

DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID) (-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
LSA ADDER, IRAQ
APO AE 09331

MEMORANDUM FOR: SEE DISTRIBUTION

25 SEP 04

SUBJECT: CID REPORT OF INVESTIGATION -FINAL(C) - 0073-04-CID939-82657 -
5C1B / 5R4B / 5Y2C / 5M3

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 17 MAY 2004/1100 - 17 MAY 2004/1300, NORTH ENTRY CONTROL POINT (ECP),
CONVOY SUPPORT CENTER (CSC) KENWORTH, REFUEL ON THE MOVE (ROM),
MAIN SUPPLY ROUTE (MSR) TAMPA, IRAQ

DATE/TIME REPORTED: 6 JUL 04, 1442

INVESTIGATED BY: SA (b)(6)-1, (b)(7)(C)-1 (b)(2)-1 (b)(6)-1, (b)(7)(C)-1 (b)(2)-1
SA (b)(6)-1, (b)(7)(C)-1 (b)(2)-1 SA (b)(6)-1, (b)(7)(C)-1 (b)(2)-1

(b)(6)-1, (b)(7)(C)-1 (b)(2)-1

SUBJECT (b)(6)-1, (b)(7)(C)-1 (b)(2)-1

1. (b)(6)-1, (b)(7)(C)-1 (b)(2)-1; CPL; (b)(6)-1, (b)(7)(C)-1 (b)(2)-1, 26 JUN 1980; LOS ANGELES, CA; M;
HISPANIC; C CO, 1/185TH AR BN, CAMP CEDAR II, IRAQ APO AE 09331 (NG); IZ
[MALTREATMENT OF A DETAINEE] [AGGRAVATED ASSAULT] [WILLFUL
DISCHARGE OF A FIREARM] [FAILURE TO OBEY ORDER] [FALSE OFFICIAL
STATEMENT]

VICTIM:

(b)(6)-4
(b)(7)(C)-9 1. (b)(6)-1, (b)(7)(C)-1 (b)(2)-1 CIV; IRAQ; M; OTHER; ZZ, NFI [MALTREATMENT OF A
DETAINEE] [AGGRAVATED ASSAULT] [WILLFUL DISCHARGE OF A FIREARM]

2. US GOVERNMENT [FAILURE TO OBEY ORDER] [FALSE OFFICIAL
STATEMENT]

INVESTIGATIVE SUMMARY:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

This investigation was initiated subsequent to notification by a USACIDC Source who related
CPL (b)(6)-1, (b)(7)(C)-1 (b)(2)-1 willfully discharged his weapon in the direction of a detainee.

Aguilar *Aguilar*
Investigation established probable cause to believe CPL (b)(6)-1, (b)(7)(C)-1 (b)(2)-1 committed the offenses of
Aggravated Assault and Failure to Obey an Order when he took aim and discharged his weapon
in the direction of Master (b)(6)-1, (b)(7)(C)-1 (b)(2)-1. Further, investigation established probable cause to believe

(b)(7)(C)-4

(b)(6)-4

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b(6)(5)
CPL [REDACTED] committed the offense of False Official Statement when on 18 May 04, he provided his command with a Sworn Statement he knew to be false.

STATUTES:

Article 128, UCMJ: Aggravated Assault
Article 134 [22], UCMJ: Willfully Discharging Firearm
Article 107, UCMJ: False Official Statement
Article 92, UCMJ: Failure to Obey Order or Regulation

EXHIBITS/SUBSTANTIATION:

ATTACHED:

- (b)(6)-1, (b)(7)(c)-1
1. Agent's Investigation Report (AIR) of SA [REDACTED] 30 Jul 04, detailing the initial notification; significant interviews; receipt of the counseling statement, Sworn Statements, and photographs; canvass interviews; and attempts to identify victim.
- (b)(6)-4, (b)(7)(c)-4
2. Sworn Statement of CPT [REDACTED] 7 Jul 04, wherein he detailed his knowledge of the incident.
- (b)(7)(c)-4, (b)(6)-4
3. Sworn Statement of SGT [REDACTED] 8 Jul 04, wherein he detailed his knowledge of the incident.
- (b)(7)(c)-4, (b)(6)-4
4. Sworn Statement of SPC [REDACTED] 8 Jul 04, wherein he detailed his knowledge of the incident.
- (b)(7)(c)-4, (b)(6)-4
5. Sworn Statement of SPC [REDACTED] 8 Jul 04, wherein he detailed his knowledge of the incident.
- (b)(7)(c)-4, (b)(6)-4
6. Sworn Statement of SSG [REDACTED] 9 Jul 04, wherein he detailed his knowledge of the incident.
7. Developmental Counseling Form, DA Form 4856, 18 May 04, pertaining to CPL [REDACTED] b(6)(5)
b(6)(5)
8. Sworn Statement of CPL [REDACTED], 18 May 04, wherein he alleged the discharge was accidental.
- (b)(7)(c)-4, (b)(6)-4
9. Sworn Statement of SPC [REDACTED] 18 May 04, wherein he detailed his knowledge of the incident.
10. Compact disc 040073.939 containing all photographic images of the detainees.
(USACRC and File copies only)

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- (b)(7)(C)-4, (b)(6)-4
11. Sworn Statement of SGT [REDACTED], 10 Jul 04, wherein he detailed his knowledge of the incident.
- (b)(7)(C)-4, (b)(6)-4
12. Photograph of Master [REDACTED]
- (b)(7)(C)-4, (b)(6)-4
13. Sworn Statement of SPC [REDACTED] 16 Jul 04, wherein he detailed his knowledge of the incident.
- (b)(7)(C)-4, (b)(6)-4
14. Sworn Statement of SPC [REDACTED] 21 Jul 04, wherein he detailed his knowledge of the incident.
- (b)(7)(C)-4, (b)(6)-4
15. Hand drawn sketch, 21 Jul 04, prepared by SPC [REDACTED]
- (b)(6)(5)
16. Non-waiver Certificate of CPL [REDACTED] 26 Jul 04.
- (b)(7)(C)-1, (b)(6)-1
17. AIR of SA [REDACTED] 25 Sep 04, detailing significant interviews; coordination with Iraqi Police (IP) commander, Unit commander and SJA.
- (b)(7)(C)-4, (b)(6)-4
18. Sworn Statement of SGT [REDACTED] 7 Aug 04, wherein he detailed his knowledge of the incident.
- (b)(7)(C)-4, (b)(6)-4
19. Sworn Statement of SGT [REDACTED], 17 Aug 04, wherein she detailed how she witnessed CPL [REDACTED] fire his weapon in the direction of a detainee.
- (b)(6)(5) (b)(7)(C)-4, (b)(6)-4
20. Hand drawn sketch, 17 Aug 04, prepared by SGT [REDACTED]
- (b)(7)(C)-4, (b)(6)-4
21. Coalition Provisional Authority Forces Apprehension Form, 23 May 04, pertaining to Master [REDACTED]

NOT ATTACHED:

None.

The originals of Exhibits 1 through 6, 10 through 20 are attached to the USACRC copy of this report. The originals of Exhibits 7 through 9 and 21 are retained in the files of C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331.

STATUS: This is a Final (C) Report. This investigation was terminated in accordance with section V, paragraph 4-17(a)(6), CIDR 195-1, in that the Special Agent in Charge has determined that furtherance of this investigation would be of little or no value and that leads remaining to be developed are not significant. Commander's report of action (DA Form 4833) is pending.

(b)(7)(C)-4, (b)(6)-4

LEADS REMAINING: Locate, fully identify and interview Master [REDACTED] and interpreter.

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Report Prepared By:

[REDACTED] (b)(6)-1, (b)(7)(C)-1
[REDACTED] (b)(7)(C)-1, (b)(6)-1
Special Agent, [REDACTED] (b)(2)-1

Report Prepared By:

[REDACTED] (b)(6)-1, (b)(7)(C)-1
[REDACTED] (b)(6)-1, (b)(7)(C)-1
Special Agent-in-Charge

DISTRIBUTION:

- 1 - USACRC (original)
- 1 - THRU: CDR, C CO, 1/185th AR BN, Camp Cedar II, Iraq
TO: CDR, 1/185th AR BN, CSC Scania, Iraq
- 1 - THRU: CDR, 3rd MP Group, USACIDC, Baghdad, Iraq (E-mail only)
CDR, 22nd MP Battalion, Baghdad, Iraq (E-mail only)
TO: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1 - CDR, 300th ASG LSA Adder, Iraq (email only)
- 1 - Trail Counsel, Staff Judge Advocate, HHC, 81st BCT LSA Anaconda APO AE 09391
ATTN: CPT [REDACTED] (b)(6)-1, (b)(7)(C)-1
- 1 - PMO MNC-I (email only)
- 1 - LNO, CID MNC-I (FOR FURTHER DISTRIBUTION)
- 1 - File

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AGENT'S INVESTIGATION REPORT

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CID Regulation 195-1

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DETAILS:

b(6)(5) (b)(7)(D)

About 1442, 6 Jul 04, this office was notified by USACIDC Registered Source (RS) [REDACTED] that CPL [REDACTED] willfully discharged a weapon in the direction of a detained Iraqi juvenile at the Refuel on the Move (ROM), Combat Support Center (CSC) Kenworth, Iraq, APO AE 09331. The RS related CPL [REDACTED] told him/her he had an accidental discharge of his weapon, which scared a detained Iraqi juvenile at the ROM site and he felt bad so he gave the juvenile \$5.00. The RS related he/she spoke with SPC [REDACTED] C Company (CO), 1/185th Armor (AR) Battalion (BN), Camp Cedar II, Iraq APO AE 09331, who told him/her CPL [REDACTED] took aim and fired at the detainee with the round striking the ground about two feet from the detainee. The RS related SPC [REDACTED] told him/her CPL [REDACTED] was frustrated with the detainee because he would not keep quiet. b(6)(5) b(7)(C)-4 b(6)(C)-4 b(6)(5)

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

About 1600, 7 Jul 04, SA [REDACTED] this office, coordinated with the Crime Records Center, Fort Belvoir, VA, who conducted a name check on CPL [REDACTED] which revealed no derogatory information. b(6)(5)

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4

About 1656, 7 Jul 04, SA [REDACTED] this office, interviewed CPT [REDACTED] Commander, C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who provided a Sworn Statement wherein he detailed his knowledge of the incident in which CPL [REDACTED] discharged a weapon at the north Entry Control Point (ECP), CSC Kenworth, Iraq. (See sworn statement for details) b(6)(5)

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4

About 1130, 8 Jul 04, SA [REDACTED] this office, interviewed SGT [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who provided a Sworn Statement wherein he detailed his knowledge of the incident in which CPL [REDACTED] discharged a weapon at the North ECP, CSC Kenworth, Iraq. (See sworn statement for details) b(6)(5)

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4

About 1403, 8 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] who provided a Sworn Statement wherein he detailed his knowledge of the incident in which CPL [REDACTED] discharged his weapon in the direction of a juvenile Iraqi detainee. (See sworn statement for details) b(6)(5)

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4

About 1456, 8 Jul 04, SA [REDACTED] this office, interviewed SPC [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who provided a Sworn Statement wherein he detailed his knowledge of the incident. (See sworn statement for details)

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4

About 1208, 9 Jul 04, SA [REDACTED] interviewed SSG [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who provided a Sworn Statement wherein he

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SA [REDACTED]

ORGANIZATION

78th Military Police Detachment (CID)
LSA Adder, Tallil, Iraq
APO AE 09331

SIGNATURE

(b)(7)(C)-1 (b)(6)-1

[REDACTED]

DATE

30 JUL 04

EXHIBIT

CID Form 94

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DETAILS:

(b)(7)(C)-4, (b)(6)-4
detailed how SGT [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, told him that a detained Iraq juvenile reported a soldier shot at him. (See sworn statement for details)

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-3, (b)(6)-3
About 0945, 10 Jul 04, SA [REDACTED] coordinated with 1SG [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who provided this office a photocopy of CPL [REDACTED] Developmental Counseling Form, DA Form 4856, dated 18 May 04, and Sworn Statements from CPL [REDACTED] and SPC [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, detailing the alleged accidental discharge. 1SG [REDACTED] also provided digital photographs of the Iraqi nationals detained on the day of the incident. (See developmental counseling form, sworn statements and compact disc for details)

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4
About 1206, 10 Jul 04, SA [REDACTED] interviewed SGT [REDACTED] who provided a Sworn Statement wherein he detailed an Iraqi juvenile detainee reported to him that a Hispanic soldier shot at him. SGT [REDACTED] viewed all the digital photographs of the detainees from the day of the incident and identified one of the photographs as the juvenile detainee who alleged he was fired at. (See sworn statement and photograph for details)

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-3, (b)(6)-3
About 1000, 12 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who related he did not have any knowledge of the incident wherein CPL [REDACTED] discharged his weapon at the ROM site.

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-3, (b)(6)-3
About 1030, 12 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who related he did not have any knowledge of the incident wherein CPL [REDACTED] discharged his weapon at the ROM site.

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1
Between 1300 and 1430, 14 Jul 04, SA [REDACTED] SA [REDACTED] and CID Interpreter [REDACTED] this office, conducted canvass interviews of the Iraqi nationals along route Indy and north of the road into An Nasiriyah, Iraq. All individuals canvassed were shown a photograph of the victim and asked if they knew him or how to locate him. All individuals denied they had seen the individual before.

AGENT'S COMMENT: The individuals canvassed appeared reluctant or fearful of providing information to this office.

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1
Between 1230 and 1345, 15 Jul 04, SA [REDACTED] SA [REDACTED] and CID Interpreter [REDACTED] conducted further canvass interviews route Indy and north of the road into An

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1
SA [REDACTED]

ORGANIZATION

78th Military Police Detachment (CID)
LSA Adder, Tallil, Iraq
APO AE 09331

SIGNATURE

(b)(7)(C)-1
(b)(6)-1

DATE

30 JUL 04

EXHIBIT

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AGENT'S INVESTIGATION REPORT

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DETAILS:

Nasiriyah, Iraq. All individual's canvasses were provided photocopies of the photograph of the victim with this offices contact information written on them in Arabic and English requesting they contact this office if they had any information pertinent to this investigation.

About 1154, 16 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who provided a Sworn Statement wherein he related he overheard an Iraqi juvenile say a soldier fired his weapon near him. (See sworn statement for details)

About 1450, 16 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who related he relieved CPL [REDACTED] team at the north ECP on the day of the incident. SPC [REDACTED] related CPL [REDACTED] told him he was sitting down with his rifle across his lap when the rifle discharged scaring some of the detainees. SPC [REDACTED] related when he arrived to relieve CPL [REDACTED] team the detainees had already been transported to the Iraqi Police (IP) Station.

Between 1300 and 1400, 19 Jul 04, SA [REDACTED] SA [REDACTED] and CID Interpreter [REDACTED] conducted canvass interviews of the Iraqi Civilians along route Indy and north of the road into An Nasiriyah, Iraq. Individuals not previously canvassed were shown a photograph of the victim and asked if they knew him or how to locate him, which met with negative results.

About 0920, 20 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who related he was part of the roving patrol that transported the detainees to the IP station; however he did not know that there had been a discharge of a weapon. SPC [REDACTED] further related he was manning a crew served weapon while at the IP station and did not have any further information to add to this investigation.

About 0930, 20 Jul 04, SA [REDACTED] interviewed SGT [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who related he was a member of the roving patrol which transported the detainees to the IP station; however he did not know a weapon had been discharged. SGT [REDACTED] further related he was manning the vehicle radio while the detainees were brought into the IP station and did not have anything further to add to this investigation.

About 1423, 20 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who related they detained some Iraqi

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

78th Military Police Detachment (CID)
LSA Adder, Tallil, Iraq
APO AE 09331

SIGNATURE [REDACTED]

DATE

30 JUL 04

EXHIBIT

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AGENT'S INVESTIGATION REPORT

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DETAILS:

(b)(7)(C)-4
(b)(6)-4

nationals and held them until 2nd Squad arrived to relieve them at about 0615, 17 May 04. SPC [REDACTED] related they released the detainees to 2nd Squad along with the paperwork.

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4

About 1440, 20 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who related they detained four Iraqi civilians about 0630 on an unknown day in May 04. SPC [REDACTED] related they transported the (b)(7)(C)-4, (b)(6)-4 four detainees to the North ECP of the ROM site and dropped them off with three other detainees already being held at that location. SPC [REDACTED] related another squad took control of the (b)(7)(C)-4, (b)(6)-4 detainees and they returned to Camp Cedar II, Iraq APO AE 09331.

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

Between 0840 and 0910, 21 Jul 04, SA [REDACTED] SA [REDACTED] and CID Interpreter (b)(7)(C)-4 (b)(6)-4 [REDACTED] conducted further canvass interviews of the Iraqi Civilians inside the Visitor Control Center (VCC), Tallil Air Base, Iraq APO AE 09331. All of the individual's canvassed were shown a photograph of the victim and all denied any knowledge of the victims identity or location.

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

Between 1100 and 1230, 21 Jul 04, SA [REDACTED] SA [REDACTED] and CID Interpreter (b)(7)(C)-1 (b)(6)-1 [REDACTED] conducted further canvass interviews of the Iraqi Civilians along route Indy and north of the road into An Nasiriyah, Iraq. One individual canvassed related the victim had been driven to the front gate and was provided medical care for a gunshot wound to the stomach area.

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

About 1240, 21 Jul 04, SA [REDACTED] coordinated with personnel at the ECP and the VCC of Tallil Air Base, Iraq. The personnel were provided with a photograph of the victim and related the victim had not been seen before at either location.

