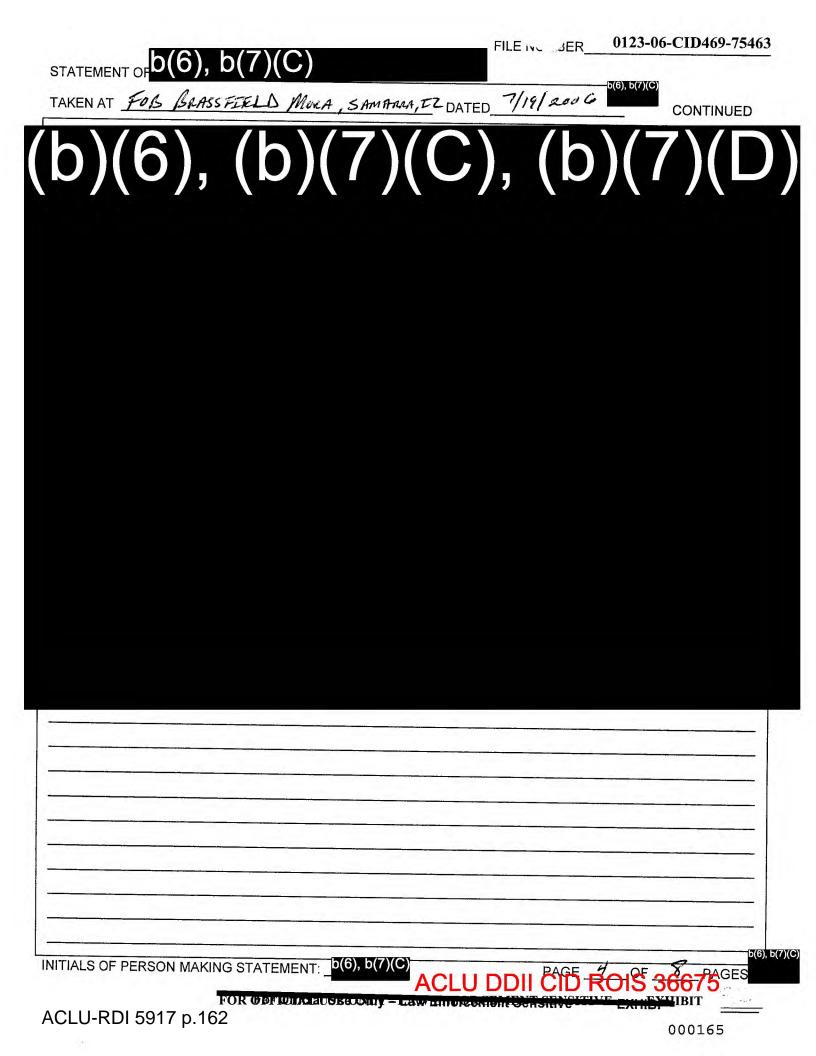
ACLU-RDI 5917 p.158

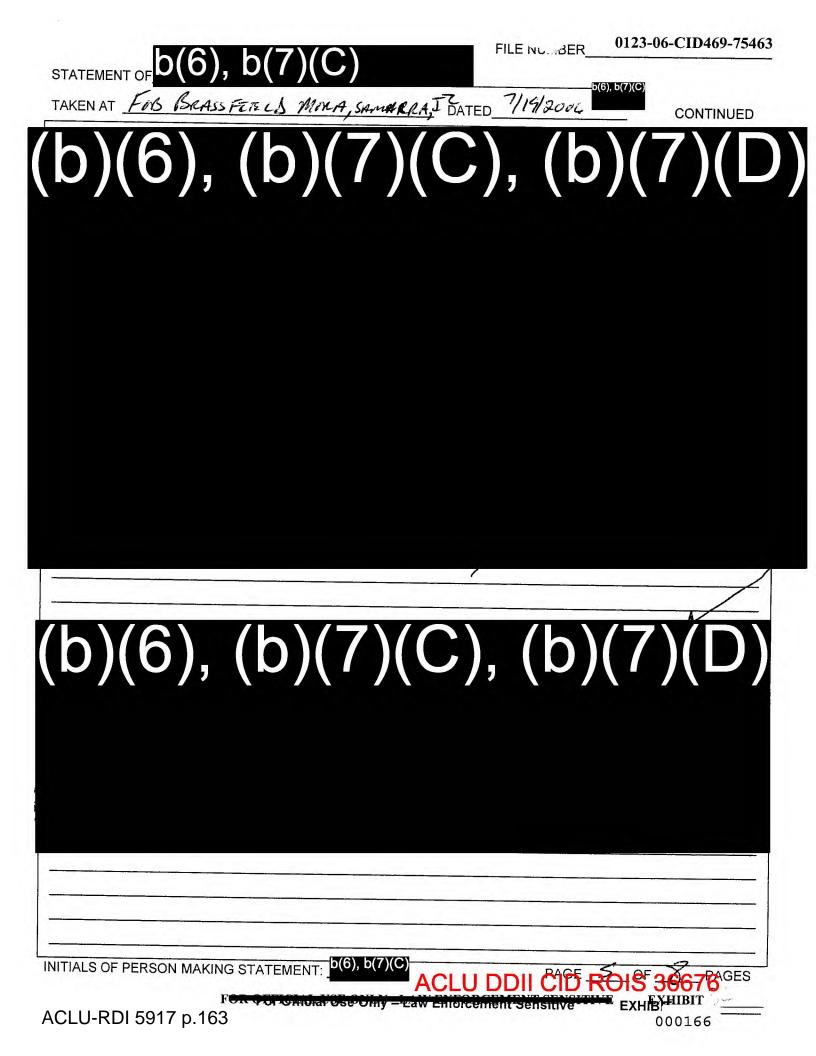
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A CO 221 MTEGN (6), b(T)(C)	ORGANIZATION OR ADDRESS				E-6/556
(6), b(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER O Q. What do you know about an incident during Jan 06, during which members of 3 rd Platoon, C CO, 3-187 sho killed two men in a semi-truck (possibly hauling a load of tomatoes) on MSR Tampa on the Tigris River Bridge? A. I KAKA METHENE Alsest THES Tructbeet. A. I KAKA METHENE Alsest THES Tructbeet. Q. What do you know about 1LT [0]. 5(X(C)) prayone else pushing or throwing an Iragi male to the ground, resulting in the man sustaining a broken jaw or any other injury? A. I KNOW NOTHENE ABSENT THES INCEDENT. EXHIBIT INITIALS OF PERSON MEDIATION MORTHENE MUST CONTINN THE HERDING'STATEMENT OFTAKENAT_DATED_CONTINUED: MEN ADDITIONAL PAGE MIST CONTINN THE HERDING'STATEMENT OFTAKENAT_DATED_CONTINUED: MEN ADDITIONAL PAGE MIST CONTINN THE HERDING 'STATEMENT OFTAKENAT_DATED_CONTINUED: MEN ADDITIONAL PAGE MIST CONTINN THE HERDING 'STATEMENT OFTAKENAT_DATED_CONTINUED: MEN ADDITIONAL PAGE MIST CONTINN THE HERDING 'STATEMENT OFTAKENAT_DATED_CONTINUED: MEN ADDITIONAL PAGE MIST CONTINN THE HERDING 'STATEMENT OFTAKENAT_DATED_CONTINUED: MEN ADDITIONAL PAGE MIST CONTINN THE HERDING 'STATEMENT OFTAKENAT_DATED_CONTINUED: MEN ADDITIONAL PAGE MIST CONTINN THE HERDING OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGEOFPAGE MEN ADDITIONAL PAGE AND 'THE MENT OFTAKENAT_DATED_CONTINUED: MEN ADDITIONAL PAGE MIST CONTIN THE HERDING OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGEOFPAGE ADDITIONAL PAGE AND THE MENT OFTAKENAT_DATED_CONTINUED: MEN ADDITIONAL PAGE MIST CONTIN THE HERDING OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGEOFPAGE ADDITIONAL PAGE AND THE MAKEN OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SDE CO A FORM 2823, DEC 1998	ACO 221 MI	Brassfield-Mora, Samarra, IZ, AP	O AE 09349		
Q. What do you know about an incident during Jan 06, during which members of 3 rd Platoon, C CO, 3-187 sho killed two men in a semi-truck (possibly hauling a load of tomatoes) on MSR Tampa on the Tigris River Bridge? A. T. KAKEN NOTHING AlsesT THIS THESTMERAT. Q. What do you know about 1LT Image: Semi-truck about 1LT	(6) b(7)(C)		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
Rilled two men in a semi-truck (possibly hauling a load of tomatoes) on MSR Tampa on the Tigris River Bridge? A. I KNEW NOTHENG AGAINT THIS INCLOSENT. A. I KNEW NOTHENG AGAINT THIS INCLOSENT. Q. What do you know about 1LT ICON Q. What do you know about 1LT ICON ICON A. I KNEW NOTHENG AGAINT Resulting in the man sustaining a broken jaw or any other injury? A. I KNEW NOTHENG AGAINT THIS INCLOSENT. INITIALS OF PERSON MEDICIONAL PAGE MUST CONTAIN THE HEADING 'STATEMENT OF_TAKEN AT_DATED_CONTINUED.' THE BOTTOM OF EACH ADDITIONAL PAGE MUST CONTAIN THE HEADING 'STATEMENT OF_TAKEN AT_DATEMENT AND BE INITIALED AS 'PAGE_OF_PAGE ANOTHER COPY OF THIS FORM. DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE			, WANT TO MAKE T	HE FOLLOWING	STATEMENT UNDER O
A. I. KNEW NOTHENG AGS AT THIS TRUEDENT.	Q. What do you know a	about an incident during Jan 06,	during which member	ers of 3rd Plato	on, C CO, 3-187 shot
Q. What do you know about 1LT D(G), b(7)(O) or anyone else pushing or throwing an Iraqi male to the ground, resulting in the man sustaining a broken jaw or any other injury? A. I KNOW NOTHTWE ABOUT THES INCLOSEDT KONTOWAL PAGES MUST CONTAIN THE HEADING 'STATEMENT OFTAKEN ATLATEDCONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGES MUST EAR THE INITIALS OF PERSON MAKING THE STATEMENT AND BE INITIALED AS 'PAGE_OFPAGE AND/THER COPY OF THIS FORM. DA FORM 2823, UL 72. IS OBSOLETE	A. T. Karal are		f tomatoes) on MSR	Tampa on the	e Tigris River Bridge?
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0123-06-CID469-75463 FILE IN BER (6), b(7)(C) STATEMENT OF 6), b(/)(AKEN AT_CID Office, COB Speicher DATED 67/19/2004 b(6), b(7)(C)ATEMENT (Continued) What do you know about 1SG allegedly taking the hand of a dead Iraqi man and slapping another local national with the dead man's hand? This allegedly took place after the man's body was driver around a market place on the hood of a HMMWV. b(6), b(7)(C b(6), b(7)(C) I HEARD A Rumon ABONT 156 the DIEAN ON THE HOOD OF THE HAMNUN ANN NATVING I HEARD THES FROM MULTEPULE PERSONS, AN 6B JECTIVE . MANNFil. I CANA JOKING IN REMEMBER WHO HEARD RECTSIL Q. What do you know about an incident in which members of B CO, 3-187 INF engaged a vehicle near the observation post by the Samarra hospital, resulting in the death of two Iraqi women, one who was pregnant? A. I READ ABOUT THIS INCIDENT ON THE INTERNET TAVE NEVER HEARD ANYONE TALK ABOUT IT b(6), b(7)(C b(6), b(7)(C) b(6), b(7)(C) INITIALS OF PERSON MAKING STATEMENT PAGE OF D DA FORM 2823, DEC 1998 FOR OFFICIAL USE ONL EXAMPLE SNEEMENT SENSITIVE ACLU-RDI 5917 p.160 Law Enforcement Sensury 000163

