

**RIGHTS WAIVING PROCEDURE/WAIVER CERTIFICATE**

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

**LOCATION:** Tikrit, Iraq      **DATE:** 20 Jan 04      **TIME:** 1400 [redacted] b6-5, b7c-5  
**FILE NUMBER:** 0011-04-CID469-79630-5H1-5H7  
**NAME (Last, First MI):** [redacted]      **SSAN:** [redacted]      **GRADE / STATUS:** SGT  
**ORGANIZATION OR ADDRESS:** A Company, 1/8<sup>th</sup> Infantry, Ft. Carson, CO. b6-5, b7c-5

**RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

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

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

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

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

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

**COMMENTS:**

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. b6-5, b7c-5

Witness # 1 [redacted] b6-1, b7c-1  
Signature of Witness SA [redacted]

[redacted] Signature of Interviewee

Witness # 2  
Signature of Witness

[redacted] b6-1, b7c-1  
Signature of Investigator/Special Agent  
10TH MP BN (CID)  
BAGHDAD, IRAQ

**NON-WAIVER CERTIFICATE**

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

Signature of Interviewee: \_\_\_\_\_

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EXHIBIT 1c

# RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

**AUTHORITY:** Title 10, United States Code, Section 3012(g)  
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**DISCLOSURE:** Disclosure of your Social Security Number is voluntary.

**LOCATION:** Tikrit, Iraq      **DATE:** 20 Jan 04      **TIME:** 2020  
**FILE NUMBER:** 0011-04-CID469-79630-5H1-5H7      *b6-5, b7c-5*  
**NAME (Last, First MI):** [REDACTED]      **SSAN:** [REDACTED]      **GRADE / STATUS:** SPC  
**ORGANIZATION OR ADDRESS:** A Company, 1/8<sup>th</sup> Infantry, Ft. Carson, CO.

## RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: *Murder/Attempted Murder b6-5, b7c-5*

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

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

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

5. COMMENTS:

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. *b6-5, b7c-5*

Witness# 1 *b6-5, b7c-1*  
 [REDACTED]  
 Signature of Witness *SA* [REDACTED]

[REDACTED]  
 Signature of Interviewee

Witness# 2  
 Signature of Witness

[REDACTED] *b6-1, b7c-1*  
 Signature of Investigator/Special Agent  
 10TH MP BN (CID)  
 BAGHDAD, IRAQ

## NON-WAIVER CERTIFICATE

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

Signature of Interviewee: \_\_\_\_\_

DA Form 3881-E

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EXHIBIT 19

# RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

**AUTHORITY:**  
**PRINCIPLE PURPOSE:**

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

**ROUTINE USES:**

**DISCLOSURE:**

**LOCATION:** Tikrit, Iraq

**DATE:** 21 Jan 04

**TIME:** 1912

**FILE NUMBER:** 0011-04-CID469-79630-5H1-5H7

**NAME (Last, First MI):** [REDACTED]

**SSAN:** [REDACTED]

**GRADE / STATUS:** SPC

**ORGANIZATION OR ADDRESS:** A Company, 1/8<sup>th</sup> Infantry, Ft. Carson, CO.

## RIGHTS WAIVER/NON-WAIVER CERTIFICATE

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

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

### 5. COMMENTS:

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

Witness# 1

Signature of Witness

SA [REDACTED]

Witness# 2

Signature of Witness

Signature of Investigator/Special Agent

10TH MP BN (CID)  
BAGHDAD, IRAQ

## NON-WAIVER CERTIFICATE

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

Signature of Interviewee: \_\_\_\_\_

DA Form 3881-E

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EXHIBIT 20