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4

About 1429, 21 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] who provided a Sworn Statement wherein he detailed his knowledge of the discharge at the ROM site. Further, SPC (b)(7)(C)-4 (b)(6)-4 [REDACTED] provided a hand drawn sketch depicting his location in relationship to the detainees when the weapon was discharged. (See sworn statement and sketch for details)

(b)(7)(C)-1, (b)(6)-1 b(6)(5)

About 1035, 26 Jul 04, SA [REDACTED] advised CPL [REDACTED] of his legal rights, which he invoked, requesting a lawyer. (See non-waiver certificate for details)

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-3, (b)(6)-3

About 1130, 26 Jul 04, SA [REDACTED] and SA [REDACTED] coordinated with CPT [REDACTED] Civil Affairs, 300th Area Support Group (ASG), Logistical Support Area (LSA) Adder, Iraq APO AE 09331, who introduced us to an interpreter (NFI) working for him at the VCC. A (b)(7)(C)-3 (b)(6)-3

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SA [REDACTED]

ORGANIZATION

78th Military Police Detachment (CID)
LSA Adder, Tallil, Iraq
APO AE 09331

SIC

(b)(7)(C)-1 (b)(6)-1

[REDACTED]

DATE

30 JUL 04

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photograph of the victim was shown to the interpreter who related he believed the juvenile was treated for a gunshot wound to the stomach at the Korean compound.

About 1315, 30 Jul 04, SA (b)(7)(C)-1, (b)(6)-1, SA (b)(6)-1, (b)(7)(C)-1 and CID Interpreter (b)(7)(C)-1, (b)(6)-1 coordinated with Mr. (b)(7)(C)-1, Interpreter, Korean Hospital, Camp Soehe, Tallil Air Base, Iraq APO AE 09331, who was shown a photograph of the victim and related he had not seen the victim. Mr. (b)(7)(C)-1 spoke with and provided the photograph to the doctors and staff at the hospital, which revealed the victim had not been treated at the hospital. ///LAST ENTRY///

000011

SWORN STATEMENT

LOCATION:
Building 311, CID Office
LSA Adder, Iraq,
APO AE 09331

(b)(7)(C)-4
(b)(6)-4

DATE
7 Jul 04

(b)(7)(C)-4
(b)(6)-4
TIME:
1656

FILE NUMBER:

02073-104-C11939-82657

LAST NAME, FIRST NAME, MIDDLE NAME:

(b)(7)(C)-4, (b)(6)-4

SOCIAL SECURITY NUMBER:

(b)(7)(C)-4, (b)(6)-4

GRADE/STATUS:

CPT

ORGANIZATION OR ADDRESS:

Company Commander, C Co, 1-185th AR BN, Camp Cedar, Iraq APO AE 09331

(b)(7)(C)-4, (b)(6)-4

I, [REDACTED] want to make the following statement under oath and of my own free will: I do not remember the exact date of this incident. SGT [REDACTED] and CPL [REDACTED] arrived at the Camp Cedar BDOC at the conclusion of their shift to report to me that CPL Aguilar had an accidental discharge while clearing his weapon at CSC KENWORTH. CPL [REDACTED] stated to me that after his squad, along with elements from 3rd Platoon, completed processing and transporting out a large number of detainees to a local IP station that he was near the south ROM of CSC KENWORTH and began clearing his weapon. He further stated that while clearing it, he mistakenly pulled the trigger and fired one round into the dirt near the side of the road. CPL Aguilar continued to state that he informed his acting Squad Leader, SGT [REDACTED] as soon as he saw him to report the incident. Following the shift change, SGT [REDACTED] escorted CPL [REDACTED] to the BDOC to report the incident to me. I listened to CPL [REDACTED]'s statement, and at the time I did not doubt his integrity. Up to that point, I was unaware of any discipline or attitude issues with him. This was the first incident involving CPL [REDACTED] that I could recall. I was also impressed with the fact that he reported the incident to me rather than hide it. I decided on the spot to verbally counsel CPL [REDACTED] on the seriousness of the AD and what punishment he could expect if this were to happen again. At that point I considered the matter closed. On 5 July 04, I spoke to SGT [REDACTED] regarding his concerns for his safety. I asked SGT [REDACTED] to provide me information regarding why another soldier was so frightened of [REDACTED]. SGT [REDACTED] then told me everything the other soldier knew of the incident for which CPL [REDACTED] was being investigated. In addition to telling me that the other soldier had witnessed CPL [REDACTED] with large sums of money in his possession, SGT [REDACTED] told me that the other soldier knew more about the accidental discharge. It took me a moment or two to remember what he was talking about, eventually I was able to recall the incident. SGT [REDACTED] stated that the other soldier either witnessed or had heard from another source that CPL [REDACTED] did not in fact have an AD, he had purposely fired near one of the detained LN's prior to their transport to the ROM. I asked SGT [REDACTED] if he was there, and why he did not report this to me immediately. SGT [REDACTED] stated that when this incident occurred he had traveled back to the BDOC to obtain more detention forms and was not present at the site. I asked again if there were any other witnesses, and he stated that SPC [REDACTED] was nearly hit by the round when it was fired. I have not as of yet spoken to SPC [REDACTED] regarding this incident.

Q: SA [REDACTED] (b)(7)(C)-4, (b)(6)-4

A: CPT [REDACTED] (b)(7)(C)-4, (b)(6)-4

Q: Did you type the above statement?

A: Yes, I did.

(b)(7)(C)-4
(b)(6)-4

(b)(7)(C)-4
(b)(6)-4

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

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EXHIBIT

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6(6)(5) (b)(7)(C)-4, (b)(6)-4 0473-04-C10439-82657
STATEMENT OF CPL [REDACTED] TAKEN at CID Office, BLG 311, LSA Adder, Iraq, 7 Jul 04, CONTINUES.

Q: When CPL [REDACTED] reported the accidental discharge to you, did he mention if anyone witnessed it?

A: No.

Q: Do you know if anyone witnessed it?

A: No, I do not.

Q: Did CPL [REDACTED] receive any punishment?

A: I am not aware of any.

Q: Is the ammunition of the personnel working the ROM controlled and signed for?

A: It is controlled, we issue a basic load and as they expend any ammunition we will issue more ammunition. Usually after we conduct a small arms range we will prepare an expenditure report and re-issue ammunition.

Q: Did CPL [REDACTED] state where he was while he was clearing his weapon?

A: I don't believe he did, I assumed it was near the south traffic control point at the south ROM.

Q: Did he mention if he was using the berm to clear his weapon?

A: No, I don't recall.

Q: What is the procedure for clearing the weapon when going from red status to yellow status?

A: Make sure the weapon is on safe and pointed away from an personnel or vehicles, preferably at the ground. Remove the magazine, eject the round, visually check the chamber then place the magazine back in the weapon.

Q: When would a soldier go from yellow status to red status?

A: If he were dealing with any unauthorized personnel within our perimeter, guarding detainees, when a soldier is prepared to engage a target or when traveling on the MSR's or ASR's. Also when a soldier feels threatened.

Q: Was CPL [REDACTED] dealing with detainees on the day in question?

A: I believe he was guarding the detainees.

Q: Did CPL [REDACTED] assist in the transport of the detainees?

A: No, he stayed at the ROM site.

Q: How many soldiers were guarding the detainees?

A: [REDACTED] I don't know exactly, we had a patrol provided by 3rd Platoon that was supporting the processing and transportation.

Q: Would CPL [REDACTED] go from red status to yellow status while the detainees were still present?

A: No, he would have to wait until the detainees had been transported off the site.

Q: What is the difference in yellow status and red status?

A: In yellow status there is a magazine in the well, and red status there is a round chambered and the weapon is on safe.

Q: While guarding detainees are soldiers suppose to have their weapons on safe?

A: Yes, absolutely.

Q: Are your soldiers trained to have their finger on the trigger while guarding detainees?

A: No, specifically instructed to leave their finger off the trigger. All my soldiers have been through reflexive fire training, the finger is off the trigger at all times during this training unless they are engaging targets. They have put hundreds of rounds down range during this training.

Q: Did CPL [REDACTED] take part in this training?

A: Yes he did at Ft. Lewis, WA.

Q: Has CPL [REDACTED] received training on his weapon?

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

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(b)(7)(C)-4, (b)(6)-4

STATEMENT OF CPT [REDACTED] TAKEN at CID Office, BLG 311, LSA Adder, Iraq, 7 Jul 04, CONTINUES.

A: Yes.

Q: What kind of weapon does he have assigned?

A: Either M-16 or M-4.

Q: Is he qualified on his weapon?

A: Yes.

Q: Has CPL [REDACTED] ever had an accidental discharge in the past, other than the one in question?

A: Not that I am aware of.

Q: Why do you suspect CPL [REDACTED] made it a point to report this incident?

A: I believe CPL [REDACTED] was worried that someone witnessed him firing a round near a local national and he wanted to establish with his chain of command that it was an accidental discharge.

Q: Did SGT [REDACTED] tell you how much money CPL [REDACTED] had in his possession?

A: No, he just described it as a large sum.

Q: Did he mention if it was U.S. currency or Iraqi Dinar?

A: Iraqi Dinar

Q: Was SPC [REDACTED] working with CPL [REDACTED] on the day in question?

A: Yes, I believe so.

Q: Do you have anything you would like to add to your statement?

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

I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERSION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7TH day of July 2004, at CID the Office, LSA Adder

(Typed Name of Person Administering Oath)

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

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

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EXHIBIT

000014

SWORN STATEMENT

File Number: -04-CID939
 Location: 78th MP DET (CID) (-), LSA Adder, Tallil, Iraq APO AE 09331
 Date: 8 Jul 04 Time: 1130
 Statement of: [REDACTED], SGT
 SSN: [REDACTED]
 Org/Address: C CO, 1/185th AR BN
 Camp Cedar, Iraq

(b)(6)-4, (b)(7)(C)-4

I, [REDACTED] want to make the following statement under oath:

(b)(6)-4, (b)(7)(C)-4

I am the Team Leader for 1st Platoon, 2nd Squad. We currently work the Entry Control Point (ECP) but prior to that we worked the Refuel on the Move (ROM) site. Around May or Jun 04, prior to reporting to work I heard on the radio that 3rd Squad needed assistance at a civilian bypass, right before the overpass, because they had six detainees and needed assistance. I sent half my guys to the South ROM and the other half, CPL [REDACTED] and myself went to assist 3rd Squad. We arrived and transported the detainees back to the North ROM. There were two other detainees at the North ROM when we arrived. So there were 8 detainees in all. After we arrived at the North ROM we released the night shift and gave the detainees MRE's and water. I realized we then need to start the paperwork and only had one form so I had to go back to the BDOC to obtain more Coalition Provisional Authority Apprehension Forms. I left CPL [REDACTED] in charge of the North ROM site with SPC [REDACTED] and SPC [REDACTED]. When I returned to the North ROM site CPL [REDACTED] approached me and told me he needed to talk to me. CPL [REDACTED] told me he had accidentally discharged his weapon because the Iraqi National would not shut up when he told him to be quiet. CPL [REDACTED] said this happened because he was trying to intimidate him. There was no mention by CPL [REDACTED] that SPC [REDACTED] was around when this occurred. I asked CPL [REDACTED] what he wanted to do and he said to go to BDOC and report it. I took CPL [REDACTED] to the BDOC and he reported it. That was the last I heard of it until three nights ago.

Q. [REDACTED]

A. [REDACTED]

Q. What happened three nights ago?

A. A soldier approached me and told me the accidental discharge was not an accident and that CPL [REDACTED] almost shot SPC [REDACTED] while he shooting in the direction of the detainee.

Q. Did you go speak to SPC [REDACTED]

A. Yes, I went and asked SPC [REDACTED] about the incident. I asked SPC [REDACTED] did CPL [REDACTED] almost shot you. SPC [REDACTED] related he was coming around the corner and CPL [REDACTED] fired his weapon almost hitting him. SPC [REDACTED] said CPL [REDACTED] was firing in the direction of the detainee.

Q. Why didn't SPC [REDACTED] report this to you immediately?

A. He felt CPL [REDACTED] had reported the actual incident and we never discussed the incident.

Q. Did CPL [REDACTED] say why he wanted to report the accidental discharge?

INITIALS OF PERSON MAKING STATEMENT [REDACTED]
 PAGE 1 OF 3 PAGES

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EXHIBIT

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STATEMENT OF [REDACTED] TAKEN AT 78th MP DET (CID) (-),
LSA Adder, Tallil, Iraq, APO AE 09331, DATED 8 Jul 04 CONTINUED:

A. Yes, I believe he said "he didn't want to get accused of shooting at the detainee."

Q. Do you know the name of the detainee?

A. No, but we filled out the Coalition Provisional Authority Apprehension Form and gave this to SGT [REDACTED] who transported the detainees to the Iraqi Police Station.

Q. Did SGT [REDACTED] say anything to you after going to the Iraqi Police Station?

A. The Iraqi Police told him that one of the detainees said he was shot at and was given \$5 dollars to shut up. I told SGT [REDACTED] that CPL [REDACTED] had already admitted to an accidental discharge and it was reported to the BDOC. b(6)(5)

Q. Will the Iraqi Police still have the paperwork on the detainees?

A. They should. It was given to an Iraqi Police LT and the forms were blue in color.

Q. Did you talk to CPL [REDACTED] after SGT [REDACTED] told you this? (b)(7)(C)-3, (b)(6)-3

A. Yes, I told CPL [REDACTED] the kid said he gave him \$5 to cover up the discharge and CPL [REDACTED] said he gave him the \$5 to shut up.

Q. What was the weapon status on the day of the accidental discharge?

A. There was no SOP at the time and some soldiers were at Amber and some were at Red.

Q. Was the detainee injured when CPL [REDACTED] fired at him?

A. I asked CPL [REDACTED] if anyone was injured and he told me no.

Q. Did CPL [REDACTED] receive any disciplinary action for the accidental discharge?

A. Not that I know of. I know he received a counseling statement.

Q. When did this the discharge occur?

A. It would have had to be somewhere between 1100 and 1300. It was before the Rovers picked them up and they were picked up around 1400 I believe.

Q. Did you think it was odd that CPL [REDACTED] immediately reported the accidental discharge to you and wanted to go to the BDOC to report it?

A. No, I don't think so.

Q. Where exactly at the North ROM were the detainees being held?

A. Right behind the front guard shack, sitting on the Tall Texas rails. We rotated them in and out of the shade.

Q. Where is the North ROM?

A. Off of MSR Tampa, south of Route Indy.

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

A. No. //End Of Statement//

(b)(7)(C)-4, (b)(6)-4

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

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3
EXHIBIT
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0073-04-CID939-
82457

(b)(7)(C)-4
(b)(6)-4
STATEMENT OF [REDACTED] [REDACTED] TAKEN AT 78th MP DET (CID) (-),
LSA Adder, Tallil, Iraq, APO AE 09331, DATED 8 Jul 04 CONTINUED:

(b)(7)(C)-4
(b)(6)-4
I, [REDACTED] have read or 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)(7)(C)-4
(b)(6)-4
[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 8th day of July 2004 at, 78th MP DET (CID) (-), LSA Adder, Tallil, Iraq APO AE 09331

(b)(7)(C)-1
(b)(6)-1
[REDACTED]
(Signature of Person Administering Oath)

(b)(7)(C)-1
(b)(6)-1
SA [REDACTED]
(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]
PAGES 3 OF 3 PAGES

(b)(7)(C)-4
(b)(6)-4

020937
EXHIBIT 3

000017

SWORN STATEMENT

LOCATION:
BLDG 311, CID Office
LSA Adder, Iraq

DATE:
8 Jul 04

TIME: 1903 FILE NUMBER:

LAST NAME, FIRST NAME, MIDDLE NAME:

SOCIAL SECURITY NUMBER:

GRADE/STATUS:
SPC

ORGANIZATION OR ADDRESS:

C Co, 1-185th AR BN, Camp Cedar II, Iraq APO AE 09331

(b)(7)(C)-4, (b)(6)-4 I want to make the following statement under oath and of my own free will: I don't remember the exact date, but it was in later April or early May 04, I am not sure. We had some detainees at the north TCP of the ROM site, between the hours of 0700 and 1500. CPL had an accidental discharge from his weapon. I was standing about one meter away from him at the entrance to the guard shack. I heard the shot fired I then turned to see CPL with his weapon pointing in direction of some Iraqi detainees and there were two MCT soldiers in that vicinity also. At that point I asked him what happened and he told me he had an accidental discharge, because of what I saw I had anger towards him. In a loud voice I showed anger, and yelled at him, I told him what he did was stupid and it was wrong. At that time, because I was angry, I walked back to the M113 to check the battery levels. While I was at the M113 CPL walked towards me, told me he was sorry and what happened should not have happened.

Q: SA (b)(7)(C)-1, (b)(6)-1

A: SPC (b)(7)(C)-4, (b)(6)-4

Q: Did you type the above statement?

A: No, SA typed it for me. (b)(7)(C)-1, (b)(6)-1

Q: How many detainees did you have on the day in question?

A: I believe it was about 8.

Q: Who was in charge of guarding the detainees?

A: We all were. CPL would have been the ranking soldier on location.

Q: Did CPL show hostility towards any detainee?

A: Not that I saw.

Q: What is the general rule with your weapons when guarding detainees?

A: I would say have your weapon with you, at a minimum of yellow status with your weapon on safe.

Q: Why would CPL have a round chambered?

A: He chambered a round earlier that morning, when we took the detainees into our control

Q: How long had the detainees been in your control before CPL had the accidental discharge?

A: About three hours.

Q: Is it normal procedure to wait for three hours to clear your weapon?

A: Negative.

Q: Has your unit been trained on the proper procedure for clearing weapons?

A: Yes.

Q: What is that procedure?

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

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EXHIBIT

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000018

STATEMENT OF SPC [REDACTED] TAKEN at the CID Office, Building 311, LSA Adder, Iraq, 8 Jul 04, CONTINUES.

A: Make sure your weapon is on safe, pointed in a safe direction away from anyone, disengage the magazine, pull the charging handle to the rear and hold it, visually watch the round eject, and visually inspect the chamber.

Q: During this training was your unit trained on the placement of your trigger finger?

A: Yes, your trigger finger should not be on the trigger.

Q: During this training did your unit receive training on when to place your finger on the trigger?

A: Yes, when you are engaging a target.

Q: Did your unit receive training on when to clear your weapon?

A: Usually we always cleared our weapon after an exercise while we are on a range during an exercise. In a real life situation you do not clear your weapon until you come back on base or when there is no more possibility of a threat.

Q: When CPL [REDACTED] was clearing his weapon, and had an accidental discharge was a threat still possible?

A: I didn't feel there was a threat present.

Q: Did you feel a threat during the three hours the detainees were in your custody?

A: No.

Q: Was there any specific order to keep your weapons locked and loaded?