0123-06-CID469-75463 FILE NUMBER STATEMENT OF b(6), b(7)(C) AKEN AT_CID Office, COB Speicher DATED STATEMENT (Continued) Have you ever been authorized to kill High Value Targets (HVT) immediately upon positive identification (PID), without allowing them a chance to surrender? If so when the surrender? HAUG NEVFOL BEEN at For TORMALLY BACKFATHAT THES ROF WAS EFFECT STANDER TO OTHER IFRS CONVERSATION SEFORE 143 200 Ce AZUR TF3-187. NITH 100 515 ONT STARS WERE. Have you ever heard of or participated in a Kill/Kill operation? If so when, where and from whom? COTF 3-187 M THE MESSEUN ON MA SOUTH OF 6), b(7)(C MA 2004 THAT TOLS ME b(6), b(7)(C IN ARME AQUEIS FRE Funk AUSE И, 5 PAGE OF 0 PAGE DA FORM 2823, DEC 1998 FOR OFFIC EXHIBIT IENT SENSITIVE Exh 000164 ACLU-RDI 5917 p.161 Law Enforcement Sensit





FIL 3ER <u>0123-06-CID469-75463</u> STATEMENT OF **b(6)**, **b(7)**(AKEN AT_CID Office, COB Speicher DATED 07/14/2000 STATEMENT (Continued) What do you know about an operation in which members of 3-187 INF killed a 7 year-old girl during an operation on 22 May targeting a HVT? A. I WROTE My STATEMENT ABOUT THE S ODERATION FIRST Alsont THE NATIONAL SOULIE INTERPRESENS 4TTE ME SOLDERAS, WHO STRUL A U.S. STATEMENT INCIDE DONOT KECAU WHO TOLA ME ABONT FROM THE Q. What do you know about an incident at a gas station during Operation Iron Triangle, in which members of 1LT b(6), b(7)(C) platoon opened fire on several vehicles, resulting in the death of an Iraqi man? ABUNT NENER THIS INCIDENT: , (b)(7)(C), (b KNOWLEDUE. Know about SIGALTS : anvone FNCTDENT WERE INFORMATION NEVER GET REPORTED. HEER DAYS TATTLE INCIDENT THE TYTEALOLD CIERL TO GET A CCOTF OUNTED FALSEY RE NITEAS THE SIGACT SAID THAT THERE WAS A LOCAL NATIONAL WAS SHOT RUNNING FOR THE CHCHE. ME THERE WAS NO WEARONS CACHE AND THE LOCAL NATIONAL WAS KIUM tones AFTER THE MISSION WAS o(6), b(7)(0 COMPLETE b(6), b(7)(C) INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C) PAGE OF A FOR OFFICIAEOREOFFICIALAUSEICINCEMENT SENSITIVE Exh ACLU-RDI 5917 p.164 Law Enforcement Sensitive

STATEMENT OF b(6), b(7)(C)	FILE "3ER_	0123-06-CID469-75463
TAKEN AT FOB BRASSFTRE CD MOLA, SAMAHAA, IZ	DATED 7/14/2004	(6), b(7)(C) CONTINUED
(b)(6), (b)(7))(C), (b)(7)(D)
ACLU-RDI 5917 p.165	ACLU DDII CID	CISE 36678 GES (6), b(7)(C (E EXUE) HIBIT 000168

h(6) h(7)	File Numberb(6), b(7)(C)
STATEMENT OF D(O), D(I)	KEN AT <u>CID Office, COB Speicher</u> DATED 7/14/24
TATEMENT (Continued)	
Q. Have you ever seen SSG ^{b(6), b(7)(C)}	
". NEVER, for SIDON IT TH	TAK I EVEN KNOW WHO HE IS.
Q. Do you have anything to add to this sta	atement?
A. Northrale Fuerther. D(6), b(7)(
PUCTATION PULLATION.	I FILE OF SIFTEREN / / //
[∞] (b(6) b(7)(C)	AFFIDAVIT
$\sum_{i=1}^{7(C)} b(6), b(7)(C)$ ENDS ON PAGE	AFFIDAVIT HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND
ENDS ON PAGE Y UNDERSTAND THE INITIALED ALL CORRECTIONS AND HAVE INITIALED TH	AFFIDAVIT HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND E CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE HE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS
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ENDS ON PAGEY (6), b(7)(C INITIALED ALL CORRECTIONS AND HAVE INITIALED THE STATEMENT FREELY WITHOUT HOPE OR BENEFIT OF INFLUENCE, OR UNLAWFUL INDUCEMEN (6), b(7)(C)	AFFIDAVIT HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND E CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE HE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS R REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL b(6), b(7)(C) Part! Subscribed and sworn to before me, a person authorized by State Law to administer oaths, this // day of Ju / 2006 at Building 718 (CD Office) COB Speicher Tikrit, HZ For Bross fri
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ENDS ON PAGEY UNDERSTAND THE INITIALED ALL CORRECTIONS AND HAVE INITIALED TH STATEMENT FREELY WITHOUT HOPE OR BENEFIT OF INFLUENCE, OR UNLAWFUL INDUCEMEN (6), b(7)(C) WITNESSES: ORGANIZATION OR ADDRESS	AFFIDAVIT HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE HE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL b(6), b(7)(C) Part) Subscribed and sworn to before me, a person authorized by Ste Law to administer oaths, this // day of Jul 2006 at Suiding 748 (CHD Office) COR Speicher Tikrit, HZ For Bass b(6), b(7)(C) (Signature of Person Administering Oath) (Art 136 UCMJ (Authority to Administer Oaths)