A: No.

Q: If there would have been such an order, who would have given it?

A: The squad leader would have given it, or the NCOIC.

Q: Who was the NCOIC?

A: CPL [REDACTED] as he was the ranking person on location.

Q: Did CPL [REDACTED] give an order to keep your weapons locked and loaded?

A: No, there was no order to keep my weapon locked and loaded.

Q: Were you aware of anyone else having their weapon locked and loaded?

A: Negative, I didn't ask anybody.

Q: How far away from CPL [REDACTED] were you when the shot was fired?

A: About 1 meter.

Q: Did you visually witness the shot being fired?

A: Yes

Q: What did you see when CPL [REDACTED] fired the shot?

A: I saw him take aim in the direction where Iraqi's were in the vicinity and two MCT soldiers were in a vehicle. I saw the weapon discharge.

Q: Did CPL [REDACTED] bring the weapon up, take aim and fire in the direction of an Iraqi detainee?

A: Yes.

Q: Why did CPL [REDACTED] fire at a detainee?

A: That I do not know, I can only say he done it to scare them. I did not see anything go on that would make him angry at the detainees. My opinion is he was just fucking around and not giving a damn about his actions at that time.

Q: Was this an accidental discharge?

A: He took aim possibly at a target past them and squeezed the trigger.

Q: Did you witness him squeeze the trigger?

A: Yes.

Q: Was him squeezing the trigger an accident?

A: My opinion, no.

Q: What was his actions once he squeezed the trigger?

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

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(b)(7)(C)-4, (b)(6)-4
STATEMENT OF SPC [REDACTED] TAKEN at the CID Office, Building 311, LSA Adder, Iraq, 8 Jul 04, CONTINUES.

A: Rifled lowered and he sat there, I just kind of remember the look on his face, he just stared at the ground like he knew he just fucked up.

Q: Where did the round impact?

A: I did not see where the round impact, as far as I know the round did not strike any objects or people around us.

Q: Who else witnessed this?

A: SPC [REDACTED] (b)(7)(C)-4, (b)(6)-4

Q: Why did you state earlier in your statement that you did not witness CPL [REDACTED] b(6)(s) fire the weapon?

A: Because for some reason I did not want to believe I saw something that stupid happen. I have been under a lot of stress lately and it is something that I wish to forget than to remember.

b(6)(s) Q: Did CPL [REDACTED] ask you not to tell what happened?

A: No, he just told me to say If anyone asks me what happened, just tell them that I forgot to clear my weapon after the incident happened and it that it was an accidental discharge.

b(6)(s) Q: Do you know if an Iraqi detainee was struck with debris from the round CPL [REDACTED] fired?

A: No, I did not hear of any such injuries detainees received until today. I heard later that day that CPL [REDACTED] paid the Iraqi five dollars to keep his mouth shut about what happened.

Q: After CPL [REDACTED] fired the round, did he clear his weapon?

A: I didn't actually see if he did or not.

Q: Did the MCT soldiers witness this incident?

A: Yes, they witnessed it from a distance. They were outside the furthest barrier.

Q: About how far away were the MCT soldiers?

A: About 50 meters.

b(6)(s) Q: How far away from the detainees was CPL [REDACTED]

A: Ten to fifteen meters, I'm not exactly sure on the distance. At that time of day we were moving them back and forth to the shade.

Q: How far away from the detainees were the MCT soldiers?

A: The nearest detainees from them would have been 25 meters.

b(6)(s) Q: Was the MCT soldiers also in the direction of the round fired by CPL [REDACTED]

A: Roger, they would have been in that direction.

Q: Where you facing CPL [REDACTED] when he fired the weapon?

A: Yes.

Q: Where you in danger from his actions?

A: From where I was standing no, I would not say direct danger because the weapon was not pointed in my direction, but I would say on a lesser account not only myself, but everyone there was in danger because you cannot control the round once it comes out of the weapon. Who is to say it would not have hit one of the concrete barriers and came back at us.

b(6)(s) Q: When you say CPL [REDACTED] took up aim, what do you mean?

A: He pulled the weapon up to shoulder level, looked through his laser sight and fired the weapon; I don't know if the sight was on or off.

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

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

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 4 PAGES

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(b)(7)(C)-4

(b)(6)-4

EXHIBIT

020940

000020

(b)(6)-4

(b)(7)(C)-4

STATEMENT OF SPC [REDACTED] TAKEN at the CID Office, Building 311, LSA Adder, Iraq, 8 Jul 04, CONTINUES.

(b)(7)(C)-4, (b)(6)-4

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

(b)(7)(C)-4

(b)(6)-4

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8TH day of July 2004, at CID Office, LSA Adder, Iraq.

(b)(7)(C)-1

(b)(6)-1

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

(b)(6)-1

(b)(7)(C)-1

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

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EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

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EXHIBIT

(b)(6)-4

(b)(7)(C)-4

(b)(7)(C)-4, (b)(6)-4

000021

0073-114-CID 933-82457

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 <u>LSA Addn CID office, APO AE 09331</u>	DATE <u>18 Jul 04</u>	TIME <u>145605S</u>	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME (b)(7)(C)-4, (b)(6)-4 [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS <u>E-4 / NG Active</u>	
ORGANIZATION OR ADDRESS <u>C Co 1485 Armer BN, Camp Cedar II, APO AE 09331</u>			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At the beginning of our 2nd squad shift at 0700hrs we assisted 3rd squad in apprehending 2 adult Iraqi nationals and 6 teenage Iraqi nationals. After collecting the individuals and transporting them to the North Rom site we were advised to hold the individuals at the North Rom. Myself SPC [REDACTED] and SPC [REDACTED] were assigned to be at the North Rom. SGT [REDACTED] and CPL [REDACTED] were assigned Big Dog 1. SGT [REDACTED] gave the reports to fillout, I handed off the reports to SPC [REDACTED] to complete. SPC [REDACTED] was the 240 gunner that day and SPC [REDACTED] was the tower overwatch, however he had to help in guarding the individuals. I also was watching over the individuals while providing them water and snacks from my care package. Approximately at 10am SGT [REDACTED] and CPL [REDACTED] brought ice and water to our station, at which time SGT [REDACTED] asked me to accompany him to the BDOC or Helicopter Base to turn in confiscated money and periphery CDs and cigarettes confiscated from the night before. Upon returning to the North Rom, CPL [REDACTED] and one of teenage individuals were by a K-rail in front of the guard shack. The teenager was crying and smoking a cigarette. CPL [REDACTED] told me that he had an accidental discharge. At this time CPL [REDACTED] jumped in the Humvee and I got out and stay with the teenager. I then brought the teen back over to area by the guard shack. At that point I asked SPC [REDACTED] what happened and he said, "CPL [REDACTED] had an AD, I asked why and he said "I don't know." I then asked SPC [REDACTED] what happened and he said, "I was filling out the paperwork in the shack and heard it. He mention, "he had a discharge." To my disbelief, I did not think it was an AD but a negligent discharge to scare the individual. After wards the individual were turned over to 3rd platoon Rovers and escorted to Iraqi police station.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] (b)(7)(C)-4, (b)(6)-4	PAGE 1 OF 3 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.		
DA FORM 2823 1 JUL 72	SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED. FOR OFFICIAL USE ONLY	EXHIBIT 5 Exhibit

020942

000022

Statement Of: SFC [REDACTED] Taken At: LS 4 Adda CID, APO AE 09337 Dated: 8 Jul 04 Continued:

Q. [REDACTED] (b)(7)(C)-1, (b)(6)-1
A. [REDACTED] (b)(7)(C)-4, (b)(6)-4

Q. What day did the reported weapon's discharge take place?

A. I don't remember, except it was May 2004.

Q. What are you referring to, when you say 'AD' in your statement?

A. Accidental Discharge of a weapon.

Q. Who is SFC [REDACTED]? (b)(7)(C)-4, (b)(6)-4

A. He is in 2nd Squad in my platoon, and was working as the tower guard that day.

Q. Who is SFC [REDACTED]? (b)(7)(C)-4, (b)(6)-4

A. He is also a second Squad member, first rank I think is [REDACTED], he was the gunner in the shack.

Q. Who is CPL ABAUILLAR?

A. He is a second Squad Team leader, he was on the cover that day with SGT [REDACTED], he is the Team leader of second Squad.

Q. Why do you think the weapon's discharge was negligent to scare the teenagers?

A. Because he did it to scare the individual, because I could tell the Iraqi was being annoying, He wasn't be quiet when told to and asking for everything we had, like water, cigarettes, candy and stuff.

Q. Why was the Iraqi teenagers turned over to the Iraqi Police?

A. We turned all the people detained to the Iraqi Police, for trespassing on the Ron Site.

Q. You stated to me something about \$5.00?

A. Yes, I saw [REDACTED] give the Iraqi teenagers that was crying a five dollar Bill. (b)(7)(C)-4, (b)(6)-4

Q. Why did CPL [REDACTED] give the Iraqi teenagers \$5.00?

A. I don't know maybe trying to make up for the shooting.

Q. Was the Iraqi teenagers injured?

A. No, I didn't see any injuries, and because I wasn't there when it happened, I didn't see [REDACTED] (b)(7)(C)-4, (b)(6)-4

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] (b)(7)(C)-4, (b)(6)-4
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PAGE 2 OF 3 PAGES
Exhibit: 5 020943

000023

0073-#-C10939-82157

FILE NUMBER:

Statement Of [REDACTED] Taken At: LSA AND CID, APO AE 0931, Dated: 8 Jul 04, Continued:

which direction the shot went, or landed.
Q. Do you have anything to add to this statement?
A. NO. /// END of statement. /// [REDACTED] (b)(7)(C)-4, (b)(6)-4

AFFIDAVIT

[REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] (b)(7)(C)-4 (b)(6)-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8 day of July, 20 04 at LSA AND CID, APO AE 0931

ORGANIZATION OR ADDRESS

[REDACTED] (b)(7)(C)-4 (b)(6)-4
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED] (b)(7)(C)-4 (b)(6)-4
(Typed Name of Person Administering Oath)
Art 136 1ccmJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] (b)(7)(C)-4 (b)(6)-4

PAGE 3 OF 3 PAGES

(b)(7)(C)-4 (b)(6)-4

(b)(7)(C)-4 (b)(6)-4

020944
000024

SWORN STATEMENT

LOCATION:
CID Office, BLDG 311

DATE: 9 Jul 04 1208
(b)(7)(C)-4, (b)(6)-4

FILE NUMBER:
(b)(7)(C)-4, (b)(6)-4

LAST NAME, FIRST NAME, MIDDLE NAME:

SOCIAL SECURITY NUMBER:

GRADE/STATUS:
SSG

ORGANIZATION OR ADDRESS:

C Co, 1-185th AR BN, Camp Cedar II, Iraq APO AE 09331

I, [REDACTED] want to make the following statement under oath and of my own free will. I don't remember the exact date; I was squad leader on patrol and was called to the ROM site by Hell fighter base to help escort some Iraqi detainees to the IP Station. I picked up the individuals and their contraband. I filled out the coalition apprehension forms and the chain of evidence forms. Once I completed that, my squad delivered them to the IP Station. I made a written report at the IP station as to why they were arrested. On our way out, at the time CPL [REDACTED] came to me and said that one of the boys had told him that an American soldier had shot at him and given him five dollars to be quiet. I asked him if he could identify the soldier and he said no. The kids we had arrested had lied to us in the past and I didn't hear anything about a discharge of a weapon when I left the ROM, so I didn't put much stock in it. We went back to Cedar II and Hell fighter, I returned the evidence and apprehension forms to the OIC. I am fairly sure it was LT [REDACTED] I informed him that one of the boys had said that an American soldier had shot at him, what I remember is that he told me there was an accidental discharge at the ROM and the paperwork had been handled. I took his word for it and went back and continued my mission on patrol.

Q: SA [REDACTED] (b)(7)(C)-4, (b)(6)-4

A: SSG [REDACTED] (b)(7)(C)-4, (b)(6)-4

Q: Did you type the above statement?

A: No I did not, I dictated it.

Q: Do you remember how many Iraqi's were involved?

A: Approximately seven.

Q: Did any of the detainees complain about an injury to his eye?

A: No, not that I am aware of.

Q: When you arrived at the ROM site to pick up the detainees, who was guarding them?

A: SGT [REDACTED] SPC [REDACTED] SGT [REDACTED] and a couple other soldiers I don't know who they were.

Q: Did you witness CPL [REDACTED] being present?

A: I don't remember CPL [REDACTED] being there.

Q: Were you informed of the accidental discharge when you arrived to pick up the detainees?

A: No.

Q: Who is CPL [REDACTED] (b)(7)(C)-4, (b)(6)-4

A: [REDACTED] at the time was my Bravo team leader, 1st Squad, 3rd Platoon, C Co, 1-185th.

Q: What IP station did you transport the detainees to?

A: The Iraqi highway patrol station on MSR Jackson.

Q: Do you remember who you spoke to that day that the IP station?

A: MAJ [REDACTED] he is in charge of that station. (b)(7)(C)-4, (b)(6)-4

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL USE ONLY (b)(7)(C)-4, (b)(6)-4

PAGE 1 OF 2 PAGES

EXHIBIT

020945

000025

(b)(7)(C)-4, (b)(6)-4
STATEMENT OF SSG [REDACTED] TAKEN at Room the CID Office, LSA Adder, Iraq, 9 Jul 04, CONTINUES.

Q: Had any detainees in the past claimed to have been shot at?

A: No.

Q: Do you know if SPC [REDACTED] seen the five dollars in the detainees possession?

A: I think so.

Q: Did the detainee identify who fired at him?

A: No.

Q: Did the detainee state when this incident occurred?

A: Not to my recollection, just that it happened on the ROM.

Q: Was a report generated to document the detainee's statement?

A: Not from me.

Q: Do you know what paperwork LT [REDACTED] was referring to when he told you the paperwork had been handled?

A: Probably a serious incident report. We have copies of forms to fill out at Hell fighter base.

Q: Did you ever hear anymore on the accidental discharge?

A: Nothing

Q: Did you ever hear anymore on the detainee's accusation?

A: No.

Q: Do you know if anyone other than SPC [REDACTED] witnessed what the detainee stated?

A: It's possible; you would have to ask SPC [REDACTED]

Q: Are the detention and evidence forms maintained at Cedar?

A: As far as I know, Yes.

Q: Where and by whom are they maintained?

A: Hellfighter base, I assume C Company.

Q: Do you have anything you would like to add to your statement?

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

(b)(7)(C)-4, (b)(6)-4
I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERSION, UNLAWFUL INFLUENCE, OR UNLAWFUL INFLUENCE.

(b)(7)(C)-4
(b)(6)-4

(Person Making Statement)

[REDACTED] sworn to before me, a person authorized by law to administer oaths this 9th day of July 2004, at CID Office, LSA Adder, Iraq.

(b)(7)(C)-1
(b)(6)-1

(Administering Oath)

(Typed Name of Person Administering Oath)

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

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL USE ONLY

PAGE 2 OF 2 PAGES

EXHIBIT

020946

000026

Page(s)

27-28

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

020947

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION ROM NORTH	2. DATE (YYYYMMDD) 20040518	3. TIME	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN (b)(7)(C)-5, (b)(6)-5	7. GRADE/STATUS E 2 / CPL	
8. ORGANIZATION OR ADDRESS CCA 1-185 AR			

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

on Monday the 17th of May, 2004 as I was relieving the off going shift from the ROM site. SPC [REDACTED] was waving his hands in the air calling for assistance. I responded to the bridge near the North E.C.P. SPC [REDACTED] INFORMED ME of his situation concerning 6 Detainees and needed assistance securing them. Myself, SPC [REDACTED] and SPC [REDACTED] took custody of the 6 Detainees we flexed cuffed and escorted the 6 Detainees to the north ECP I instructed them to sit on the ground until we could question them. Upon clearing my weapon after taking the magazine out of the magazine well I accidentally discharged my weapon. No personnel were injured in the incident and I immediately informed LT [REDACTED] the BUCK officer in charge of the accidental Discharge and returned to my Duties.

(b)(7)(C)-4
(b)(6)-4(b)(7)(C)-4
(b)(6)-4(b)(7)(C)-4
(b)(6)-4(b)(7)(C)-3
(b)(6)-3

10. EXHIBIT (b)(7)(C)-5, (b)(6)-5	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "ST [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]"

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

10P73-104-C-10939-82657

STATEMENT OF _____ TAKEN AT _____ DATED _____

9. STATEMENT (Continued)

[Redacted Statement Area]

AFFIDAVIT

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

[Redacted Signature] (Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____, _____ at _____

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION NORTH ROM	2. DATE (YYYYMMDD) 20040518	3. TIME 0700-1500	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(7)(C)-4, (b)(6)-4	6. SSN (b)(7)(C)-4, (b)(6)-4	7. GRADE/STATUS E-4	

8. ORGANIZATION OR ADDRESS
C/CO 1-185TH ARBN CAMP CEDAR II, IRAQ

9. I, **(b)(7)(C)-4, (b)(6)-4**, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON 040517, WHILE ON DUTY AT: NORTH ROM,
 A SHOT WAS HEARD. CPL **(b)(7)(C)-4, (b)(6)-4** HAD AN
 A.D WHILE DOING A FUNCTIONS CHECK,

b(6)(5)

NOTHING ELSE FOLLOWS

(b)(7)(C)-4, (b)(6)-4

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(7)(C)-4, (b)(6)-4	PAGE 1 OF 3 PAGES
-------------	---	--------------------------

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

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

STATEMENT OF _____ TAKEN AT _____ DATED _____

9. STATEMENT (Continued)

NOTHING ELSE FOLLOWS

INITIALS OF PERSON MAKING STATEMENT (b)(7)(C)-1, (b)(6)-4

PAGE 2 OF 3 PAGES

STATEMENT OF _____ TAKEN AT _____ DATED _____

9. STATEMENT (Continued)

NOTHING ELSE FOLLOWS

AFFIDAVIT

I, _____, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY, WITHOUT OFFER OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(b)(7)(C)-4, (b)(6)-4

(Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____, _____ at _____

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

(b)(7)(C)-4, (b)(6)-4

PAGE 3 OF 3 PAGES

Page(s)

34 - 43

Withheld due to:

____ Foreign Language

____ Photos depicting Americans

☒ Photos depicting foreign nationals

____ Civilian Agency Records

____ Polygraph

____ Pending Declassification

020953

SWORN STATEMENT

LOCATION:
BLDG 311, CID Office
LSA Adder, Iraq

DATE:
10 Jul 04

TIME: 1706 hrs FILE NUMBER: 0073-04-C10939-83657
(b)(7)(C)-4, (b)(6)-4
(b)(7)(C)-4, (b)(6)-4

LAST NAME, FIRST NAME, MIDDLE NAME:

SOCIAL SECURITY NUMBER:

GRADE/STATUS:
SGT

ORGANIZATION OR ADDRESS:

C Co, 1-185th AR BN, Camp Cedar, Iraq APO AE 09331

(b)(7)(C)-4, (b)(6)-4

I, [REDACTED] want to make the following statement under oath and of my own free will: I don't know the exact date, we were the Romeo element called to transport about six or so detainees from the ROM site. When we got there the guys from 1st platoon were out there, they told us the detainees were out there. They also told us they were homosexual, or that they are being prostitutes. They told us they were selling cigarettes and liquor. We gave them water, asked if they needed food or medical attention. They all wanted soda and cigarettes. We re-searched them for weapons. We loaded them into the five ton, transported them to the IP station on ASR JACKSON. Once we arrived and we started off loading everybody, one of my soldiers told me that one of the kids wanted to report being shot at. Through an interpreter the kid told me that a short Mexican with a mustache fired a weapon in his general vicinity and gave him five dollars, so he would not say nothing. The kid appeared to be somewhat shaken, it could have been because he was at the police station, because he didn't appear to be bothered until we arrived there. The kid showed me the five dollars. I reported to my squad leader and he said he would turn it in to higher. Once we got back to our living area I asked around to find out if any fired a round at a kid. I was told at that time there was an accidental discharge while clearing weapons after they detained suspects.