Dication Full Brossfield Muray Samme uilding 718 (CID Office), COB Speiche	this form, see AR 190-45; the proponent agency is ODCS T T $b(6)$, $b(7)(C)$ $DATE$ $b(6)$, $b(7)(C)$ TIME T T T T T T T T T T	
b(6), b(7)(C)	b(6), b(7)(C	GRADE/STATUS E-Y/AD
CO, 3-187 INF, FOB Brassfield-Mora,	Samarra, IZ, APO AE 09349	
77(C)		
b(6), $b(7)(C)$	WANT TO MAKE THE FOL	
	hauling a load of tomatoes) on MSR Tamp	
A Much $(a, b) \in (a, b)$	with Pro (6), b(7)(C) and crit b(6), b(7)	C) as the gunger of the
truck = was driving responde		parked in the middle pas
	Bound lancs. It was both tru	5 1 1
	Forward post the semi in the 50	
	n trucks now. The two men for	
	truck. As we came up they ste	
b(6), b(7)(C)	motioning the two men to stop	(A) A
	igged to ran around the back of	
think there and inside of their	sen but both men came back	outside sunning to the
	et b(6), b(7)(C) . PFC b(6), b(7)(C) WERE	
	men got back into the truck off	4
Q. What do you know about 1LT ^{b(6),}	b(7)(C) or anyone else pushing or throwing a	n Iraqi male to the ground,
resulting in the man sustaining a broke	en jaw or any other injury?	
A. Nothing from this matter.		
physically motioning and verbally	+ telling these guys to stop what t	my were doing. They didn't
and out back into their truck	and stomped on the gas. At this p	eint our RL. went into
the middle of the porth bound to	mes still metioning for them to sto	p. The semi showed no
intention of stopping so the	BL. Fan aut of the way. Everyon	e I think at that point
took cover and our p.L. fired a d	isoboling shot into the grill of the to	ruck, the truck picked up
speed to the right and then to	the left heading straight into the	3.6 truck, I think at
this point everyone opened fire	from the 3th truck. After the tr.	uck was still moving toward
them PFC b(6), b(7)(C) Opened up on	the 50 cal, Simultainsly with the	= qua fire Set b(6), b(7)(C) =
PFC (6), b(7)(C) opened fire also, T	he truck stopped and there was	5, Lence, b(6), b(7)(C)
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	b(6), b(7)(C) PAGE 1 OF 5 PAGES
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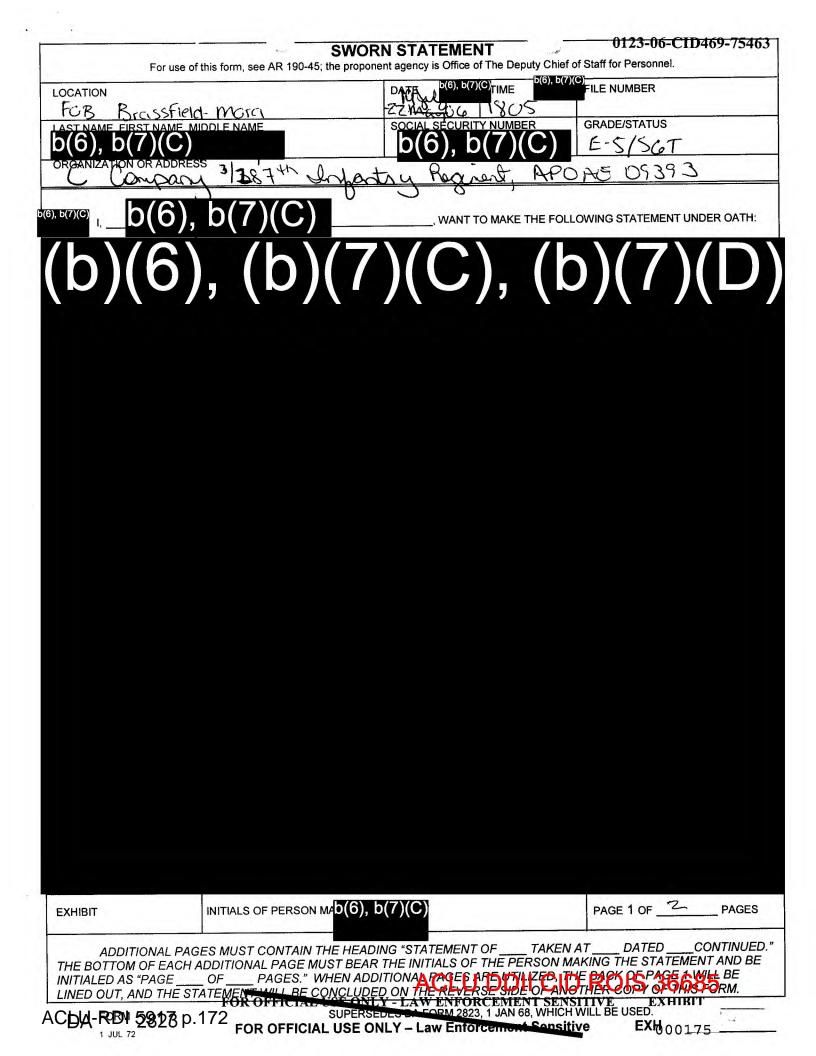
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Private of the stand is and in the stand of the stand of the private and the the the second of the stand is a stand is the the stand is	Ater our F.L. LI Star of Shor a	munity at 206 tourk. The dismisurats	from all truck
ent in the next band lone. So the 30 diameter special fire. Yest soft and FEC and the line from the such right of the truck. The dimession was still manage around at the 30 truck so thats when I saw the annual PEC BROWS open up where 53 and not dismout arithm all any exerce of the BOD DOTOR burning all of this. After the second the qualities stopped. After a long while the badies where taken our and is one proped the qualities stopped. After a long while the badies where taken our and is one proped the second from the second no whopped to below our taken our and is one proped for shipment. I later dismonthed to below ourse of the to BOD DOT disc out to be proped for the second for whopped to below and was firing it. I was the disposed by I that It BOD DOT A the disposed by I that It BOD DOT A the disposed by I that It BOD DOT A the proped for participated in a Kill/Kill operation? If so when, where and from whom? A No and the disposed of the truck of the prove of the truck of the truck the badies away. All the second working putties of it. Harge there truck areas of the M-M right pulling nearching for the case while a from 31 A large free truck areas fired from the 3 be of the truck of the 2 be the disposed for the truck I the from the direction of the 3 be of the the displanation of the believe thread in the direction of the 3 be of the the displanation of the believe thread in the direction of the 3 be of the truck of the believe the direct when a fired from the section the could be wrong thread. The direct believe the decise when a fired from the section the could be wrong threads. The direct the direct of the 3 be of the could be wrong threads. The direct the direct of the 3 be of the could be wrong threads. The direct the direct of the 3 be of the the could be wrong threads. The direct the direct of the 3 be of this. Could be wrong threads. The direct the direct of the section the section the section the could be wrong threads. The direct of the direct of the the sect	as picking up specer towards all the ais	which the drivers seat of 31.4 position	ad south of the
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2. Have you ever heard of or participated in a Kill/Kill operation? If so when, where and from whom? A. No A. No	a the about the the life (6), b(7)(C) with	HERE The bullets from the hand ann h	ad hit. I remember
A. No precede taking pictures of it. Horge Attaining of the server with the take the bodies away. All the copie taking pictures of it. Horge Attaining of the other aight pulling neurity for the con waiting for a tow truck. I I to know I saw, the M. 4's open up before office Scient weat off. The truck I believe turned in the direction of the 3.6 after the disableding shot was fired. The disableing shot was fired from the South Bound lone in 11th 60, b(1)(C) I believe the doors were open or half open during all of this. E could be wrong though. WHALS OF PERSON MAKING STOLED.	Have you ever heard of or participated in a	Kill/Kill operation? If so when, where and fror	n whom?
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NITIALS OF PERSON MAKING STOTEMENT	emi waiting for a tow truck. I to	Know I saw The M-4's open up to	ruck b(6), b(7)(C)
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E. could be wrong though , Nitlals OF PERSON MAKING STOTEMENT	tisableding shot was fired. The dis b(6), b(7)(C)	ableing shot was tired them the se	ath Bound lone
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PAGE 2 OF 5 PA	E could be wrong though,		
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	FILE *** 'MBER
b(6) b(7)(C)	0123-06-CLD469-75
ATEMENT OF b(6), b(7)(C)	TAKEN AT CID Office, COB Speicher DATED 19 JUL 06
ATEMENT (Continued)	
What do you know about an operation in	which members of 3-187 INF killed a 7 year-old girl during an operation
n 22 May targeting a HVT?	
. I heard from a group of people	that this girl was 9 years old and ran access the room. C.C.O ficing at a single person. I'm not sure if this
the middle of some soldiers from	· C.C.O firing at a single person. I'm not sure if this
true I dont even know it mats	a correct dote.
	a gas station during Operation Iron Triangle, in which members of 1LT nicles, resulting in the death of an Iraqi man?
platoon opened hie on several veh	
	one. Except that 16T 0(6), b(7)(C) plateon opened up fire
- 01 G/05 Station (6), b(7)(C)	
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TIALS OF PERSON MAKING STATEMENT	b(6), b(7)(C)b(6), b(7)(C)
ITIALS OF PERSON MAKING STATEMENT (C)	PAGE 5 OF 5 PAGES
	EDERELICIAAGEWDDII CID ROIS 36682
FOR OFFICIAL	LUSE ONLY ENFORCEMENT SENSITIVE EXHIBIT
CLU-RDI 5917 p.169	Law Enforcement Suscitive 000172

	FILE NI
TEMENT OF b(6), b(7)(C)	ТАКЕN AT_ <u>CID Office, COB Speicher</u> DATED <u>195иго</u> 6
What do you know about 1SG b(6), b(7)(0	C)llegedly taking the hand of a dead Iraqi man and slapping another discussion s allegedly took place after the man's body was driver around a
al national with the dead man's hand? This	s allegedly took place after the man's body was driver around a
the bood of a HMM/M/V	
I don't know of the slepping inc	ident but I think it was the body of a decelencing
per. And I nearly he was in the	thus K.
	which members of B CO 3-187 INF engaged a vehicle near the
2. What do you know about an incident in v	which members of B CO, 3-187 INF engaged a vehicle near the
bservation post by the Samarra hospital, re	which members of B CO, 3-187 INF engaged a vehicle near the esulting in the death of two Iraqi women, one who was pregnant?
2. What do you know about an incident in v observation post by the Samarra hospital, re	which members of B CO, 3-187 INF engaged a vehicle near the esulting in the death of two Iraqi women, one who was pregnant?
bservation post by the Samarra hospital, re	which members of B CO, 3-187 INF engaged a vehicle near the esulting in the death of two Iraqi women, one who was pregnant?
bservation post by the Samarra hospital, re	which members of B CO, 3-187 INF engaged a vehicle near the esulting in the death of two Iraqi women, one who was pregnant?
bservation post by the Samarra hospital, re	which members of B CO, 3-187 INF engaged a vehicle near the esulting in the death of two Iraqi women, one who was pregnant?
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bservation post by the Samarra hospital, re	which members of B CO, 3-187 INF engaged a vehicle near the esulting in the death of two Iraqi women, one who was pregnant?
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bservation post by the Samarra hospital, re	which members of B CO, 3-187 INF engaged a vehicle near the esulting in the death of two Iraqi women, one who was pregnant?
bservation post by the Samarra hospital, re	Esulting in the death of two Iraqi women, one who was pregnant?
bservation post by the Samarra hospital, re	which members of B CO, 3-187 INF engaged a vehicle near the esulting in the death of two Iraqi women, one who was pregnant?

	File Number	0123-06-CID469-7546
TATEMENT OF b(6), b(7)(C)	TAKEN AT_CID Office, COB Speicher DAT	
TATEMENT (Continued)		
Q. Have you ever seen SSG ^{b(6), b(7)(C)} with	a pistol? If so, please elaborate?	
A. NO		
		······································

		······································
Q. Do you have anything to add to this staten	nent?	
A. I heard 155 b(6), b(7)(C) has	s the strength of ten men and can	sheet fire
balls from his ass to destroy +	1 1	·
T. DO YOU have conthing of T- NO ILLEM OF STATEM	o add to this statement	t E
(0, h(6), h(7)(C))	AFFIDAVIT	
NDS ON PAGE $(6), b(7)(C)$ UNDERSTAND THE CO	_ HAVE READ OR HAD READ TO ME THIS STATEMENT WH INTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE	IICH BEGINS ON PAGE 1 AND STATEMENT IS TRUE. I HAVE
ITTIALED ALL CORRECTIONS AND HAVE INITIALED THE E	BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I EWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOU	HAVE MADE THIS
IFLUENCE, OR UNLAWFUL INDUCEMENT		
	b(6), b(7)(C)	0
TNESSES:	(Signature of Person Making S	
	Subscribed and sworn to before me, Law to administer oaths, this 1977	a person authorized by day of <u>5</u> ~2006 at
	b(6) b(7)(C)	aicher-Tikrit-17 Fub Brasst
RGANIZATION OR ADDRESS		
	<u>_</u> (b)(6), (b)(7)(C)), (b)(7)(F)
	Art 136 UCM.	
RGANIZATION OR ADDRESS	(Authority to Administer C	Daths)
IITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)	PAGE	$\frac{b(6), b(7)(C)}{5} - b(6), b(7)(C)$
A FORM 2823, DEC 1998	EXHIBIT	
10	ACLU DDII CID I	
гок онтісіан CLU-RDI 5917 р.171	UN OFFICIAL OSE ONET	



	012 FILE NUMBER	23-06-CID469-7546
STATEMENT OF		
TAKEN AT FOB Brassfieldt Morg	DATED July 19, 2000	CONTINUED
TEMENT (Continued)		· .
Identified the May in the Shop.	the Morning before the	Mission
we looked and were printed	out by L1. b(6), b(7)	on who
the man was and what he la	oked like. The morning	
Mission I saw a Man in Frant	of the shop with hi	
	rape, 1 asked 4.	fi rie
was the man he said yes h	es been confirmed by	the Common
he was the right man. As h	e walked into his	shop about
5 minutes maybe less we we	ent chan to his shop	>
Q: Why was he a target!		
A We were going by the R	OE cit the time gi	ven at by
air chain of command. I was	told this man was p	ositively
(h)(c) (h)(7)	(C), (b)(7)(D
(b)(6), (b)(7)		
D' Dup in a gather elevit	add to this state	ment ?
A NO ALEND OF STATEMENT 11 6(6),	b(7)(C)	
	IDAVIT	
b(6), b(7)(C)	HAVE READ OR HAVE HAD READ TO	ME THIS STATEMENT
WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE ^{b(6), b(7)(C)} LY UND THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS A	ND HAVE INITIALED THE BOTTOM OF EACH P	AGE CONTAINING THE
STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HO AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL	DPE OF BENEFIT OR REWARD, WITHOUT THE INDUCEMENT.	EAT OF PUNISHMENT,
	b(6), b(7)(C)	
		Statement)
WITNESSES:	Subscribed and sworn to before me, a	person authorized by law
	to administer oaths, this 1910 day of	12, 20 0C
	at JOB Brassfilld more	
ORGANIZATION OR ADDRESS	b(6), b(7)(C)
	Congritation of the other Admin	motohing outh)
ana and an and an	_{sa} b(6), b(7)	(C)
ORGANIZATION OR ADDRESS	(Typed Name or Person Adr	ninistering Oath)
UNGANIZATION UN ADDRESS	UCMJ, Article 136 /	
	(Authority To Adminis	ter Oaths)
INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)	PAGE 2	OF CPAGES
	- ACLU DDII CID ROI	S 36686
CLU-RDI 5917 p.173	LAUNE BRADE MARANES CONSISTENT OF	
$\mathbf{P} = \mathbf{P} = $		000176