Q: SA [REDACTED] (b)(7)(C)-1, (b)(6)-1

A: SGT [REDACTED] (b)(6)-4, (b)(7)(C)-4

Q: Did you type the above statement?

A: I dictated and SA [REDACTED] typed it. (b)(7)(C)-1, (b)(6)-1

Q: When you first arrived at the ROM site, who were the soldiers guarding the detainees?

A: 1st Platoon, the only one I really remember being there is SGT [REDACTED] and I believe SPC [REDACTED] I may be wrong on that. (b)(7)(C)-4, (b)(6)-4

Q: Did any of the detainees need medical attention?

A: No body said they needed medical attention, we had a medic with us, but no one asked for it.

Q: Were all the detainees hand cuffed?

A: Yes.

Q: How were they hand cuffed?

A: With flexi cuffs or five fifty cord.

Q: Were their hands behind them or in front of them?

A: Some might have been in front and some behind. Usually we put their hands behind them until they are searched and then move them to the front. If they are kids we like to put their hands in the front and loosen them up.

Q: Were all the detainees transported in the same vehicle?

A: Yes.

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL USE ONLY

(b)(7)(C)-4
(b)(6)-4

PAGE 1 OF 3 PAGES

EXHIBIT 11

(b)(7)(C)-4
(b)(6)-4

020954

000044

(b)(6)-4
(b)(7)(C)-4

0073-04-00939-
82657

STATEMENT OF [REDACTED] TAKEN at the CID Office, Building 311, LSA Adder, Iraq, 10 Jul 04, CONTINUES.

Q: When the detainees were re-searched for weapons was any U.S. currency found?

A: Not when they were researched. There was no money at all found.

Q: What did the kid report when you arrived at he IP Station?

A: He reported through an interpreter that a round was fired from a gun towards him by a short Mexican who gave him five dollars to be quiet.

Q: Did he show you the five dollars?

A: Yes..

Q: Where was the money at on his persons?

A: The elastic part of his pants had a little cut in it and the money was in the waistband of his pants. He was handcuffed in the front, that's how he got the money out of his pants.

Q: Was it a five-dollar bill?

A: Yes, American five-dollar bill.

Q: Has this particular kid been known to lie in the past?

A: They all lie.

Q: Has this child ever reported in the past that someone had shot at him?

A: No.

Q: Have you dealt with this particular child before?

A: Yes.

Q: Has he ever posed a threat to you?

A: No.

Q: Has he ever posed a threat to anyone that you know of?

A: Not that I know of, there has been reports of Ali Babba in the ROM site, not this kid though.

Q: Who was the squad leader you reported this incident to?

A: SSG [REDACTED] (b)(7)(C)-4, (b)(6)-4

Q: Do you know if he reported it to higher?

A: I believe he did, because there was the paperwork on the accidental discharge.

Q: Did you see any injuries on this particular kid?

A: I didn't see any injuries on him.

Q: Could you recognize this child if you seen him again?

A: Sure.

Q: Do you know his name?

A: I don't know his name.

Q: Did any other soldiers witness what this kid reported to you?

A: Yes, I believe it was SPC [REDACTED] (b)(7)(C)-4, (b)(6)-4

Q: Did you report this to anyone other than SSG [REDACTED] (b)(7)(C)-4, (b)(6)-4

A: I asked around to people in 1st Platoon if any shot at the kid, I would have been really pissed off if someone really shot at this kid, unless he was brandishing a weapon. I was told it was an accidental discharge.

Q: Had you somewhat befriended this kid?

A: Yes.

Q: How many times has he been caught at the ROM site that you are aware of?

A: At least three of four times that I'm aware of.

Q: Do you have anything you would like to add to your statement?

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

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

FOR OFFICIAL USE ONLY

(b)(7)(C)-4
(b)(6)-4

020955

EXHIBIT

000045

(b)(7)(C)-4, (b)(6)-4
STATEMENT OF [REDACTED] TAKEN at the CID Office, Building 311, LSA Adder, Iraq, 10 Jul 04, CONTINUES.

(b)(7)(C)-4, (b)(6)-4
I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERSION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]

(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-4, (b)(6)-4
Subscribed and sworn to before me, a person authorized by law to administer oaths, on [REDACTED] of July 2004, at CID Office, LSA Adder, Iraq.

(b)(7)(C)-4
(b)(6)-4

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

(b)(7)(C)-4, (b)(6)-4

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

EXHIBIT

(b)(7)(C)-4, (b)(6)-4
INITIALS OF PERSON MAKING STATEMENT
[REDACTED]
FOR OFFICIAL USE ONLY

(b)(7)(C)-4, (b)(6)-4
PAGE 3 OF 3 PAGES
EXHIBIT 11
020958 000046

Page(s)

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Withheld due to:

☐ Foreign Language

☐ Photos depicting Americans

☒ Photos depicting foreign nationals

☐ Civilian Agency Records

☐ Polygraph

020957

SWORN STATEMENT

LOCATION:
Building 311, CID Office,
LSA Adder, Iraq APO AE 09331

(b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4
DATE: 16 Jul 04 TIME: 11 54 FILE NUMBER: 0073-04-CID939-82657

LAST NAME, FIRST NAME, MIDDLE NAME:

SOCIAL SECURITY NUMBER:

GRADE/STATUS:
SPC/E-4/NG

(b)(7)(C)-4, (b)(6)-4
ORGANIZATION OR ADDRESS:
C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331

(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-4
(b)(6)-4
I, [REDACTED] want to make the following statement under oath and of my own free will: It was May of 04 and we were on patrol and had gotten a call that the guys at the Rom had just caught a couple of Iraqi's selling beer and cigarettes. We were told to go over there and pick them up and take them to the Ip station. On our way over there someone from the Rom called into hell fighter and reported AD. When we got there they had restrain everybody and were waiting for us to pick them up. We loaded up into the five tone and took them to the Ip station. While they were unloading them one of the kids said that someone shot a round off right next to him. (b)(7)(C)-4, (b)(6)-4

Q- Did you type the above statement?

A- Yes.

Q- What is the ROM?

A- It is the site where we protect the convoys on MSR Tampa running north and south.

Q- What is the IP station?

A- Iraqi Police Station.

Q- What is Hell Fighter?

A- The Command for Camp Cedar, it is the Command cell for the force protection of Camp Cedar.

Q- What do you mean by AD?

A- Accidental Discharge.

Q- How did they have the detainee's restrained?

A- They were restrained with "Flexi Cuffs" I think the kids were cuffed in front and the adults were cuffed behind their backs.

Q- How many detainees did they have at the ROM when you picked them up?

A- My best guess would be seven, I really do not remember there was a few kids with some adults.

Q- Where was the IP station located?

A- North on Tampa and you turn right just before the Euphrates River.

Q- Who was unloading the detainee's at the IP station?

A- I cannot remember, probably the guys driving the 5 Ton truck, but I am not sure.

Q- Who was in the 5 Ton?

A- I am not sure, they are in our company but they were just grabbed that day to drive the truck.

Q- Who from your roving patrol was at the IP station?

A- SSG [REDACTED] SPC [REDACTED] SGT [REDACTED] SGT [REDACTED] SPC [REDACTED] and a medic but I am not sure who the medic was that day.

Q- What were you doing when you heard the Iraqi kid say that a soldier shot near him?

A- I was providing protection on the M249 in the HUMMWV turret.

Q- So you over heard the conversation, correct?

(b)(7)(C)-4, (b)(6)-4

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

FOR OFFICIAL USE ONLY

EXHIBIT

020958

000048

STATEMENT OF SPC [REDACTED] (b)(7)(C)-4, (b)(6)-4
TAKEN at the CID Office, LSA Adder, Iraq, APO AE 09331, on 16 Jul 04,
CONTINUES.

A- Yes.

Q- Do you remember who the kid was talking to?

A- I am not sure, there were a couple of guys on the ground I know SSG [REDACTED] was down there, but I am not sure on the rest and I am not sure if SSG [REDACTED] spoke with the kid. (b)(7)(C)-4, (b)(6)-4

Q- Did the kid say who shot by him?

A- No, just a soldier.

Q- What exactly did the kid say?

A- He said that one of the soldiers shot around or right by him, I don't remember if he said the soldier showed him the weapon and shot right by him or what.

Q- Did the kid say if the soldier that shot near him said anything to him?

A- No.

Q- Did the kid show anyone any money that he had on him while at the IP Station?

A- I didn't see him show anything.

Q- Do you remember the Iraqi kids name or have any documentation that might have his name on it?

A- No.

Q- Did anyone say anything to you or did you overhear anyone talking about the soldier shooting near the Iraqi kid?

A- No.

Q- Do you have anything else that you would like to add to this statement?

A- No. ///End of Statement///

(b)(7)(C)-4, (b)(6)-4
I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERSION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] (b)(7)(C)-4, (b)(6)-4
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16TH day of July 2004, at CID Office, LSA Adder, Iraq, APO AE 09331.

[REDACTED] (b)(7)(C)-1, (b)(6)-1
(Typed Name of Person Administering Oath)

SA [REDACTED] (b)(7)(C)-1, (b)(6)-1
(Typed Name of Person Administering Oath)

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

EXHIBIT

(b)(7)(C)-4, (b)(6)-4
INITIALS OF PERSON MAKING STATEMENT
FOR OFFICIAL USE ONLY

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EXHIBIT

13

000049

020959

SWORN STATEMENT

LOCATION:

Building 311, CID Office
LSA Adder, Iraq APO AE 09331

DATE:

21 Jul 04

TIME:

1429

FILE NUMBER:

0073-04-CID939-82657

LAST NAME, FIRST NAME, MIDDLE NAME:

[REDACTED]

SOCIAL SECURITY NUMBER:

[REDACTED]

GRADE/STATUS:

SPC/NG

ORGANIZATION OR ADDRESS:

C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331

I, [REDACTED] want to make the following statement under oath

and of my own free will:

I, Spc. [REDACTED], and Cpl [REDACTED] worked at the north ecp. I was keeping security of the detainees we were holding to go to the IP station. I was standing a couple of feet from the shack when I herd the shot coming from behind me towards the grown infront of where I was standing. I look back at Cpl. [REDACTED] and he said he had a accidental discharge. I got scared because the shot sounded too close to me. Spc [REDACTED] started to yell because one of us could of got hurt. Then Cpl. [REDACTED] went to talk to [REDACTED]. Then Cpl [REDACTED] told me he had an a.d. One of the kids got scared and was crying. Cpl [REDACTED] then told BDOC what happened.

Q- Did you type the above statement?

A- Yes.

Q- When did this incident occur?

A- I think it was in May.

Q- What time of the day?

A- Probably before lunchtime, around 1000 or 1100.

Q- What does ecp stand for?

A- Entrance Control Point.

Q- How many detainees were there?

A- Two adults, and five or six children or teenagers.

Q- What were they detained for?

A- I think that day, we actually caught the adults dropping them off to sell cigarettes. The squad that was working before us caught them and we kept them and the Iraqi Police were supposed to pick them up but our roving patrol was the ones who took them to the IP station I think.

Q- Did you actually see CPL [REDACTED] fire his weapon?

A- No, he was behind me and I was facing the detainees keeping security.

Q- Were you in the line of fire?

A- I think I was.

Q- How did CPL [REDACTED] say that he had an accidental discharge?

A- I believe he said he was clearing his weapon.

Q- Did he say why he was clearing his weapon?

A- No.

Q- Do you usually keep a round in the chamber when you have detainees?

A- I do.

Q- If you had a round in the chamber and still had detainees would you clear your weapon?

A- Not if I didn't have to.

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 3 PAGES

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EXHIBIT

020960

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STATEMENT OF SPO [REDACTED] TAKEN at Building 311, LSA Adder, Iraq, 21 Jul 04, CONTINUES.

Q- Describe how you clear your weapon?

A- I take out the magazine, pull back on the charging handle, and look into the chamber to ensure that it is all clear.

Q- Is your finger on the trigger when you clear your weapon?

A- No.

b(6)(5) Q- After CPL [REDACTED] had the discharge did you turn around and look at him?

A- Yes.

Q- Did he still have a magazine in his rifle?

A- I do not remember.

Q- What was he doing when you turned around?

A- Holding his rifle and he was looking at me.

Q- Was he holding his rifle with both hands?

A- I do not remember.

Q- When you clear your weapon, where is it pointed?

A- It should be pointed inside a barrel or down.

Q- How long have you been in the Army?

A- 3 years.

Q- In the time that you have been in the army, how many times have you had an accidental discharge?

A- None.

Q- Why was the kid crying after CPL [REDACTED] had the discharge?

A- Because he got scared.

Q- Did the round impact near him?

b(6)(5) A- I felt that the shot went in front of me but I am not sure where it actually impacted.

Q- Do you think that CPL [REDACTED] meant to fire his weapon?

A- I do not think he did.

Q- Did CPL [REDACTED] talk to the kid afterward?

A- Yes, he told him not to be scared, that is what CPL AGUILAR told me he said.

Q- Did CPL [REDACTED] give the kid any money?

A- Not that I know of.

Q- How far was it from CPL [REDACTED] when the shot was fired, to the kid that started crying?

A- About 15 feet I think.

Q- Was the kid injured from the shot?

A- No.

b(6)(5) Q- Was CPL [REDACTED] angry with the kid or any of the detainees prior to the accidental discharge?

A- I don't think he was to the point he would do it on purpose.

Q- Is there anything that you would like to add to this statement?

A- No. /END OF STATEMENT///

(b)(7)(C)-7

(b)(6)-4

(b)(7)(C)-7, (b)(6)-4

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

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EXHIBIT 14

000051

(b)(6)-4
(b)(7)(C)-4

073-04-010937-82657

STATEMENT OF SPC [REDACTED] TAKEN at Building 311, LSA Adder, Iraq, 21 Jul 04, CONTINUES.