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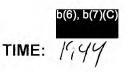
	For use of this form see AR 190.44	SWORN STATEMENT 5; the proponent agency is Office of The Dep	uty Chief of Staff for Personnel.
CATION	BRASS FIELD - Mont	DATE DATE	(6), b(7)(C) FILE NUMBER
		b(6), b(7)(GRADE/STATUS SSG/E-C
(6), b(7)(C) Dri Dri	3/187 556 b(6), b(7)(C) 21 may 06 THE ABOUT A MISSIONS	, WANT TO MAKE Comercontrologen TB THAT COMPT	THE FOLLOWING STATEMENT UNDER OATH Cap #3 To Tall Mar THE
Ponn NAS GAAND IT	A GRAVER P.+	Rel. THE SHOP SA NOTE I AS TRAFFIC LIKE	
TRAFF		LOW AT THAT TIME	
	χο), (D)(7)(C),	(b)(7)(L
	h(6) h(7)(0)		
1: S	A $b(6), b(7)(C)$ S $(-5), b(7)(C)$	Fullo the moutine 1	pre lonking Far?
1: S : 1/21 : 1/21	b(6), b(7)(Č)	+ was the manyon v (7)(C), (b)	Sere 1001(: 15: Far? (7)(D)
	(6), b(7)(C) Hid Van Know that (0)(6), (b)		(7)(D)

$\mathbf{L}(\mathbf{O}) = \mathbf{L}(\mathbf{Z})(\mathbf{O})$	0123-06-CID469-75463
b(6), b(7)(C)	
TAKEN AT FOR BLASSFIELD MORA	DATED $19 \int (0, b(7)(C))$
Ummanilen)	ours morrows Away. THE
MAN WAS IN FRANT OF HIS SHOP	withIN IDED.
Or Was the new alrendy down puilding?	A , A
	STANDING.
Q: Why the man ever on h	is cell phone?
K: AS THE Co'S VENticle Pros	SED TITES SHOP THES MAN
Pullero out His starty PHONE	
	re any weapons tour. d.
	FOUND NO WINS.
B: Why was hi shot and kille	
(D)(O), (D)(T))(C), (b)(7)(D)
Q: Do vian have anothing else	to add to this statement?
W. NO. III END OF STATEME	to add to this statement?
W. NO. III END OF STATEME	
WT NO · /// END OF STATEME AF b(6), b(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2 ^{b(6), b(7)(C)} WHICH BEGINS ON PAGE 1 AND E	FIDAVIT HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT NDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE HOPE OF BENEFIT OF PENAAPD WITHOUT THREAT OF PUNISHMENT, JL INDUCEME D(6), D(7)(C)
WT NO · /// END OF STATEME AF b(6), b(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2 ^{b(6), b(7)(C)} WHICH BEGINS ON PAGE 1 AND E	FIDAVIT
WT: NO · /// END OF STATEME AF 560, 6(7)(C) SGD(6), b(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2060, b(7)(C) WHI	FIDAVIT HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT NDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE HOPE OF BENEFIT OF DEWARD WITHOUT THREAT OF PUNISHMENT, JL INDUCEME 5(6), b(7)(C) Latement) Subscribed and sworn to before me, a person authorized by law to administer oaths, this <u>10</u> day of <u>200</u> , 20 do at FOG BONSFREID-MARK SIMACO, IMA
WT: NO · /// END OF STATEME AF GG, 5(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _ (2 ^{b(G), b(7)(C)}) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _ (2 ^{b(G), b(7)(C)}) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _ (2 ^{b(G), b(7)(C)}) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _ (2 ^{b(G), b(7)(C)}) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _ (2 ^{b(G), b(7)(C)}) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _ (2 ^{b(G), b(7)(C)}) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _ (2 ^{b(G), b(7)(C)}) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _ (2 ^{b(G), b(7)(C)}) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _ (2 ^{b(G), b(7)(C)}) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _ (2 ^{b(G), b(7)(C)}) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _ (2 ^{b(G), b(7)(C)}) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _ (2 ^{b(G), b(7)(C)}) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _ (2 ^{b(G), b(7)(C)}) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _ (2 ^{b(G), b(7)(C)}) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _ (2 ^{b(G), b(7)(C)}) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _ (2 ^{b(G), b(7)(C)}) STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT I AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFU WITNESSES: 	FIDAVIT
M: NO . /// END OF STATEME AF DGD, b(7)(C) DGD, b(7)(C) </td <td>FIDAVIT HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT NDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE HOPE OF BENEFICTOP DEWARD WITHOUT THREAT OF PUNISHMENT, JL INDUCEME 5(6), b(7)(C) tatement) Subscribed and sworn to before me, a person authorized by law to administer oaths, this <u>10</u> day of <u>200</u>, 20 <u>(6)</u> at FOG BONSFELD-MORE Simaco, IMA b(6), b(7)(C) (b)(6), (b)(7)(C), (b)(7)</td>	FIDAVIT HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT NDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE HOPE OF BENEFICTOP DEWARD WITHOUT THREAT OF PUNISHMENT, JL INDUCEME 5(6), b(7)(C) tatement) Subscribed and sworn to before me, a person authorized by law to administer oaths, this <u>10</u> day of <u>200</u> , 20 <u>(6)</u> at FOG BONSFELD-MORE Simaco, IMA b(6), b(7)(C) (b)(6), (b)(7)(C), (b)(7)
WT NO /// END OF STATEME AF GG, 5(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 66, 5(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 66, 5(7)(C) WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 66, 5(7)(C) THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFU WITNESSES: ORGANIZATION OR ADDRESS	FIDAVIT

SWORN STATEMENT

LOCATION:

DATE: 26 Jul 06



Building 718 (CID Office) Contingency Operating Base (COB) Speicher Tikrit, Iraq, APO AE 09393

NAME: b(6), b(7)(C) SSN: b(6), b(7)(C) GRADE/STATUS: E4/AD

ORGANIZATION OR ADDRESS: C CO, 3-187 Infantry, Forward Operating Base (FOB) Brassfield-Mora, Samarra, Iraq, APO AE 09349

I, b(6), b(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q. What was your objective during the operation on 22 May?

A. our objective was to positively Identify the HVT, behind all of the ieds for our sector and give them a chance to surrender and if they refused take them down because we had proof that they were in charge of a bunch of attacks on U.S. forces.

Q. What do you mean by take them down?

A. shoot them

Q. Was this order given in a ROE brief?

A. Yeah

Q. Who briefed the ROE to you?

A. I think it was CPT^{b(6), b(7)(Ć)}

Q. How close were you to where the 7 year old girl was killed?

A. It was a couple of miles away

- Q. You stated you heard she was killed by a ricochet earlier, who told you this?
- A. Its just what we heard when they put it out on the radio
- Q. Do you remember the name of the HVTs?

A. No

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

A. No///END OF STATEMENT/// b(6), b(7)(C)

INITIALS OF P	ERSO (6), b(7)(C)		
MAKING STATEM			
DA FORM 2823	(Computer C	Generated)	

PAGE 1 OF 2 PAGES

EXHIBIT 2.P

LAW ENFORCEMENT SENSITIVE CID ROIS 36689

ACLU-RDI 5917 p.176

STATEMENT OF **b(6)**, **b(7)(C)** TAKEN AT BLDG 718, COB SPEICHER, TIKRIT, IRAQ, DATED 26 JULY, 2006, CONTINUED.

I, b(6), b(7)(C) READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _2_. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.



Subscribed and sworn to before me, a person authorized by law to administer oaths, this Wednesday, July 26, 2006, at Building 718 COB Speicher. Tikrit. Irag. APO AE 09393

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

Special Agent D(6), D(7)(C) (Typed Name of Person Administering Oath)

Article 136 (b) (4) UCMJ (Authority to Administer Oath)

Witness

INITIALS OF PERS(**b(6)**, **b(7)(C)** MAKING STATEMENT DA FORM 2823 (Computer Generated)

PAGE 2 OF 2 PAGES



ACLU-RDI 5917 p.177

Fr of this for	SWORN STATEMENT rm, see AR 190-45; the property (6), 6(7)(6)	is ODCSC	DIZZ
CATION	DATE	TIME 15:52	6(7)(C)- ILE NUMBER (Э-1-)24- Qo-CID469-7
uilding 718 (CID Office), COB Speicher, Tikrit			GRADE/STATUS
b(6), b(7)(C)	°b(6), b	$(r)(\mathbf{C})$	E-3 Single
CO, 3-187 INF, FOB Brassfield-Mora, Sama	arra, IZ, APO AE 09349		
ι ρ _{FC} b(6), b(7)(C)	, WANT TO MAK	KE THE FOLLOWIN	G STATEMENT UNDER OATH:
Q. What do you know about an incident durin			
killed two men in a semi-truck (possibly hauli	ng a load of tomatoes) on M	SR Tampa on th	e Tigris River Bridge?
A. American forces observed this	truck stopped on the	Bridge whe	in they went to
check it out they some these guy	rs throw something o	ver the side	of the Bridge
then one of the two m	ien shot at them	with son	ne kind of handgan
and that's when American for	prices returned Fra	e. And th	iats what I heard
Q. What do you know about 1SGb(6), b(7)(C)allegedly taking the hand	of a dead Iraqi m	an and slapping another
local national with the dead man's hand? Th			
market place on the hood of a HMMWV.			
A. I've not heard anything o	about this: (6), b(7)(C)	<u></u>	
,			
			a san an a
EXHIBIT	INITIALS OF PERSON MAKING STA	b(6), b(7)(C)	b(6), b(7)(C
		CONTINUED "	PAGE 1 OF 5 FAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STA THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE	INITIALS OF THE PERSON MAKING TH	E STATEMENT AND BE	INITIALED AS "PAGEOFPAGES."
WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAG	GE 1 WILL BE LINED OUT AND THE STA	ATEMENT WILL BE COI	NCLUDED ON THE REVERSE SIDE OF
ANOTHER COPY OF THIS FORM.	DI FODIU	1000 IIII 70 IC OPCOL	ETE
DA FORM 2823, DEC 1998		2823, JUL 72, IS OBSOL	ROIS 36691
	FOR OFFICIAL USE ON		Funihit 37
CLU-RDI 5917 p.178	Law Enforcement Sensitiv		000181

and the second se	FILE: 3ER 0129-04-C10469-754
$a_{\text{TEMENT OF}} b(6), b(7)(C)$	TAKEN AT CID Office, COB Speicher DATED 31 JULY 06
ATEMENT (Continued)	
. What do you know about an incident in which	members of B CO, 3-187 INF engaged a vehicle near the
bservation post by the Samarra hospital, resultin	g in the death of two Iraqi women, one who was pregnant?
. I've not heard about this	
and the second se	
	alue Targets (HVT) immediately upon positive identification (PID),
without allowing them a chance to surrender? If	so when, where and by whom?
without allowing them a chance to surrender? If A. Yes, "Operation Judgment day"	out on "Gravel Pit Road" Authonized by CPT
without allowing them a chance to surrender? If A. Yes, "Operation Judgment day" (6), 5000 and UT (6), 5000 only when F	so when, where and by whom? out on "Gravel Pit Road" Authonized by CPT PID, These HVT's were Have Well known;
without allowing them a chance to surrender? If A. Yes, "Operation Judgment day" <u>FORE and LT FORE only when F</u> For the tecrosts of "bad outs	so when, where and by whom? Out on "Gravel Pit Road" Authonized by CPT PID, These HVT's were Marked well known; ". If we go into their house and they
without allowing them a chance to surrender? If A. Yes, "Operation Judgment day" and LT (0, broken party when P for sure terrorists or "bad guys actually have their hands up in t	so when, where and by whom? Out on "Gravel Pit Road" Authonized by CPT PID, These HVT's were know well known; If we go into their house and they the air we'll detain them But if their not
without allowing them a chance to surrender? If A. Yes, "Operation Judgment day" FOR BURE and LT FOR ONLY When F For Sure terrorists or "bad guys actually have their hands up in t actually have their hands up in t	so when, where and by whom? out on "Gravel Pit Road" Authonized by CPT PID, These HVT's were known well known, ". If we gointo their house and they he air we'll detain them But if their not ider we kill them. We were autherized to
without allowing them a chance to surrender? If A. Yes, "Operation Judgment day" FOR BURE and LT FOR ONLY When F For Sure terrorists or "bad guys actually have their hands up in t actually have their hands up in t	so when, where and by whom? Out on "Gravel Pit Road" Authonized by CPT PID, These HVT's were known well known; If we gointo their house and they the air we'll detain them But if their not
without allowing them a chance to surrender? If A. Yes, "Operation Judgment day" ^{500,000} and LT ^{500,000} only when F For sure terrorists or "bad guys actually have their hands up in t actually have their hands up in t	so when, where and by whom? out on "Gravel Pit Road" Authonized by CPT PID, These HVT's were Man Well known; ". If we gointo their house and they he air we'll detain them But if their not ider we kill them. We were autherized to
without allowing them a chance to surrender? If A. Yes, "Operation Judgment day" ^{500,000} and LT ^{500,000} only when F For sure terrorists or "bad guys actually have their hands up in t actually have their hands up in t	so when, where and by whom? out on "Gravel Pit Road" Authonized by CPT PID, These HVT's were Man Well known; ". If we gointo their house and they he air we'll detain them But if their not ider we kill them. We were autherized to
without allowing them a chance to surrender? If A. Yes, "Operation Judgment day" FOR BURE and LT FOR ONLY When F For Sure terrorists or "bad guys actually have their hands up in t actually have their hands up in t	so when, where and by whom? out on "Gravel Pit Road" Authonized by CPT PID, These HVT's were Man well known, ". If we gointo their house and they he air we'll detain them But if their not ider we kill them. We were autherized to
without allowing them a chance to surrender? If A. Yes, "Operation Judgment day" FOR BURE and LT FOR ONLY When F For Sure terrorists or "bad guys actually have their hands up in t actually have their hands up in t	so when, where and by whom? out on "Gravel Pit Road" Authonized by CPT PID, These HVT's were known well known, ". If we gointo their house and they he air we'll detain them But if their not ider we kill them. We were autherized to
without allowing them a chance to surrender? If A. Yes, "Operation Judgment day" FOR BURE and LT FOR ONLY When F For Sure terrorists or "bad guys actually have their hands up in t actually have their hands up in t	so when, where and by whom? out on "Gravel Pit Road" Authonized by CPT PID, These HVT's were known well known, ". If we gointo their house and they he air we'll detain them But if their not ider we kill them. We were autherized to
without allowing them a chance to surrender? If A. Yes, "Operation Judgment day" FOR BURE and LT FOR ONLY When F For Sure terrorists or "bad guys actually have their hands up in t actually have their hands up in t	so when, where and by whom? out on "Gravel Pit Road" Authonized by CPT PID, These HVT's were Man well known; ". If we gointo their house and they he air we'll detain them But if their not ider we kill them. We were autherized to
without allowing them a chance to surrender? If A. Yes, "Operation Judgment day" FOR BURE and LT FOR DALY When F For Sure terrorists or "bad guys actually have their hands up in t actually have their hands up in t	so when, where and by whom? Out on "Gravel Pit Road" Authonized by CPT PID, These HUT's were Mann Well Known, ". If we gointo their house and they the air we'll detain them But if their not ider we kill them. We were authorized to at the mission briefing. (6), 6(7)(6) (6), 6(7)(6) (7)(6) (7)(6) (7)(6) (7)(6) (7)(6) (7)(6) (7)(6) (7)(6) (7)(6) (7)(6) (7)(6) (7)(6) (7)(6) (7)(6) (7)(6) (7)(7)(6) (7)(6) (7)(6) (7)(6) (7)(6) (7)(7)(6) (7)(6) (7)(6) (7)(7)(6) (7)(7)(7) (7)(7) (7)(7) (7)(7)(7) (7)(7) (7)(7)(7) (7)(7)(7) (7)(7)(7) (7)(7)(7) (7)(7)(7) (7)(7)(7) (7)(7)(7) (7)(7)(7) (7)(7)(7) (7)(7)(7) (7)(7

ACLU-RDI 5917 p.179

b(6),

h(0) - h(7)(0)	FILE NUMBER 0124-06-0104/19-75
_{темемт об} b(6), b(7)(С	TAKEN AT <u>CID Office, COB Speicher</u> DATED <u>31 July 06</u> b(6), b(7)(C)
TEMENT (Continued)	
Have you ever heard of or participated in	a Kill/Kill operation? If so when, where and from whom?
Never heard of it	
- 1	
when you at a more than a more than a second s	
. What do you know about an operation in	which members of 3-187 INF killed a 7 year-old girl during an operation
n 22 May targeting a HVT?	which members of 3-187 INF killed a 7 year-old girl during an operation
n 22 May targeting a HVT?	
n 22 May targeting a HVT?	
n 22 May targeting a HVT?	
n 22 May targeting a HVT?	
n 22 May targeting a HVT?	
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ACLU-RDI 5917 p.181