(b)(7)(C)-4, (b)(6)-7
I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERSION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] (b)(7)(C)-4, (b)(6)-4
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 21st day of July 2004, at the CID Office,

[REDACTED] (b)(7)(C)-1, (b)(6)-1
(Administering Oath)

SA [REDACTED] (b)(6)-1, (b)(7)(C)-1
(Typed Name of Person Administering Oath)

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

020962

EXHIBIT

[REDACTED] (b)(7)(C)-4, (b)(6)-4
INITIALS OF PERSON MAKING STATEMENT
FOR OFFICIAL USE ONLY

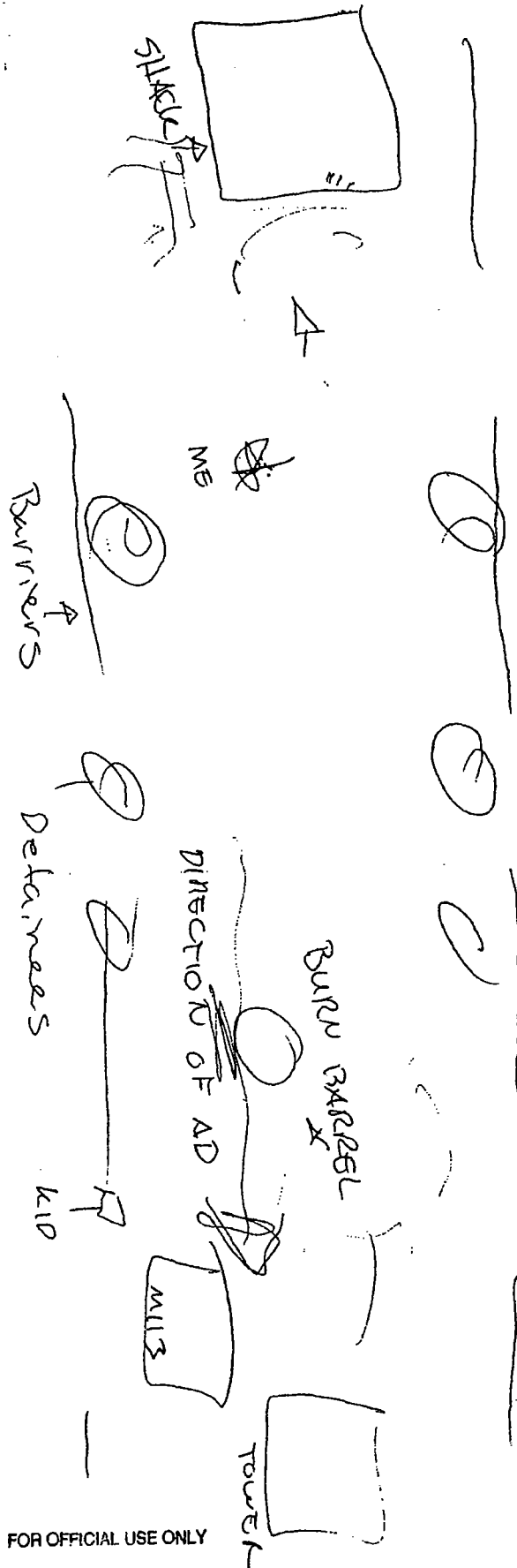
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EXHIBIT 14

(b)(7)(C)-4
(b)(6)-4

000052

North CCP



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

21 JULY 04

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020963

EXHIBIT 15

000053

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

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION 78 th MP DET (CID)(-), LSA Adder, Iraq APO AE 09331	2. DATE 26 Jul, 04	3. TIME 1035 ^{PM}	4. FILE NO. 0073-04-CID939-82657
5. NAME (Last, First, MI) [REDACTED] b(6)(5)	8. ORGANIZATION OR ADDRESS C CO, 1/185 th AR BN Camp Cedar II, Iraq APO AE 09331		
6. SSN [REDACTED] (b)(7)(C)-5, (b)(6)-5	7. GRADE/STATUS CPL/E-4		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigations Command and wanted to question me about the following offense(s) of which I am suspected/~~accused~~ Maltreatment of a Detainee, Aggravated Assault, Willful Discharge(Firearm), Failure to Obey, False Official Stmt.//
Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		(b)(7)(C)-1 (b)(6)-1
2a. NAME (Type or Print)		SA [REDACTED] GATOR (b)(6)-1, (b)(7)(C)-1
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 78 th MP DET(CID)(-) LSA Adder, Iraq APO AE 09331

Section C. Non-Waiver

1. I do not want to give up my rights:
☒ I want to give up my rights. b(6)(5) ☐ I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

A. I HAVE READ THIS RIGHTS WARNING CERTIFICATE TO ANY SWORN STATEMENT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3221 NOV 80

EDITION OF NOV 84 IS OBSOLETE

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020964

EXHIBIT

000054

AGENT'S INVESTIGATION REPORT

0073-04-CID939-82657

CID Regulation 195-1

PAGE 1 OF 2 PAGES

DETAILS:

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4
About 1208, 7 Aug 04, SA [REDACTED] interviewed SGT [REDACTED], [REDACTED] 520th Transportation Company (TC), LSA Adder, Iraq APO AE 09331, who provided a Sworn Statement wherein he detailed how CPL [REDACTED] fired his weapon in the direction of a Iraqi juvenile detainee. (See sworn statement for details) b(6)(C)

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4
About 0910, 17 Aug 04, SA [REDACTED] interviewed SGT [REDACTED], [REDACTED] 520th TC, LSA Adder, Iraq APO AE 09331, who provided a Sworn Statement wherein she detailed how she witnessed CPL [REDACTED] fire his weapon in the direction of a detainee. SGT [REDACTED] also provided this office with a hand drawn sketch of the incident. (See sworn statement and sketch for details) b(6)(C)

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1
About 1045, 20 Aug 04, SA [REDACTED] and CID Interpreter [REDACTED] coordinated with CPT [REDACTED] Commander, Iraqi Police Station for Highway Protection, Al Bathyah, Iraq. CPT [REDACTED] was provided the photograph of the victim and related he did not have any information pertaining to him. CPT [REDACTED] indicated he did not remember the juvenile being brought to the station from the ROM site.

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1
About 1425, 20 Aug 04, SA [REDACTED] and CID Interpreter [REDACTED] interviewed Mr. [REDACTED] Interpreter, Camp Cedar II, Iraq APO AE 09331, who indicated he recognized the victim as a kid who was frequently caught stealing from or selling to the truck drivers at the ROM site. Mr. [REDACTED] indicated the kid would conceal his money inside the waistband of his pants. Mr. [REDACTED] further indicated he was not at the ROM site when the weapon was discharged in the direction of the victim.

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-7, (b)(6)-7
About 1530, 26 Aug 04, SA [REDACTED] interviewed Mr. [REDACTED] Interpreter, Camp Cedar II, Iraq APO AE 09331, who related he did not recognize the victim and did not assist C CO, 1/185th AR BN, Camp Cedar II, Iraq, in transporting the six detainee's to the IP station.

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-7, (b)(6)-7
About 1155, 28 Aug 04, SA [REDACTED] interviewed Mr. [REDACTED] Interpreter, Camp Cedar II, Iraq APO AE 09331, who related he has seen the victim before but was not the interpreter who assisted C CO, 1/185th AR BN, Camp Cedar II, Iraq, in transporting the six detainee's to the IP station.

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4
About 1400, 2 Sep 04, SA [REDACTED] interviewed SSG [REDACTED] who related he believed the [REDACTED] interpreter which assisted SGT [REDACTED] in speaking with the victim was a Mr. [REDACTED] Interpreter, Titan Corps, Camp Cedar II, Iraq APO AE 09331. b(7)(C)-7, (b)(6)-7

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(b)(6)-1, (b)(7)(C)-1 (b)(2)-1

SA [REDACTED]

ORGANIZATION

78th Military Police Detachment (CID)

LSA Adder, Tallil, Iraq

APO AE 09331

SIGNATURE [REDACTED]

DATE

25 Sep 04

EXHIBIT

CID Form 94

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020965

000055

AGENT'S INVESTIGATION REPORT

0073-04-CID939-82657

CID Regulation 195-1

PAGE 2 OF 2 PAGES

DETAILS:

About 1050, 8 Sep 04, SA (b)(7)(C)-1, (b)(6)-1 interviewed Mr. (b)(7)(C)-7, (b)(6)-7 who related he did assist C CO, 1/185th AR BN, Camp Cedar II, Iraq, in transporting some detainees to the IP station. However, he related he did not remember any of the detainees telling him or the soldiers that they had been shot at.

About 1330, 9 Sep 04, SA (b)(7)(C)-1, (b)(6)-1 interviewed SGT (b)(7)(C)-4, (b)(6)-4 who related the (b)(7)(C)-4, (b)(6)-4 listed in the apprehension paperwork provided by 1SG (b)(7)(C)-4, (b)(6)-4 dated 23 May 04, was the same juvenile detainee shot at by CPL (b)(7)(C)-4, (b)(6)-4 (See coalition provisional authority forces apprehension form for details)

About 0930, 16 Sep 04, SA (b)(7)(C)-1, (b)(6)-1 interviewed Mr. (b)(7)(C)-7, (b)(6)-7 Interpreter, Camp Cedar II, Iraq APO AE 09331, who related he did not recognize the victim and was not the interpreter who assisted in the transport of the detainees to the IP station.

About 1820, 25 Sep 04, SA (b)(7)(C)-1, (b)(6)-1 briefed CPT (b)(7)(C)-1, (b)(6)-1, Brigade Judge Advocate, 197th Field Artillery Brigade, Camp Cedar II, Iraq 09331, on all aspects of this investigation. CPT (b)(7)(C)-1, (b)(6)-1 opined there was probable cause to believe CPL (b)(7)(C)-1, (b)(6)-1 committed the offenses of Aggravated Assault, False Official Statement, and Failure to Obey an Order. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

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

ORGANIZATION

78th Military Police Detachment (CID)

LSA Adder, Tallil, Iraq

APO AE 09331

SIGNATURE

DATE

EXHIBIT

25 Sep 04

CID Form 94

FOR OFFICIAL USE ONLY

020966 000056

SWORN STATEMENT

LOCATION:

Building 311

LSA Adder, Iraq APO AE 09331

(b)(7)(C)-4
(b)(6)-4

DATE:

7 Aug 04

TIME:

1208

FILE NUMBER:

8073-84-00939-82657

(b)(7)(C)-4, (b)(6)-4

LAST NAME, FIRST NAME, MIDDLE NAME:

[REDACTED]

(b)(7)(C)-4, (b)(6)-4

SOCIAL SECURITY NUMBER:

[REDACTED]

(b)(7)(C)-4, (b)(6)-4

GRADE/STATUS:

SGT

ORGANIZATION OR ADDRESS:

520th Transportation Company, LSA Adder, Iraq APO AE 09331

(b)(7)(C)-4, (b)(6)-4

I, [REDACTED] want to make the following statement under oath and of my own free will: In late May, approx. 0800 hrs, I was working at the Kenworth RON site when 4-6 subjects were detained. The subjects were in their early to mid teens and had been detained numerous times for trespassing on Kenworth. The subject in question calls himself "[REDACTED]" and is well known amongst Force Protection and MCT. At approx. 1000 hrs I positioned my vehicle between the guard shack and the guard tower, facing north, at the north ECP. "[REDACTED]" was seated, hands restrained behind his back, facing south next to a barrier approx. 20 feet in front and 10 feet to the left of my vehicle. SPC [REDACTED] was seated in a folding chair, outside of the guard shack approx. 20 feet behind [REDACTED], also facing south. SPC [REDACTED] fired 1 round from his M-4. The round impacted 12-18 inches from [REDACTED] left foot. After hearing the gunshot, I looked at SPC [REDACTED] and saw that he had his weapon in the mid-ready position. I then exited my vehicle ready to give SPC [REDACTED] "a piece of my mind" when SPC [REDACTED] stepped in. At that time I was a SPC also, and figured the incident should be handled within their unit. Earlier that morning, approx. 0900 hrs, SPC [REDACTED] made the comment that he "Should fire a round near one of the detainees just to scare the shit out of them."

Q- Did you type the above statement?

A- Yes.

Q- What does RON stand for?

A- Rest or Remain Over Night.

Q- What does ECP and MCT stand for?

A- Entry Control Point and Movement Control Team.

Q- What date did this incident occur?

A- I believe it was late May.

Q- Do you know [REDACTED]'s full name?

A- No.

Q- Do you know where [REDACTED] lives?

A- I believe he lives in a village northwest of Kenworth.

Q- Was SPC [REDACTED] sitting down or standing up when he fired his weapon?

A- He was sitting.

Q- Was [REDACTED] injured during the incident?

A- Not physically.

Q- Why do you think SPC [REDACTED] shot at [REDACTED]?

A- I feel that SPC [REDACTED] is a sadistic person and did it for his own enjoyment.

Q- How did SPC [REDACTED] react after firing the shot?

A- It did not seem to phase him he had a smirk on his face afterward.

Q- Did SPC [REDACTED] say anything or do anything to [REDACTED] after he shot at him?

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

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EXHIBIT

020967 000057

STATEMENT OF SGT [REDACTED]
CONTINUES.

TAKEN at the CID office, LSA Adder, Iraq APO AE 09331, 7 Aug 04,

0273-04-00939-82657

A- He took him away to the barriers north of the checkpoint and they both had their backs to us [REDACTED] was crying and I could not hear what he said.

Q- Did you ever see SPC [REDACTED] give [REDACTED] any money?

A- No.

Q- Did SPC [REDACTED] have a mustache at the time?

A- No I do not believe so.

Q- Was anyone else with you during the incident?

A- Yes, SGT [REDACTED] 520th TC.

Q- Did you see SPC [REDACTED] take aim before firing his weapon?

A- No.

Q- Do you think that it could have been an accidental discharge?

A- No, because after I heard the report he had it at the mid ready like he was pulling it off of his shoulder and the circumstances of him saying he was thinking of doing it.

Q- Who was in SPC [REDACTED] line of fire?

A- Myself, SGT [REDACTED], SPC [REDACTED] might have been next to him but I do not believe he was in front of him.

Q- Is there anything that you would like to add to this statement?

A- No. END OF STATEMENT///

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

(b)(7)(C)-4, (b)(6)-4

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7TH day of August 2004, at CID Office,

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

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

EXHIBIT

IN [REDACTED] PERSON MAKING STATEMENT
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EXHIBIT 18

020968 000058

SWORN STATEMENT

File Number: 0073-04-CID939-82657
Location: 78th MP DET (CID) (-), LSA Adder, Tallil, Iraq APO AE 09331
Date: 17 Aug 04 (b)(7)(C)-4, (b)(6)-4 Time: 0910 (b)(7)(C)-4, (b)(6)-4
Statement of: (b)(7)(C)-4, (b)(6)-4 SGT (b)(7)(C)-4, (b)(6)-4
SSN: (b)(7)(C)-4, (b)(6)-4
Org/Address: 520th MCT, LSA Adder, Tallil
Iraq, APO AE 09331

(b)(7)(C)-4, (b)(6)-4 I, (b)(7)(C)-4, (b)(6)-4 want to make the following statement under oath: (b)(7)(C)-4, (b)(6)-4
In the middle or end of May 04, I was working MCT at the southbound side of the ROM Site at CSC Kenworth. I was sitting in my HMMWV and observed CPL (b)(7)(C)-4, (b)(6)-4 sitting in a chair with his weapon resting on his lap guarding detainees at the ROM site. The kids, who were detainees, were talking among themselves and CPL (b)(7)(C)-4, (b)(6)-4 told them to shut up repeatedly. As I was watching CPL (b)(7)(C)-4, (b)(6)-4 fired a shot in the direction of one of the kids, which struck the road very close to the kid. The shoot startled me (b)(7)(C)-4, (b)(6)-4

Q. (b)(7)(C)-4, (b)(6)-4

A. (b)(7)(C)-4, (b)(6)-4

Q. Did CPL (b)(7)(C)-4, (b)(6)-4 have both hands on his weapon?

A. Yes.

Q. How many detainees were being held at the ROM site?

A. 4 or 5 but I can't remember exactly.

Q. How old was the detainee that CPL (b)(7)(C)-4, (b)(6)-4 shot at?

A. I would say 13 to 15. Somewhere in there.

Q. Did CPL (b)(7)(C)-4, (b)(6)-4 fire at the detainee on purpose?

A. In my best judgment yes. Knowing CPL (b)(7)(C)-4, (b)(6)-4's character and how he was behaving he was not one to accidentally fire his weapon.

Q. How was CPL (b)(7)(C)-4, (b)(6)-4 behaving?

A. He was obnoxious and vulgar.

Q. Did you CPL (b)(7)(C)-4, (b)(6)-4 bring his weapon up to his shoulder and fire it?

A. He never moved.

Q. Was CPL (b)(7)(C)-4, (b)(6)-4 standing or sitting when he fired his weapon?

A. Sitting.

Q. Did it appear that CPL (b)(7)(C)-4, (b)(6)-4 was trying to clear his weapon?

A. No.

Q. How close to the detainee did the round strike?

A. Within a couple of feet.

Q. What did the detainee do after CPL (b)(7)(C)-4, (b)(6)-4 fired at him?

A. He got closer to the jersey barrier and tried to shield himself from the CPL (b)(7)(C)-4, (b)(6)-4

Q. What did CPL (b)(7)(C)-4, (b)(6)-4 do after he fired the shot?

A. He sat there for a few minutes and he and (b)(7)(C)-4, (b)(6)-4 exchanged words for a few minutes and then he just sat there for a good 5 to 10 minutes.

INITIALS OF PERSON MAKING STATEMENT (b)(7)(C)-4, (b)(6)-4
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EXHIBIT 19
020969

000059

(b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4
 STATEMENT OF [REDACTED] TAKEN AT 78
 MP DET (CID) (-), LSA Adder, Tallil, Iraq APO AE 09331, DATED 17 Aug 03
 CONTINUED:

Q. What was CPL [REDACTED] saying to the detainees prior to firing his weapon?

A. No, just shut the fuck up which was repeated. I am sure he said more but that is the phrase that sticks in my head.

Q. Where was your HMMWV located at the time CPL [REDACTED] fired at the detainee?

A. In the median. The detainee was about 10 yards away and CPL [REDACTED] was about 15 yards away. The detainee was in the middle of CPL [REDACTED] and our HMMWV.

Q. Did you say anything to CPL [REDACTED] about the shooting?

A. When he came past the truck and apologized, I pretty much said you should be you scared the shit out me.

Q. What did CPL [REDACTED] say to you after he fired at the detainee?

A. He apologized for scaring me and that was pretty much it.

Q. Have you ever seen the detainee CPL [REDACTED] fired at before?

A. Yes, he is a regular.

Q. Do you know the detainees name?

A. No.

Q. Have you seen the detainee since this incident?

A. Yes, I saw him several times after that.

Q. Have you seen the detainee recently?

A. No.

Q. Did you see CPL [REDACTED] give the detainee anything?

A. I don't know.

Q. What time of day did this occur?

A. Late morning.

Q. Why do you think CPL [REDACTED] fired at the detainee?

A. I didn't hear this, but someone had told me something to the effect of he was going to do this before it happened. Something like shut the fuck up or I am going to shot at you. My own opinion of him, I was not surprised he did.

Q. Do you remember who told you that?

A. SGT [REDACTED] (b)(7)(C)-4, (b)(6)-4

Q. Did SGT [REDACTED] tell you anything else? (b)(7)(C)-4, (b)(6)-4

A. Yes, he said that CPL [REDACTED] did it on purpose, I kind of thought he did but was not certain, and SGT [REDACTED] told me that CPL [REDACTED] was going to say it was an accident.

Q. Did CPL [REDACTED] have a mustache at the time of this incident?

A. No.

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

A. No. //End Of Statement//

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

EXHIBIT 19

FOR OFFICIAL USE ONLY

020970

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(b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4
STATEMENT OF [REDACTED] TAKEN AT 78
MP DET (CID) (-), LSA Adder, Tallil, Iraq APO AE 09331, DATED 17 Aug 03
CONTINUED:

(b)(7)(C)-4, (b)(6)-4
I, [REDACTED] have read or had read to me this statement, which
begins on page 1 and ends on page 3. I fully understand the contents of the entire
statement made by me. The statement is true. I have initialed all corrections and have
initialed the bottom of each page containing the statement. I have made this statement
freely without hope of benefit or reward, without threat of punishment, and without
coercion, unlawful influence, or unlawful inducement.

[REDACTED] (b)(7)(C)-4, (b)(6)-4
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this
17th day of August 2004 at, 78th MP DET (CID) (-), LSA Adder, Tallil, Iraq APO AE
09331

[REDACTED] (b)(7)(C)-4, (b)(6)-4
(Signature of Person Administering Oath)

SA [REDACTED] (b)(7)(C)-4, (b)(6)-4
(Typed Name of Person Administering Oath)

Art 134 UCMJ / 5 USC 303

(Authority to Administer Oath)

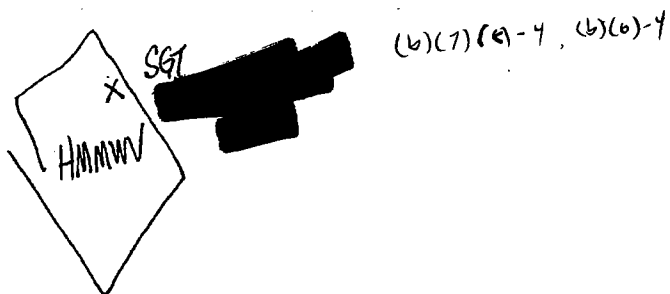
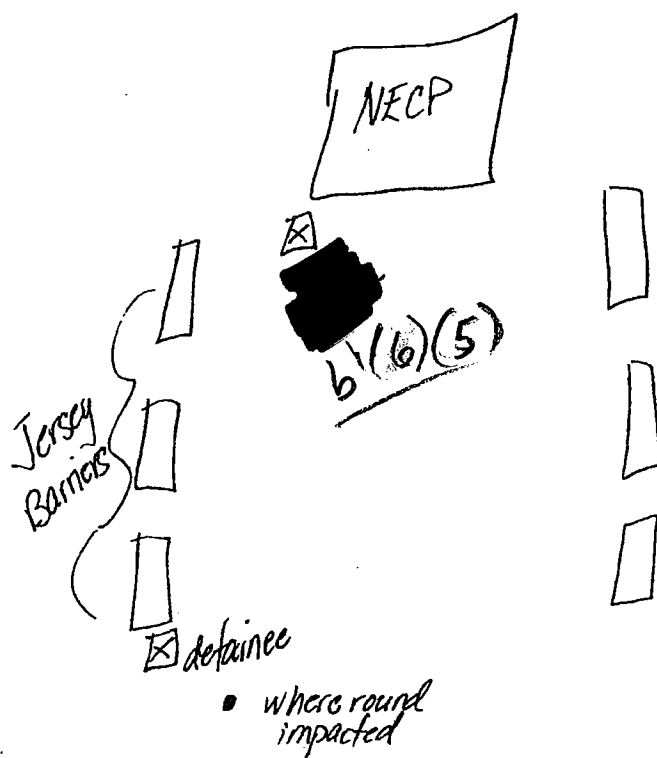
INITIALS OF PERSON MAKING STATEMENT [REDACTED]
PAGES 3 OF 3 PAGES

(b)(7)(C)-4, (b)(6)-4

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EXHIBIT 19

020971 000061



020972

EXHIBIT 2D

(b)(7)(C)-4
(b)(6)-4
FOR OFFICIAL USE ONLY

SGT [REDACTED]
[REDACTED] (b)(7)(C)-4, (b)(6)-4
17 Aug 04 000062

Page(s)

63-64

Referred to:

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

Master Sergeant [REDACTED]
[REDACTED]@centcom.smil.mil

(813) 827-5341/2830

020973

DATE: 10 SEP 2004/1500

FROM: SAC, 78TH MP DET (-)(CID)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 22D MP BN (CID)(FWD)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
CDR, 300TH ASG, TALLIL
CDR, 1/185TH AR BN, CEDAR II
PMO, MNC-I
LNO, CID, MNC-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT - 2D STATUS/SSI - 0073-04-CID939-82657 - 5C1B / 5R4B
/ 5Y2C / 5M3

DRAFTER: [REDACTED] (b)(7)(C)-1, (b)(6)-1
RELEASES: [REDACTED] (b)(7)(C)-1, (b)(6)-1

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 17 MAY 2004/1100 - 17 MAY 2004/1300, NORTH ENTRY CONTROL POINT,
CONVOY SUPPORT CENTER (CSC) KENWORTH, REFUEL ON THE MOVE
(ROM), MAIN SUPPLY ROUTE (MSR) TAMPA, IRAQ

2. DATE/TIME REPORTED: 6 JUL 04, 1442

3. INVESTIGATED BY: SA [REDACTED] (b)(7)(C)-1, (b)(6)-1, (b)(2)-1
[REDACTED] (b)(2)-1 SA [REDACTED] (b)(7)(C)-1, (b)(6)-1

4. SUBJECT: b(6)(5)
1. [REDACTED] CPL [REDACTED] (b)(7)(C)-5, (b)(6)-5
26 JUN 1980; LOS ANGELES, CA;
M; HISPANIC; C CO, 1/185TH AR BN, CAMP CEDAR II, IRAQ APO AE 09331
(NG); IZ [MALTREATMENT OF A DETAINEE] [AGGRAVATED ASSAULT]
[WILLFUL DISCHARGE OF A FIREARM] [FAILURE TO OBEY ORDER] [FALSE
OFFICIAL STATEMENT]

5. VICTIM: (b)(7)(C)-4, (b)(6)-7
1. [ADD] [REDACTED] CIV; IRAQ; MALE; OTHER; ZZ, NFI
[MALTREATMENT OF A DETAINEE] [AGGRAVATED ASSAULT] [WILLFUL
DISCHARGE OF A FIREARM]
2. U.S. GOVERNMENT [FAILURE TO OBEY ORDER] [FALSE OFFICIAL
STATEMENT]

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LAW ENFORCEMENT SENSITIVE

020974
000065

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CHANGE THE VICTIM OF THIS INVESTIGATION FROM UNKNOWN TO MASTER [REDACTED] (b)(7)(c)-4, (b)(6)-4

DURING AN ADMINISTRATIVE REVIEW APPREHENSION DOCUMENTS WERE IDENTIFIED PERTAINING TO A MASTER [REDACTED] DATED 23 MAY 04. (b)(7)(c)-4, (b)(6)-4

ON 9 SEP 04, SGT [REDACTED] 520TH TRANS CO, LSA ADDER, TALLIL, IRAQ, WAS INTERVIEWED AND RELATED THE VICTIM WHICH HE IDENTIFIED ONLY AS '[REDACTED]' IN HIS PREVIOUS INTERVIEW (b)(7)(c)-4, (b)(6)-4 WAS THE SAME INDIVIDUAL NAMED IN THE APPREHENSION DOCUMENTS DATED 23 MAY 04.

TO DATE THIS OFFICE HAS BEEN UNSUCCESSFUL IN LOCATING AND INTERVIEWING MASTER [REDACTED] (b)(7)(c)-4, (b)(6)-4

INVESTIGATION CONTINUES BY USACIDC.

INITIAL:

b(6)(5)

THIS INVESTIGATION WAS INITIATED SUBSEQUENT TO NOTIFICATION BY A USACIDC SOURCE WHO RELATED CPL [REDACTED] WILLFULLY DISCHARGED HIS WEAPON IN THE DIRECTION OF A DETAINEE.

PRELIMINARY INVESTIGATION REVEALED SIX IRAQI JUVENILES WERE DETAINED FOR TRESPASSING AND WERE BEING HELD AT THE ENTRY CONTROL POINT TO CSC KENWORTH WHEN CPL [REDACTED] TOOK AIM AND WILLFULLY DISCHARGED HIS WEAPON IN THE DIRECTION OF A DETAINEE WHO WOULD NOT LISTEN TO HIS INSTRUCTIONS. b(6)(5)

ON 10 JUL 04, THIS OFFICE INTERVIEWED CPL [REDACTED] C CO, 1/185TH AR BN, CAMP CEDAR II, IRAQ APO AE 09331 WHO RELATED AN IRAQI JUVENILE INFORMED HIM THAT CPL [REDACTED] FIRED HIS WEAPON AT HIM AND GAVE HIM FIVE DOLLARS NOT TO SAY ANYTHING. (b)(7)(c)-4, (b)(6)-4

FURTHER INVESTIGATION REVEALED CPL [REDACTED] ATTEMPTED TO PROTECT HIMSELF BY REPORTING THE INCIDENT TO HIS COMMAND. CPL [REDACTED] PROVIDED A SWORN STATEMENT RELATING THAT WHILE b(6)(5)

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LAW ENFORCEMENT SENSITIVE

020975

000066

CLEARING HIS WEAPON HE ACCIDENTALLY DISCHARGED IT INTO THE GROUND.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

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LAW ENFORCEMENT SENSITIVE

020976

000067

DATE: 13 JUL 2004/1030

FROM: SAC, 78TH MP DET (-)(CID)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA

CDR, HQUSACIDC //CIOP-ZA//

CDR, 22D MP BN (CID)(FWD)//OPS//

CDR, 3D MP GROUP (CID)//OPS//

CDR, 300TH ASG, TALLIL

CDR, 1/185TH AR BN, CEDAR II

PMO, MNC-I

LNO, CID, MNC-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT - INITIAL/SSI - 0073-04-CID939-82657-5C1B-5R4B-5Y2C-5M3

DRAFTER: [REDACTED] (b)(7)(C)-1, (b)(6)-1

RELEASER: [REDACTED] (b)(7)(C)-1, (b)(6)-1

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 17 MAY 2004/1100 - 17 MAY 2004/1300, NORTH ENTRY CONTROL POINT, CSC KENWORTH, REFUEL ON THE MOVE (ROM), MAIN SUPPLY ROUTE (MSR) TAMPA, IRAQ

2. DATE/TIME REPORTED: 6 JUL 04, 1442

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]

[REDACTED] (b)(2)-1

4. SUBJECT: 1. [REDACTED] CPL; [REDACTED] 26 JUN 1980; LOS ANGELES, CA; M; HISPANIC; C CO, 1/185TH AR BN, CAMP CEDAR II, IRAQ APO AE 09331 (NG); IZ [MALTREATMENT OF A DETAINEE] [AGGRAVATED ASSAULT] [WILLFUL DISCHARGE OF A FIREARM] [FAILURE TO OBEY ORDER] [FALSE OFFICIAL STATEMENT]

5. VICTIM: 1. UNKNOWN; NFI [MALTREATMENT OF A DETAINEE] [AGGRAVATED ASSAULT] [WILLFUL DISCHARGE OF A FIREARM]

2. US GOVERNMENT [FAILURE TO OBEY ORDER] [FALSE OFFICIAL STATEMENT]

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

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION."

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000068

b(6)(5)

THIS INVESTIGATION WAS INITIATED SUBSEQUENT TO NOTIFICATION BY A USACIDC SOURCE WHO RELATED CPL [REDACTED] WILLFULLY DISCHARGED HIS WEAPON IN THE DIRECTION OF A DETAINEE.

PRELIMINARY INVESTIGATION REVEALED SIX IRAQI JUVENILES WERE DETAINED FOR TRESPASSING AND WERE BEING HELD AT THE ENTRY CONTROL POINT TO CSC KENWORTH WHEN CPL [REDACTED] TOOK AIM AND WILLFULLY DISCHARGED HIS WEAPON IN THE DIRECTION OF A DETAINEE WHO WOULD NOT LISTEN TO HIS INSTRUCTIONS. b(6)(5)

ON 10 JUL 04, THIS OFFICE INTERVIEWED CPL [REDACTED] C CO, 1/185TH AR BN, CAMP CEDAR II, IRAQ APO AE 09331 WHO RELATED AN IRAQI JUVENILE INFORMED HIM THAT CPL [REDACTED] FIRED HIS WEAPON AT HIM AND GAVE HIM FIVE DOLLARS NOT TO SAY ANYTHING. b(6)(5) (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4

6(6)(5) FURTHER INVESTIGATION REVEALED CPL [REDACTED] ATTEMPTED TO PROTECT HIMSELF BY REPORTING THE INCIDENT TO HIS COMMAND. CPL [REDACTED] PROVIDED A SWORN STATEMENT RELATING THAT WHILE CLEARING HIS WEAPON HE ACCIDENTALLY DISCHARGED IT INTO THE GROUND.

INVESTIGATION CONTINUES BY CID.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

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CID FORM 66

1. DATE 6 JUL 04		2. TIME RECEIVED 1442		7. CASE NUMBER 0073-04-CID939-82657																																																								
3. OFFENSE MALTREATMENT OF A DETAINEE				8. ASSIGNED TO SA [REDACTED] (b)(7)(C)-1, (b)(6)-1																																																								
4. SUBJECT CPL [REDACTED] b(6)(5) C CO, 1/185 th AR BN (b)(7)(C)-5, (b)(6)-5				9. TYPE OF ACTION GC																																																								
5. VICTIM UNKNOWN				10. REPORTS <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">TYPE</th> <th style="width:50%;">SUSPENSE</th> </tr> </thead> <tbody> <tr> <td>INI</td> <td>13JUL04</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>		TYPE	SUSPENSE	INI	13JUL04																																																			
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INI	13JUL04																																																											
6. CASE DESCRIPTION CPL AGUILAR willfully discharged his weapon in the direction of an Iraqi juvenile who was detained for trespassing.																																																												
11. OTHER ACTION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">ACTION</th> <th style="width:10%;">RQRD</th> <th style="width:10%;">COMPL</th> </tr> </thead> <tbody> <tr><td>CRIMINAL INFO</td><td> </td><td> </td></tr> <tr><td>EVIDENCE CUST</td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>			ACTION	RQRD	COMPL	CRIMINAL INFO			EVIDENCE CUST																											12. CID FUNDS <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">DATE</th> <th style="width:20%;">AMOUNT</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>			DATE	AMOUNT																				
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020979 000001

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

SA

00713-04-CID939-82657

From: [REDACTED] SA (b)(7)(C)-1, (b)(6)-1
 Sent: Friday, August 06, 2004 8:02 AM
 To: [REDACTED] (E-mail) (b)(7)(C)-1, (b)(6)-1
 Subject: FW:

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

Special Agent In Charge
 78th MP DET (CID) (-)
 LSA Adder, Tallil, Iraq
 APO AE 09331

"Experience is the name everyone gives to their mistakes." Oscar Wilde

-----Original Message-----

From: [REDACTED]@comcast.net [mailto:[REDACTED]@comcast.net] (b)(7)(C)-4, (b)(6)-4
 Sent: Friday, August 06, 2004 1:33 AM
 To: [REDACTED]@adder.arfor.army.mil (b)(7)(C)-1, (b)(6)-1
 Subject:

SA [REDACTED] (b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-4, (b)(6)-4

b(6)(5)

I was contacted by SGT [REDACTED] on 8-5-04 and he asked about the shooting incident on the R.O.M. I told him that we were going through a CID investigation regarding an incident at the R.O.M. He then told me about the shooting regarding [REDACTED]. He told me that he witnessed the actual incident. He told me that he heard [REDACTED] say that he was going to fire his weapon. SGT [REDACTED] stated that when [REDACTED] fired the bullet ricochet about 15 feet from his humvee. He got out to tell [REDACTED] about shooting his rifle but SPC [REDACTED] was already yelling at [REDACTED]. He also said that the kid was going crazy over the shooting. I asked him why he did not say anything to me that day and he said he saw me and [REDACTED] talking on the side. I had not seen SGT [REDACTED] for the last two months until his transportation unit began working MCT at Camp Cedar. I believe his unit's office is next door to your office. SGT [REDACTED] said that he would be willing to talk to you if you needed him to give a statement. He asked to be contacted at work. He works at MCT in Camp Cedar near the staging lot as you first drive into Cedar. He will be working from 0900-2000 hrs on 8-6-04. He will be off on 8-7-04.

(b)(7)(C)-4
(b)(6)-4(b)(7)(C)-4
(b)(6)-4

SGT [REDACTED] (b)(7)(C)-4, (b)(6)-4

8/12/2004

020980 000002

78 MP CID

From: (b)(7)(C)-1, (b)(6)-1 [REDACTED] CW4 MNC-I Operations Officer
Sent: Friday, July 09, 2004 7:05 PM
To: 78 MP CID
Cc: (b)(7)(C)-1, (b)(6)-1 CW3 [REDACTED] (E-mail)
Subject: RE: Guidance on Detainee Abuse

00073-04-010939-82657

Sounds good to me to start. Ensure you run by SJA for AGG ASSAULT

-----Original Message-----

From: 78 MP CID
Sent: Friday, July 09, 2004 5:27 PM
To: [REDACTED] CW4 MNC-I Operations Officer [REDACTED] P. CW3 MNC-I 22ND MP BN/FSO
Cc: [REDACTED] CW2 MNC-I
Subject: Guidance on Detainee Abuse

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

Chiefs,

I am going to be sending an Initial SSI on the following incident and wanted to see if I have the charges correct:

CPL [REDACTED] fired his weapon in the direction of a detained Iraqi National at CSC Kenworth, North Checkpoint, to scare or intimidate the detainee. This incident was witnessed by another soldier who provided a sworn statement. CPL [REDACTED] also gave the Iraqi National \$5 to keep quiet about the incident. CPL [REDACTED] reported the incident as an accidental discharge and provided a statement to his chain of command and received a counseling statement.

The charges I see are the following:

Maltreatment of a detainee
Art 107: False official statement
Art 92: Failure to obey order or regulation
Art 134 [22]: Discharging firearm, willfully, under such circumstances as to endanger human life

CPL [REDACTED] is our boy from the Robbery of the 3 Iraqi Nationals. What a winner. If you could let me know what you think.

[REDACTED] (b)(7)(C)-1, (b)(6)-1
Special Agent in Charge
LSA Adder, Tallil, Iraq
APO AE 09331
DSN 318-833-1006

5C/B / 5K4B / 5M3 / 542C

CID001 CRC(sc)

From: [REDACTED] CW2 MNC-I 22ND MP BN (CID) Criminal Intel (b)(7)(C)-1, (b)(6)-1
@iraq.centcom.smil.mil] (b)(7)(C)-1, (b)(6)-1
Sent: Monday, September 27, 2004 12:58 AM
To: 3 CID EOC
Subject: 0073-04-CID939 Part 2 of 2



AAS and other
PW.PDF

<<AAS and other PW.PDF>>

Respectfully,

//s//
[REDACTED] (b)(7)(C)-1, (b)(6)-1
CW2, MP
Criminal Intelligence Coordinator
22D MP Battalion (CID) - Truth Seekers
DNVT: [REDACTED] (b)(7)(C)-1, (b)(6)-1

"Truth exists; only falsehood has to be invented."