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0123-06-CID469-75463

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

SWORN STATEME

LOCATION: Tikrit CID Office

NAME: b(6), b(7

DATE: 23 Aug 06 TIME: 1220

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

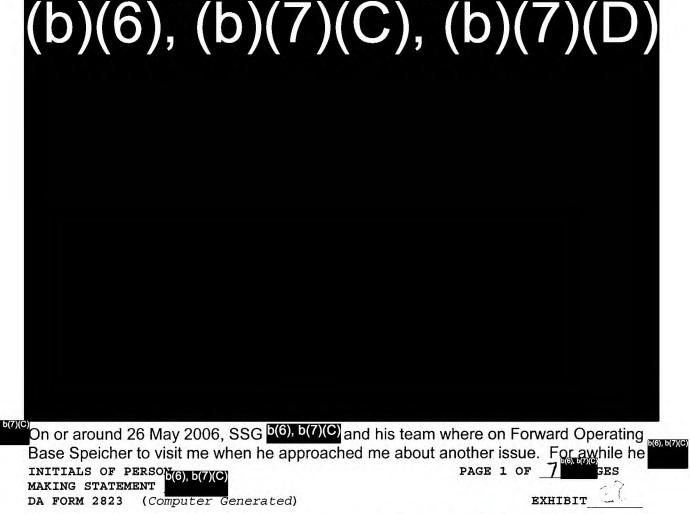
Contingency Operating Base (COB) Speicher Tikrit, Iraq, APO AE 09393



ORGANIZATION OR ADDRESS: A Company 221, MI BN, 205th MI BDE, COB Speicher, APO AE 09393

(b), b(7)(C) I, b(6), b(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On or around 7 May 2006, I received a phone call from my Tactical Humint Team (THT) Leader of Team 705, SSG b(6), b(7)(C) located at Forward Operating Base Brassfield-Mora in Samarra, Iraq. He was calling to inform me that Choppin Company had conducted a raid the night before he called me. SSG b(6), b(7)(C) proceeded to



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

had been hearing rumors around FOB Brassfield Mora about an unwritten Rules of Engagement (ROE) being used by 3-187 in which it was stated that if you could get two people to finger someone as a bad guy, then you could kill them. Not capture or detain but kill. It was being talked about by the soldiers and NCOs of the line companies and the rumor had it that it came all the way down from the 3^{rd} Brigade, 101^{st} Airborne Division commander, Col^{b(6), b(7)(C)} SSG^{b(6), b(7)(C)} then proceeded to tell me that on the 22nd of May, he was walking by the detainee holding area on Brassfield Mora on his way to the Dinning facility for dinner when he observed a truck pull up in front of the holding area. In the back of the truck he observed a very old Iragi man who was covered in blood. There was also a lot of blood in the back of the truck. SSG b(6), b(7)(C) then engaged a Lieutenant (LT) who was with the truck on what happened and the LT told him that they had conducted a raid and killed four Iragi local national men. It was stated by the LT that they would have killed the old man in the truck also if he had not been being protected by the women and children in the house that was raided. The LT had a targeting package that he let SSG b(6), b(7)(C) look at. SSG b(6), b(7)(C) stated that upon looking thru the targeting package, he saw nothing in there that was solid intelligence indicating the individuals were bad or insurgents. He did,

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

b(6), b(7)(C) then proceeded to dinner where he overheard stories being told in the chow hall by soldiers who had been on the raid that were along the lines of "we just killed them" and "we would have killed the old guy too if the women and children hadn't been protecting him". After eating, SSG b(6), b(7)(C) went to the Battalion S-2 to find out what the results of the raid had been and discovered that there had been no weapons found during the raid. He said that the initial Significant Activities (SIGACT) report that was put out by the S-2 reflected this but a day or two later a new one was issued that indicated weapons were found in the raid. This was all very disturbing to him and knowing SSG b(6), b(7)(C) like I do, this is his second tour here and he is a Police Officer in Texas, I knew there had to be something going on as I have never seen him disturbed like he was. He then went on to tell me that he was also hearing stories of a 7 year old girl who was killed in the 22 May raid. The official story that he got was that she was killed in a crossfire during the raid. SSG b(6), b(7)(C) began hearing stories around Brassfield from the infantry guys who were involved in the raid that that was not the case. The first story that he heard was that the little girl was killed when she tried to protect her father from being shot by running in front of him. The other story went that she would not stop crying after her father was killed and so some of the soldiers on the raid took her into another room and shot her. According to SSG b(6), b(7)(C) some of the soldiers who participated in the raid were disturbed by these events also but were afraid of what would happen to them if they said anything. I have had numerous dealings since being

1NITIALS OF PERSON MAKING STATEMENT DA FORM 2823 (Computer Generated) PAGE 2 OF __ PAGES EXHIBIT

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^{^,,}(b)(6), (b)(7)(C), (b)(7)(D)

straight to the 101st Division G2X with these issues. To many times during this past year we have given 3rd Brigade chances to fix the problems with their line units in Bayji, Samarra and Tikrit and they have failed to act on the information so for months I have been actively pursuing other approaches thru the Division G2X, CID, DAIG, and the Military Intelligence Field Office on FOB Speicher to bring attention to these matters.

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

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

She did not discuss

any other info about the 15-6 with me. I need to note that other then my conversation with CPT $\frac{b(6), b(7)(C)}{D(6), b(7)(C)}$ I did not have direct access to any of the above events but only second hand thru SSG b(6), b(7)(C) $\frac{b(6), b(7)(C)}{D(6), b(7)(C)}$

Q: SA b(6), b(7)(C)

A: SSG^{b(6)}, b(7)(C)

Q: Do you know how the information was developed to determine the names of the HVT's for the 22 May raid?

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

Q: Do you know if anyone higher on the intelligence side confirmed this information? A: No.

Q: Did you attempt to confirm information?

A: No.

Q: Whose responsibility is it to confirm the information was accurate?

A: CPT hru his S2, S2X or G2X before initiating the raid. All information in regards provided to intelligence was received by intelligence after the raid had taken

place.

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

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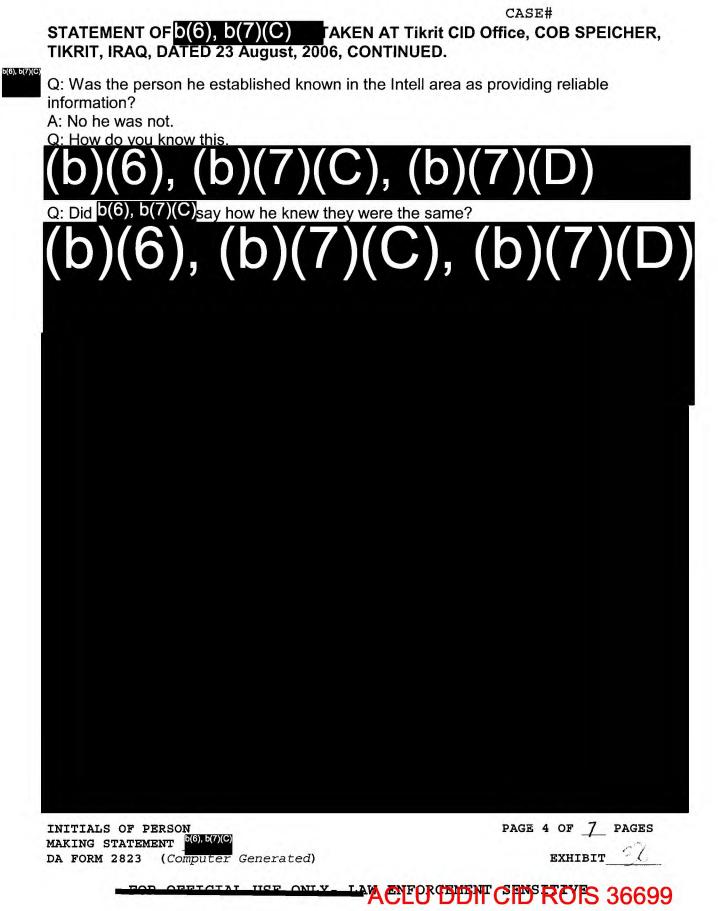
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b(6), b(7)(C) PAGE 3 OF <u>7</u> PAGES

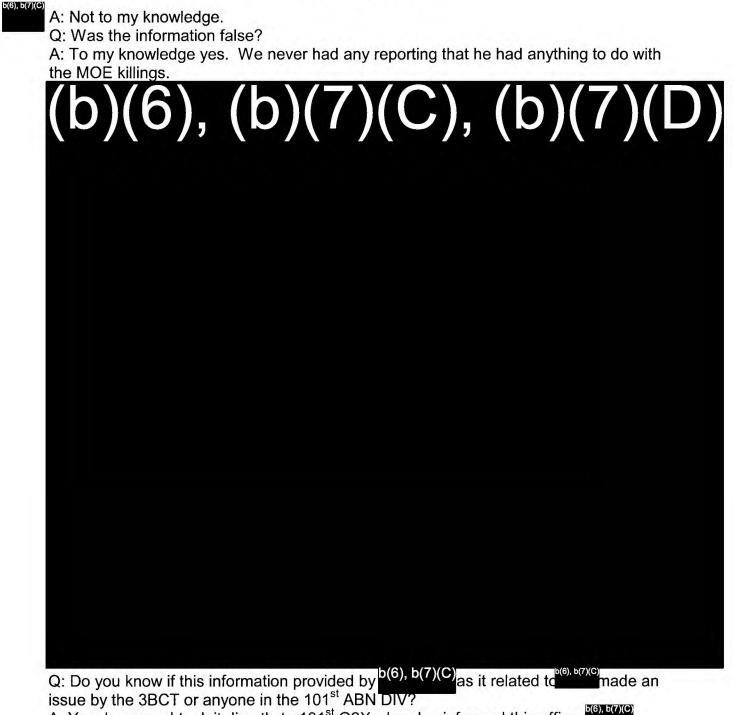
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A: Yes, because I took it directly to 101st G2X who also informed this office.