WARNING: This message is intended for the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply or by telephone DNV [REDACTED] and immediately delete this message and all its attachments. Thank you. (b)(7)(C)-1, (b)(6)-1

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0073-04-CID939-82657
TIME, DATE, & AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

1442, 6 Jul 04
 [REDACTED]
 (b)(7)(C)-1, (b)(6)-1

INITIAL NOTIFICATION: USACIDC Registered Source (RS) [REDACTED] that CPL [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331 willfully discharged a weapon in the direction of a detained Iraqi juvenile at the Refuel on the Move (ROM), CSC Kenworth. (b)(7)(C)-5 (b)(6)-5

1656, 7 Jul 04
 [REDACTED]
 (b)(7)(C)-1, (b)(6)-1

Interviewed CPT [REDACTED] Commander, C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who provided a sworn statement detailing his knowledge of the incident in which CPL [REDACTED] discharged a weapon at the north entry control point, CSC Kenworth. (see sworn statement for details) (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4

1715, 7 Jul 04
 [REDACTED]
 (b)(7)(C)-1, (b)(6)-1

Coordinated with CPT [REDACTED] to have SGT [REDACTED], SPC [REDACTED] and SPC [REDACTED] at this office for an interview, 8 Jul 04. (b)(7)(C)-4 (b)(6)-4

1010, 8 Jul 04
 [REDACTED]
 (b)(7)(C)-1, (b)(6)-1

Interviewed SGT [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who provided a sworn statement detailing his knowledge of the incident in which CPL [REDACTED] discharged a weapon at the North Check point. (see sworn statement for details) (b)(7)(C)-4, (b)(6)-4 (b)(6)(5)

1403, 8 Jul 04
 [REDACTED]
 (b)(6)-1, (b)(7)(C)-1

Interviewed SPC [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who provided a sworn statement detailing his knowledge of the incident in which CPL [REDACTED] discharged his weapon in the direction of a juvenile Iraqi detainee. (see sworn statement for details) (b)(7)(C)-4, (b)(6)-4

1456, 8 Jul 04
 [REDACTED]
 (b)(7)(C)-1, (b)(6)-1

Interviewed SPC [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who provided a sworn statement detailing his knowledge of the incident. (see sworn statement for details)

1630, 8 Jul 04
 [REDACTED]
 (b)(7)(C)-1, (b)(6)-1

Coordinated with CPT [REDACTED] and 1SG [REDACTED] to have SSG [REDACTED] at this office for an interview 9 Jul 04, further provided a list of further interviews and requested they be sent when available. (b)(7)(C)-4 (b)(6)-4

1208, 9 Jul 04
 [REDACTED]
 (b)(7)(C)-1, (b)(6)-1

Interviewed SSG [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who provided a sworn statement where in he detailed how SGT [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331 told him that an Iraqi juvenile detainee reported a soldier shot at him. (see sworn statement for details) (b)(7)(C)-4 (b)(6)-4

1206, 10 Jul 04
 [REDACTED]
 (b)(7)(C)-1, (b)(6)-1

Interviewed SGT [REDACTED] who provided a sworn statement detailing that an Iraqi juvenile detainee reported to him that a Hispanic soldier shot at him. (see sworn statement for details) (b)(7)(C)-4, (b)(6)-4

1200, 11 Jul 04
 [REDACTED]
 (b)(7)(C)-1, (b)(6)-1

Coordinated with LT [REDACTED] C CO, 1/185th AR BN, at the BDOC, who searched their files for the paperwork pertaining to the detainee's and the accidental discharge. LT [REDACTED] related he was unable to locate any paperwork. He stated he did have some documents pertaining to the apprehension of 6 iraqi's on 23 May 04, but he was (b)(7)(C)-4 (b)(6)-4

CID FORM 28

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Page 1

020984 000006

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0073-04-CID939-82657
TIME, DATE, & AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

unsure if that was the date or not. LT [REDACTED] provided copies of the documents.
(b)(7)(C)-4, (b)(6)-1

0945, 12 Jul 04
[REDACTED]
(b)(7)(C)-1, (b)(6)-1
Coordinated with 1SG [REDACTED] First Sergeant, C CO, (b)(7)(C)-4, (b)(6)-4
1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who provided the counseling
form and statement of CPL [REDACTED] as well as a statement from SPC [REDACTED] (b)(7)(C)-4, (b)(6)-4
[REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331 (b)(7)(C)-4, (b)(6)-4
and digital photographs of the detainees. (see counseling form and statements for
details) b(6)(5)

1000, 12 Jul 04
[REDACTED]
(b)(7)(C)-1, (b)(6)-1
Interviewed SPC [REDACTED] C CO, 1/185th AR BN, Camp (b)(6)-4, (b)(7)(C)-4
Cedar II, Iraq APO AE 09331 who related he did not have any knowledge of the
incident where in CPL [REDACTED] discharged his weapon at the ROM.

1030, 12 Jul 04
[REDACTED]
(b)(7)(C)-1, (b)(6)-1
Interviewed SPC [REDACTED] C CO, 1/185th AR BN, Camp (b)(7)(C)-4, (b)(6)-4
Cedar II, Iraq APO AE 09331, who related he did not have any knowledge of the
incident wherein CPL [REDACTED] discharged his weapon at the ROM.
b(6)(5)

1600, 12 Jul 04
[REDACTED]
(b)(7)(C)-1, (b)(6)-1
Draft INI, updated case file.

1800, 12 Jul 04
[REDACTED]
(b)(7)(C)-1, (b)(6)-1
Briefed MAJ [REDACTED] OSJA, 300th ASG, LSA Adder, Iraq APO AE 09331, on
all aspects of this investigation. MAJ [REDACTED] indicated the incident met the (b)(6)-1, (b)(7)(C)-1
elements for the offenses of Aggravated Assault, Willful Discharge of a Firearm,
Failure to Obey an Order and False Official Statement.

0930, 13 Jul 04
[REDACTED]
(b)(6)-1, (b)(7)(C)-1
Corrected INI.

1030, 13 Jul 04
[REDACTED]
(b)(7)(C)-1, (b)(6)-1
Sent INI.

1430, 14 Jul 04
[REDACTED]
(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1
SA [REDACTED], SA [REDACTED] and CID Interpreter [REDACTED]
conducted canvass interviews of the Iraqi Civilians along route Indy and
approximately 1000 meters north on the road into An Nasiriyah. Individuals
canvassed were shown a photograph of the victim and asked if they knew him or how
to locate him. Individual's canvasses appeared reluctant or fearful of providing
information to this office. All individuals denied they had seen the individual before.

1345, 15 Jul 04
[REDACTED]
(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1
SA [REDACTED], SA [REDACTED] and CID Interpreter [REDACTED]
conducted further canvass interviews along route Indy and the road to An Nasiriyah.
Individual's canvasses were provided copies of the photograph with the CID office
contact information written on them in Arabic and English. One individual indicated
he had seen the victim pedaling merchandise near the entrance to Tallil and knew the
victim's people or tribe and would get in contact with them.

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AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0073-04-CID939-82657
TIME, DATE, & AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

1154, 16 Jul 04

(b)(7)(c)-1, (b)(6)-1
Interviewed SPC [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who provided a sworn statement in which he indicated he overheard an Iraqi juvenile say that a soldier fired his weapon near him. (see sworn statement for details)

1450, 16 Jul 04

(b)(7)(c)-1, (b)(6)-1
Interviewed SPC [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who related he relieved CPL [REDACTED]'s team at the north ECP on the day of the accidental discharge. SPC [REDACTED] related CPL [REDACTED] told him that he was sitting down with his rifle across his lap when the rifle discharged scarring some of the detainees. SPC [REDACTED] indicated when he arrived to relieve them the detainees had all ready been transported to the Iraqi Police Station.

0920, 20 Jul 04

(b)(7)(c)-1, (b)(6)-1
Interviewed SPC [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who indicated he was part of the roving patrol that transported the detainees to the IP station; however he did not know that there had been a discharge of a weapon. SPC [REDACTED] further indicated he was manning a crew served weapon while at the IP station and did not have any further information to add.

0930, 20 Jul 04

(b)(7)(c)-1, (b)(6)-1
Interviewed SGT [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who indicated he was a member of the roving patrol, which transported the detainees to the IP station; however he did not know that a weapon had been discharged. SGT [REDACTED] further indicated he was manning the vehicle radio while the detainees were brought into the IP station and did not have anything further to add to this investigation.

1423, 20 Jul 04

(b)(7)(c)-1, (b)(6)-1
Interviewed SPC [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who indicated they detained some Iraqi civilians and held them until 2nd Squad arrived to relieve them at about 0615. SPC [REDACTED] further stated they released the detainees to 2nd Squad along with the paperwork.

1440, 20 Jul 04

(b)(7)(c)-1, (b)(6)-1
Interviewed SPC [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331 who indicated they detained four Iraqi civilians about 0630 on an unknown day in May 2004. SPC [REDACTED] related they transported the four detainees to the North ECP of the ROM site and dropped them off with the three detainees all ready being held at that location. SPC [REDACTED] related another squad took control of the detainees and they returned to Camp Cedar II. SPC [REDACTED] denied any knowledge regarding the discharge of the weapon.

0910, 21 Jul 04

(b)(7)(c)-1, (b)(6)-1
SA [REDACTED], SA [REDACTED] and CID Interpreter [REDACTED] conducted further canvass interviews of the Iraqi Civilians inside the Visitor Control Center (VCC). All of the individual's canvasses were shown a picture of the victim and denied any knowledge pertaining to the victim. Further the individual's canvasses

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AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0073-04-CID939-82657
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appeared suspicious of our intent.

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1
SA [REDACTED], SA [REDACTED] and CID Interpreter [REDACTED] conducted further canvass interviews of the Iraqi Civilians along route Indy and the proximity of the road into An Nasiriyah. One individual canvassed indicated the victim had been driven to the front gate and was provided medical care for a gunshot wound to the stomach area.

1230, 21 Jul 04
[REDACTED]
[REDACTED]
(b)(7)(C)-1, (b)(6)-1

Coordinated with the Entry Control Point to Tallil Airbase and the VCC who were provided a picture of the victim and both related the victim had not been seen before at either location. Both locations will keep the picture on hand and call CID if the victim arrives at either location.

1240, 21 Jul 04
[REDACTED]
(b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-4, (b)(6)-4
Interviewed SPC [REDACTED] C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who provided a sworn statement detailing his knowledge of the discharge of the weapon at the ROM site. Further SPC [REDACTED] provided a rough sketch depicting his location and the detainees when the weapon was discharged. (see sworn statement and sketch for details)

1429, 21 Jul 04
[REDACTED]
(b)(7)(C)-1, (b)(6)-1

(b)(6)(5)
Interviewed CPL [REDACTED] who was advised of his legal rights which he invoked requesting a lawyer. (see non-waiver certificate for details)

1035, 26 Jul 04
[REDACTED]
(b)(7)(C)-1, (b)(6)-1

Obtained mug shot photograph and fingerprints of CPL [REDACTED] (b)(6)(5)

1050, 26 Jul 04
[REDACTED]
(b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-3, (b)(6)-3
Coordinated with CPT [REDACTED] Civil Affairs, 300t ASG, LSA Adder, Iraq, who introduced us to an interpreter working for him at the VCC. A photograph of the victim was shown to the interpreter who indicated he believed the juvenile had been seen by the Koreans for a gunshot wound to the stomach. The interpreter was provided a photograph and asked to make contact with the victim and coordinate a meeting.

1130, 26 Jul 04
[REDACTED]
(b)(7)(C)-1, (b)(6)-1

TO SAC FOR REVIEW:

0830, 27 Jul 04
[REDACTED]
(b)(7)(C)-1, (b)(6)-1

SAC Review:

1210, 28 Jul 04
[REDACTED]
(b)(7)(C)-1, (b)(6)-1

1-Add the following to the IP:

Coordinate with IP station to obtain paperwork on detainees from the day of the incident, see if they can ID the victim or have any more information about the incident.

Need to identify and interview the MCT soldiers who working out at the ROM site on the day of this incident.

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Need to identify and interview the interpreter who interviewed the victim with SGT

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

2-Need to add AAS entry about being provided the wrong paperwork on the detainees and that the unit cannot find the paperwork anymore and that it is lost.

3-Need to see if CPL (b)(6)(5) had a mustache at the time of this incident. The victim told SGT (b)(7)(C)-1, (b)(6)-1 it was a short Mexican with a mustache.

4-Need to close the loop on whether the victim was seen at the Korean compound.

4-Continue, excellent work by both you and SA (b)(7)(C)-1, (b)(6)-1 on this case.

1400, 29 Jul 04

Per SAC Guidance:

1. Noted and added.
2. See AAS 1200, 11 JUL 04, the paperwork pertaining to the detainees was the incorrect incident date and the wrong detainees, paperwork does not pertain to this investigation and will not be attached. LT (b)(7)(C)-1 was unable to locate any further documentation pertaining to further detainees. (b)(7)(C)-1, (b)(6)-1
3. Noted will identify mustache issue.
4. Noted Koreans.

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

1315, 30 Jul 04

SA (b)(7)(C)-1, (b)(6)-1, (b)(7)(C)-1, (b)(6)-1 and CID Interpreter (b)(7)(C)-1, (b)(6)-1 coordinated with Mr. (b)(7)(C)-1, (b)(6)-1, Interpreter, Korean Hospital, Camp Soehe, Tallil Airbase, Iraq who was shown a photograph of the victim and related he had not seen the victim. Mr. (b)(7)(C)-1, (b)(6)-1 spoke with and provided the photograph to the doctors and staff at the hospital, which revealed the victim, had not been seen or had medical treatment from the hospital. Mr. (b)(7)(C)-1, (b)(6)-1 kept a copy of the photograph and indicated he would assist this office in locating the victim. (b)(7)(C)-1, (b)(6)-1

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

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0073-04-CID939-82657
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Need to identify and interview the interpreter who interviewed the victim with SGT

(b)(7)(C)-4, (b)(6)-4

2-Need to add AAS entry about being provided the wrong paperwork on the detainees and that the unit cannot find the paperwork anymore and that it is lost.

3-Need to see if CPL (b)(6)(S) had a mustache at the time of this incident. The victim told SGT (b)(7)(C)-4, (b)(6)-4 was a short Mexican with a mustache.

4-Need to close the loop on whether the victim was seen at the Korean compound.

4-Continue, excellent work by both you and SA (b)(7)(C)-1, (b)(6)-1 on this case.

1400, 29 Jul 04

(b)(6)-1

(b)(7)(C)-1

Per SAC Guidance:

1. Noted and added.
2. See AAS 1200, 11 JUL 04, the paperwork pertaining to the detainees was the incorrect incident date and the wrong detainees; paperwork does not pertain to this investigation and will not be attached. LT (b)(7)(C)-4 was unable to locate any further documentation pertaining to further detainees. (b)(6)-4
3. Noted will identify mustache issue.
4. Noted Koreans.

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

1315, 30 Jul 04

SA (b)(7)(C)-1, (b)(6)-1 and CID Interpreter (b)(7)(C)-1, (b)(6)-1 coordinated with Mr. (b)(7)(C)-1, (b)(6)-1, Interpreter, Korean Hospital, Camp Soehe, Tallil Airbase, Iraq who was shown a photograph of the victim and related he had not seen the victim. Mr. (b)(7)(C)-1 spoke with and provided the photograph to the doctors and staff at the hospital, which revealed the victim, had not been seen or had medical treatment from the hospital. Mr. (b)(7)(C)-1 kept a copy of the photograph and indicated he would assist this office in locating the victim. (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1

SA (b)(7)(C)-1, (b)(6)-1 and CID Interpreter (b)(7)(C)-1, (b)(6)-1 coordinated with two VCC interpreters who were provided a photograph of the victim and asked to actively attempt to seek the victim out in the local area and have him come to Tallil and meet with this office.

1100, 3 Aug 04

Due to the current threat level based on the Maudi Militia control of the northern portion of An Nasiriyah, this office has not coordinated with the IP station North West of An Nasiriyah. This office will attempt to make the coordination when the situation is safer.

1000, 5 Aug 04

(b)(7)(C)-4, (b)(6)-4

Interviewed SGT (b)(7)(C)-4, (b)(6)-4, 520th Transportation Company (TC), LSA Adder, Iraq APO AE 09331 who provided a sworn statement in which he described how SPC (b)(7)(C)-4 fired his weapon in the direction of a Iraqi Juvenile detainee. (See sworn statement for details).

1208, 7 Aug 04

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(b)(7)(C)-1, (b)(6)-1, (b)(6)(S)
Further SGT [REDACTED] was shown a photograph of the victim and indicated that it was the Iraqi Juvenile that SCP AGUILAR fired his weapon in the direction of. SGT [REDACTED] further indicated he believes the juvenile lives in a small village north west of the ROM site, possibly AL Batha.

(b)(7)(C)-1
(b)(6)-1

1050, 10 Aug 04

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

(b)(7)(C)-1, (b)(6)-1, (b)(6)(S)
Coordinated with CPT [REDACTED] who indicated to the best of his knowledge and those he spoke with, CPL [REDACTED] did not ever wear a mustache. CPT [REDACTED] further (b)(7)(C)-1, (b)(6)-1 indicated that with the uprising of the Maudi Militia in Nasaririyah their interpreters have not been coming to work in the morning. CPT [REDACTED] stated when his (b)(7)(C)-1, (b)(6)-1 interpreter did come back to work he would contact this office and have him brought over to this office for an interview.

0745, 12 Aug 04

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

(b)(7)(C)-1, (b)(6)-1
Coordinated with MCT who indicated SGT [REDACTED] now works at the PAX Terminal in Air OPS.

1100, 12 Aug 04

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

(b)(7)(C)-1, (b)(6)-1
Coordinated with the PAX terminal who indicated SGT [REDACTED] was working at MCT Cedar II. Provided this office contact number and asked them to have SGT [REDACTED] contact this office for an interview. (b)(7)(C)-1, (b)(6)-1

1000, 13 Aug 04

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

Coordinated with PAX Terminal SGT [REDACTED] was not working.