INITIALS OF PERSO<mark>b(6), b(7)(C)</mark> MAKING STATEMENT DA FORM 2823 (Computer Generated) PAGE 5 OF 7 PAGES

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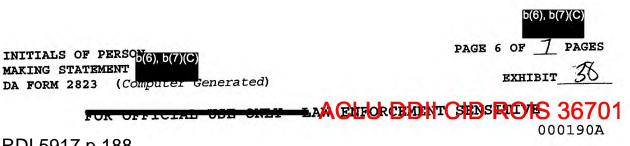
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ACLU-RDI 5917 p.187

5(6), b(7)(C) Q: What about the commanders of the battalion, brigade and division?

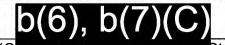
A: I don't know.

Q: Do you have anything else to add to this statement? A: No.///END OF STATEMENT///^{b(6), b(7)(C)}



ACLU-RDI 5917 p.188

I, **b(6)**, **b(7)(C)** READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE ULLY 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.



(Signature or Person waking Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this Wednesday, August 23, 2006, at Tikrit CID Office COB Speicher, Tikrit, Iraq, APO AE 09393

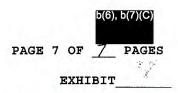


sab(6), b(7)(C)

Typed Name of Person Administering Oath) Article 136 (b) UCMJ (Authority to Administer Oath)

Witness

INITIALS OF PERSON MAKING STATEMENT DA FORM 2823 (Computer Generated)



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SWORN STATEMENT

LOCATION: Tikrit CID Office

DATE: 25 Aug 06 TIME: 1710

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

Contingency Operating Base (COB) Speicher Tikrit, Iraq, APO AE 09393

NAME: b(6), b(7)(C)SSN: b(6), b(7)(C)GRADE/STATUS: SSG/AD

ORGANIZATION OR ADDRESS: MI DET, 501st STB, COB Speicher, APO AE 09393

b(6), b(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the 23rd of August SA^{b(6), b(7)(C)}gave me a packet of Intelligence reports for myself to confirm. I took the packet of information and looked up the reporting through intelligence channels. All of the reporting in the packet has been submitted through me, as the 101st Div G2X HOC, however, there are two reports with information acquired after the date of the raid, which I was informed was the 22nd of May. Additionally, the reports were written and submitted for editing after the raid, both on the 25th and 27th of May. The information contained in the packet made no mention of the identities of the men who were killed on the objective, so there is no way to confirm if those individuals were identified in the intelligence reports. Without those individuals' identities or further information there is no way to determine if the raid was justified through the intelligence reporting in the packet. Q: SA^{b(6), b(7)(C)}

A: SSG^{b(6), b(7)(C)}

Q: From you understanding of reading the report when did the raid take place/

A: May 22, 2006

Q: Is the information in the report related to any raid in particular?

A: Not that I know of.

Q: Does it identify the targets of that raid and provide information on why the persons were targeted?

A: The names of individuals in the intelligence reports match with the AO Choppin Operation 2/C/3-187 IN & 3/2-1-4 IA, 220800May06, however there is not a clear target in both the intelligence reporting and the Choppin report. The Choppin report is a list of individuals who are either HVTs or not HVTs. The slide show with pictures match the names on the Company HVT list in the Choppin report, but there is no information on who the unit was targeting. In the intelligence reporting, the only names I could find who were listed on the HVT list were the following: b(6), b(7)(C) from the 24th of April report; b(6), b(7)(C) andb(6), b(7)(C) both from the 25th of May report. I did not find any other names on the HVT list in the intelligence

b(6), b(7)(C) reporting. The six people who are HVTs listed on the Choppin slides with pictures, only

INITIALS OF PERSCh(6), b(7)(C) MAKING STATEMENT DA FORM 2823 1CC Generated) PAGE 1 OF 4 PAGES EXHIBIT

FOP OFFICIAL AKEN AT Tikrit CID Office, COB SPEICHER.

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

TIKRIT, IRAQ, DATED 25 August, 2006, CONTINUED.

he is listed in an intelligence report as being a leader of an insurgent group called the Muhammad Husayn Albu Gatta Al Abassi Insurgent Group.

Q: Is there any intelligence reporting that defines the Albu Gatta Al Abassi as an insurgent group?

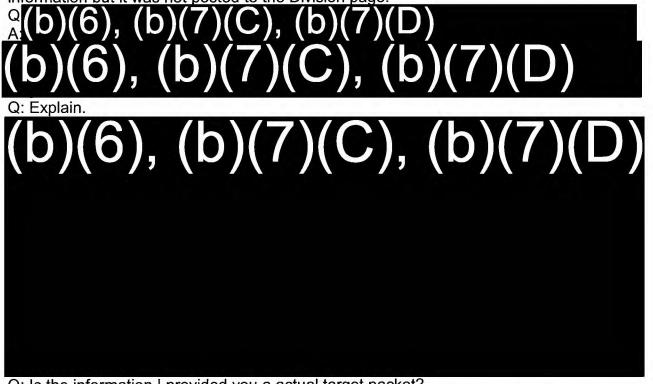
A: Yes.

Q: Was any of the names mentioned in the intelligence reporting other than the leader? A: Just the other two names listed above which two were acquired after the raid had taken place.

Q: Is it possible there was intelligence on the other two individuals before the 25^{th} and 27^{th} of May?

A: Yes, it just was not in the packet.

Q: When you conducted your research what intelligence reports did you look for? A: Just the one's in the packet. I also looked at the significant acts (SIGACT) reports and I did not find anything that matched this raid. There may be a SIGACT on the information but it was not posted to the Division page.



Q: Is the information I provided you a actual target packet?

A: To the best of my knowledge it is not an intelligence target packet. It could have been a target packet used by the commander to determine his targets. The information

INITIALS OF PERS(**b**(6), **b**(7)(**C**) MAKING STATEMENT DA FORM 2823 (*Computer Generated*)

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ACLU-RDI 5917 p.191

CASE#

STATEMENT OF b(6), b(7)(C) TAKEN AT Tikrit CID Office, COB SPEICHER, TIKRIT, IRAQ, DATED 25 August, 2006, CONTINUED.

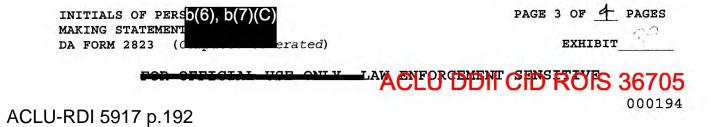
that packet does not provide information that actually state who the targets were or why they were targets.

Q: Do you think there possible more information out there in regards to the personnel killed in this raid in the intelligence community that would identify them as targets and provide information on who are the deceased personnel were?

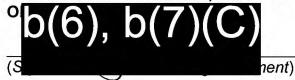
A: It is possible but it is not in the packet you provided. The S2 may have a complete Intell target packet which would explain who they were and how they were targeted.

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

A: No.///END OF STATEMENT/(D(6), D(7)(C)



I, **b(6)**, **b(7)(C) EXAMPLE** READ OR HAVE HAD READ TO MEETHIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4 HEALLY 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,



Subscribed and sworn to before me, a person authorized by law to administer oaths, this Friday, August 25, 2006, at Tikrit CID Office



SA **D(O), D(7)(C)** Typed Name of Person Administering Oath) Article 136 (b) UCMJ (Authority to Administer Oath)

Witness

INITIALS OF PERS<mark>b(6), b(7)(C)</mark> MAKING STATEMENT DA FORM 2823 (C perated)

PAGE 4 OF 4 PAGES

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