1045, 13 Aug 04

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

(b)(7)(C)-1, (b)(6)-1, (b)(7)(C)-1, (b)(6)-1
Coordinated with 520th MCT, which indicated SGT [REDACTED] was off today and the message was passed on to her and she stated she would try to get with CID for the interview.

1115, 13 Aug 04

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

Traveled to Tent 74 Tent City 2, LSA Adder, Iraq, attempted to coordinate with SGT [REDACTED] who was not available. Coordinated with the Commander who indicated (b)(7)(C)-1, (b)(6)-1 he would have her contact this office when she was located.

0910, 17 Aug 04

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

(b)(7)(C)-1, (b)(6)-1, (b)(7)(C)-1, (b)(6)-1
SA [REDACTED] interviewed SGT [REDACTED]. See AIR and Sworn Statement.

1000, 19 Aug 04

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

(b)(7)(C)-1, (b)(6)-1, (b)(7)(C)-1, (b)(6)-1
Coordinated with CPT [REDACTED] who related the interpreter had returned to work and would have him come to this office as soon as possible. CPT [REDACTED] also related the (b)(7)(C)-1, (b)(6)-1 IP Station where the boy was taken was safe to travel to. Will travel to IP Station tomorrow and attempt to obtain paperwork or ID of victim.

1200, 19 Aug 04

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

SAC Review:

1-Once we interview the interpreter and go to the IP Station there are no remaining leads unless we can ID the victim and locate him to be interviewed.

2-No crime scene examination was completed due to the amount of time from the incident occurred and when it was reported to this office. Since the incident the layout of the ROM site has changed.

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3-Based on the outcome of the interview and visit to the IP station, if nothing develops write Final C.

4-Continue

Traveled to the Iraqi Police Station, Al Bathyah, Iraq.

0955, 20 Aug 04

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

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

1045, 20 Aug 04

SA [redacted] and CID Interpreter [redacted] coordinated with CPT [redacted], Commander, Iraqi Police Station for Highway Protection, Al Bathyah, Iraq. CPT [redacted] was provided the photograph of the victim and related he did not have any information pertaining to him. CPT [redacted] indicated he did not remember the juvenile being brought to the station from the ROM site. CPT [redacted] indicated he would keep the photograph and if they the juvenile they would have him come to our office

1120, 20 Aug 04

Returned to Tallil, Iraq.

1425, 20 Aug 04

SA [redacted] and CID Interpreter [redacted] interviewed Mr. [redacted], interpreter, Camp Cedar II, Iraq, who indicated he recognized he victim and a kid that was always being caught stealing from or selling to the truck drivers at the ROM site. Mr. [redacted] indicated the kids would conceal his money inside the waistband of his pants. Mr. [redacted] further indicated he was not at the ROM site when the weapon was discharged in the direction of the victim.

Further Mr. [redacted] indicated the interpreters that work for the Romeo element are [redacted] and [redacted]. Other interpreters working at Camp Cedar II are [redacted].

0830, 23 Aug 04

Emailed CPT [redacted] and requested the two interpreters from his Romeo Element [redacted] and [redacted] be brought to this office for an interview.

1530, 26 Aug 04

Interviewed Mr. [redacted], interpreter, Camp Cedar II, APO AE 09331, who related he did not recognize the victim and did not assist C CO, 1/185th AR BN in transporting the six detainee's to the IP station.

1615, 26 Aug 04

Emailed CPT [redacted] requesting the interpreter named [redacted] be brought to this office on Saturday for an interview.

1155, 28 Aug 04

Interviewed Mr. [redacted], interpreter, Camp Cedar II, APO AE 09331, who related he has seen the victim before but was not the interpreter who assisted C CO, 1/185th AR BN in transporting the six detainee's to the IP station. However, Mr. [redacted] was provided a photograph of the victim and this offices contact information and he stated he would attempt to identify which interpreter assisted in the transport of the detainees and will attempt to locate the victim for an interview.

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TIME, DATE, & AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

(b)(7)(C)-1, (b)(6)-1
1400, 2 Sep 04
(b)(7)(C)-1, (b)(6)-1
Interviewed SSG [REDACTED] who indicated he believed the interpreter, which assisted SGT [REDACTED] in speaking with the victim, was a Mr. [REDACTED] (NEI) a [REDACTED] male with [REDACTED] hair who is a [REDACTED] in An Nasariyah. SSG [REDACTED] further indicated Mr. [REDACTED] works for the 197th FA BN, Camp Cedar II, APO AE 09331.

(b)(7)(C)-1, (b)(6)-1
1420, 2 Sep 04
(b)(7)(C)-1, (b)(6)-1
5 Sep 04
(b)(7)(C)-1, (b)(6)-1
7 Sep 04
(b)(7)(C)-1, (b)(6)-1
1050, 8 Sep 04
(b)(7)(C)-1, (b)(6)-1
Coordinated with 197th FA BN TOC which indicated Mr. [REDACTED] was not working today and they were not sure if he would be available tomorrow.

No investigative activity from 3 Sep 04 through 5 Sep 04 as the case agent was in Kuwait. (Purchasing Supplies)

Coordinated with CPT [REDACTED], 1/197th FA BN, (842-1021) who indicated Mr. [REDACTED] was not working today; however, he believed he would be in tomorrow.

Interviewed Mr. [REDACTED], interpreter, Camp Cedar II, APO AE 09331 who related he did assist C CO, 1/185th AR BN transport some detainees to the IP station. However, he related that he did not remember any of the detainees telling him or the soldiers that they had been shot at by a soldier.

Agents Comment: Mr. [REDACTED] indicated he was concerned for his safety regarding issues which are dealt with off of the installation and requested with the 197th FA BN not be asked to assist the soldiers off the instillation.

Mr. [REDACTED] further indicated that he believed the other [REDACTED] which works, as an interpreter for 197th FA BN could have been the interpreter who the victim talked too.

(b)(7)(C)-1, (b)(6)-1
1000, 9 Sep 04
(b)(7)(C)-1, (b)(6)-1
Coordinated with CPT [REDACTED], 1/197th FA BN, (842-1021) who indicated Mr. [REDACTED] was working today; however, he was out on a mission and he was unsure when he would return. Informed CPT [REDACTED] that CA would be on Camp Cedar approximately 1300 and would attempt to interview him then. CP [REDACTED] indicated if this office were unable to meet with Mr. [REDACTED] today, he would work again on Sunday and Tuesday of next week.

(b)(7)(C)-1, (b)(6)-1
1300, 9 Sep 04
(b)(7)(C)-1, (b)(6)-1
1330, 9 Sep 04
(b)(7)(C)-1, (b)(6)-1
Unable to coordinate with Mr. [REDACTED] will attempt on his next work day.

Interviewed SGT [REDACTED], who indicated the [REDACTED] listed in the apprehension paperwork provided by 1SG [REDACTED], dated 23 May 04, was the same juvenile detainee shot at by CPL [REDACTED]

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10 Sep 04

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

DELAYED ENTRY:

About 1600, 7 Jul 04, SA (b)(7)(C)-1 (b)(6)-1 coordinated with the Crime Records Center, Fort Belvoir, VA, who conducted a name check on CPL (b)(6)(5) which revealed no derogatory information.

10 Sep 04

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

0930, 16 Sep 04

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

Drafted 2nd Stat adding Master (b)(7)(C)-4, (b)(6)-4 as the victim of this investigation.

21 Sep 04

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

23 Sep 04

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

23 Sep 04

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

24 Sep 04

1820 ZS & P 04

(b)(7)(C)-1, (b)(6)-1
25 Sep 04

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

Interviewed Mr. (b)(7)(C)-4, (b)(7)(C)-4 Interpreter, Camp Cedar II, Iraq APO AE 09331, who related he did not recognize the victim and he was not the interpreter who assisted in the transport of the detainees to the IP station.

Moved Offices between 17 Sep and 21 Sep 04.

Attempted to coordinate with SJA for Opine; however, no one was in to do the move into trailers.

Final(C) Drafted, to SAC for review:

Made corrections to AZA & Final - pending SJA coordination

Coordinated @ CPT. (b)(7)(C)-1, (b)(6)-1, SJA, Cedar II who provided opine (see Air)

Dispatched final. To SA MAAG for distro & 4832. Get 4833 to CPT (b)(7)(C)-3, (b)(6)-3 COR on Monday!

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION RDM Kenworth BDN	2. DATE (YYYYMMDD) 20040503	3. TIME 1800	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] (b)(7)(C)-4, (b)(6)-4	6. SSN [REDACTED] (b)(7)(C)-4, (b)(6)-4	7. GRADE/STATUS E6	
8. ORGANIZATION OR ADDRESS Co C H83AR Camp Cedar II			

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

At 1700, May 23, 2004 Elements of Big Dog One and Movement control detained nine Iraqi nationals in RDM Kenworth. Two individuals, [REDACTED] and [REDACTED] were caught by TCN driver and Sgt [REDACTED] and Spc [REDACTED] breaking into TCN vehicles. In addition, the two above individuals as well as [REDACTED], [REDACTED], [REDACTED], and [REDACTED], were caught on the RDM selling cigarettes. All above individuals were detained and transported to Big Dog North. They were then searched and transported to Runco One and taken to the Iraqi Police. 18 cartons of cigarettes were confiscated. No personal property was seized.

(b)(7)(C)-4, (b)(6)-4

10. EXHIBIT	11. [REDACTED] PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]"		
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.		

(b)(7)(C)-4, (b)(6)-4

STATEMENT OF

TAKEN AT

Port Keweenaw

DATED

23 May 04

9. STATEMENT (Continued)

Nothing follows

(b)(7)(C)-4, (b)(6)-4

AFFIDAVIT

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

(b)(7)(C)-4, (b)(6)-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____ at _____

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

020995

000017

Page(s)

18-28

Referred to:

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

Master Sergeant [REDACTED]
[REDACTED]@centcom.smil.mil

b(6)(2)
b(7)(C)(2)

(813) 827-5341/2830

020996

Page(s)

29-37

Withheld due to:

____ Foreign Language

____ Photos depicting Americans

☒ Photos depicting foreign nationals

____ Civilian Agency Records

____ Polygraph

____ Pending Declassification

020997



DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (DET) (FWD)
LSA Adder, Tallil, Iraq
APO AE 09331



CIRB-BAD

(b)(7)(C)-1, (b)(6)-4

5 Jul 04

MEMORANDUM FOR

SPC [REDACTED], C 1-185th
AR BN.

SUBJECT: Order to Not Discuss Investigation

1. You are hereby ordered to not discuss the incidents in this investigation with any person assigned, formerly assigned, attached, or formerly attached to 1/185th AR BN, Camp Cedar II, Iraq.
2. The prohibition against discussion includes, but is not limited to, face-to-face communication, telephonic contact, correspondence by mail or email, and contact through a third party.
3. If you believe you have a valid reason to discuss the incidents under investigation with any person assigned, formerly assigned, attached, or formerly attached to 1/185th; then you can request authorization to do so from CW2 [REDACTED] Special Agent-in-Charge, 78th MP DET (CID) (FWD), LSA Adder, Tallil, Iraq. No superior officer or noncommissioned officer can authorize discussion contrary to this order. (b)(7)(C)-1, (b)(6)-1
4. If anyone attempts to discuss the incidents under investigation with you, then you must report such attempts to CW2 [REDACTED] (b)(7)(C)-1, (b)(6)-1
5. This order is effective immediately and continues to be in effect until the investigation is closed or you are properly notified by CW2 [REDACTED] or one of the other agents at USACIDC, Tallil, Iraq. (b)(7)(C)-1, (b)(6)-1

I have read and I understand the above order. If I had any questions, I asked them and they were fully answered. Violation of this order may result in punishment under the UCMJ or adverse administrative action.

[REDACTED] (b)(7)(C)-1, (b)(6)-4

[REDACTED] (b)(7)(C)-1, (b)(6)-4

[REDACTED] (b)(7)(C)-1, (b)(6)-4

020998

000038



DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (DET) (FWD)
LSA Adder, Tallil, Iraq
APO AE 09331



007304-C10939-82657

CIRB-BAD

5 Jul 04

MEMORANDUM FOR [REDACTED]

(b)(7)(C)-4, (b)(6)-4

SUBJECT: Order to Not Discuss Investigation

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[REDACTED] (b)(7)(C)-4, (b)(6)-4
[REDACTED] (b)(7)(C)-4, (b)(6)-4
[REDACTED] (b)(6)-4, (b)(7)(C)-4

020999

000039



DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (DET) (FWD)
LSA Adder, Tallil, Iraq
APO AE 09331

0473-04-C10939-82657



CIRB-BAD

5 Jul 04

MEMORANDUM FOR [REDACTED]

(b)(7)(C)-4, (b)(6)-4

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I have read and I understand the above order. If I had any questions, I asked them and they were fully answered. Violation of this order may result in punishment under the UCMJ or adverse administrative action.

[REDACTED]

(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-4, (b)(6)-4

021000

000040



DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (DET) (FWD)
LSA Adder, Tallil, Iraq
APO AE 09331



CIRB-BAD

5 Jul 04

MEMORANDUM FOR [REDACTED]

(b)(7)(C)-4, (b)(6)-4

SUBJECT: Order to Not Discuss Investigation

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[REDACTED]

(b)(7)(C)-4, (b)(6)-4

(b)(6)-4, (b)(7)(C)-4

(b)(7)(C)-4, (b)(6)-4

021001

000041

ALL

(b)(7)(C)-4, (b)(6)-4

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information
Are used as an additional/alternate means of identification
to facilitate and retrieval.PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with
means by which information may be accurately identified.DISCLOSURE: 8873-84-C-0039-82657
0930
Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:																																																																																																																																																																																																																																																																																																															
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CID FORM 44-R-E

021002

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ALL
(b)(7)(C)-4, (b)(6)-4

DATA REQUIRED BY PRIVACY ACT													
AUTHORITY:			Title 10, United States Code Section 3012 (g)				ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.						
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.						DISCLOSURE: Disclosure of your social security # is voluntary							
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:				
					8073-24-Ci0939-82657								
10. [Redacted]			11. First Name:			12. Middle Name:			13. Grade/Rank:				
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:			18. POB St:	19. POB Zip:
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48. Home Address:			49. City:			50. State:		51. Country:		52. Zip Code/APO:			
53. JUV:			54. Family Rel:		55. Last Name:			56. First Name:			57. Middle Name:		
58. Social Security:			59. Grade/Rank:			60. MC:		61. Unit:					
62. City:			63. State:		64. ZIP/APO:			65. Phone:		Wk:		Hm:	
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:	73. UFC:
Telephone:			ETS:		PCS/DEROS:			Date / Time Interview START:					
								Date:		Time:			
Place of Interview:								Date / Time Interview END:					
								Date:		Time:			
Disposition:													
74. Category:			75. Type:		76. Recovered:		77. Value:		78. Insurer:		Policy:		Year/Date Exp:
					Yes: <input type="checkbox"/> No: <input type="checkbox"/>								/
			81. Model:			82. Vehicle Style:			83. # of Doors:		84. Color:		85. Size:
86. V.I.N:			87. License Plate:			88. State:		89. DOD Decal Number:					
NOTES:													
HOME OF RECORD STREET ADDRESS:													
LAST HIV TEST:													

CID FORM 44-R-E

021003
000043

ALL
(b)(7)(C)-4, (b)(6)-4

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

8073-04-C10939-82657

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

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
			E-5/SGT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Female	Caucasian						US		NO	

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
88N					Yes: <input type="checkbox"/> No: <input type="checkbox"/>	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
520 th MCT, LSA Adder, Tallil, Iraq	833-1005	407-847-3273	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

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

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:

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

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
			Date: Time:

Place of Interview:	Date / Time Interview END:
	Date: Time:

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes: <input type="checkbox"/> No: <input type="checkbox"/>				/

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

86. VIN:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: Army Reserves

LAST HIV TEST:

021004
000044

ALL
(b)(7)(C)-4, (b)(6)-4

DATA REQUIRED BY PRIVACY ACT															
AUTHORITY: Title 10, United States Code Section 3012 (g)			ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.												
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.						DISCLOSURE: Disclosure of your social security # is voluntary									
6273-24-CID939-82657															
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:						
10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank: CIV						
14. Social Security Number:			15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:		19. POB Zip:				
20. Sex: M	21. Race: Other	22. Ethnic:	23. Height:	24. Weight:	25. Hair: Black	26. Eye Color: Black	27. Citizen: Iraqi	28. Educ:	29. Prior Record:	30. Marital:					
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>		Branch:					
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:							
40. Unit/ Organization:					41. Unit Phone Number:			Home:		Cell/Pager:					
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:					
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/APO:							
53. JUV:	54. Family Rel:	55. Last Name:			56. First Name:			57. Middle Name:							
58. Social Security:			59. Grade/Rank:		60. MC:		61. Unit:								
62. City:		63. State:		64. ZIP/APO:			65. Phone:		Wk:		Hm:				
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:		73. UFC:	
Telephone:		ETS:		PCS/DEROS:			Date / Time Interview START:								
Place of Interview:							Date:		Time:						
							Date / Time Interview END:		Time:						
Disposition:															
74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp:			
				81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:			
86. V.I.N:				87. License Plate:		88. State:		89. DOD Decal Number:							
NOTES:															
HOME OF RECORD STREET ADDRESS:															
LAST HIV TEST:															

CID FORM 44-R-E

021005

000045

1425,


not there

Indicated Kid lives in village near IP
Station. stated he hides his money in belt.
stated Rome element.

021006

000046

ALL
(b)(7)(C)-5, (b)(6)-5

DATA REQUIRED BY PRIVACY ACT																					
AUTHORITY: Title 10, United States Code Section 3012 (g)			ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.																		
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.			DISCLOSURE: Disclosure of your social security # is voluntary																		
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:												
					0073-04-CID939-82657																
10. Last Name: AGUILAR			11. First Name: David			12. Middle Name: Joe			13. Grade/Rank: E-4/CPL												
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:		19. POB Zip:											
20. Sex: Male		21. Race: Hispanic		22. Ethnic: -		23. Height:		24. Weight:		25. Hair:		26. Eye Color:		27. Citizen: US		28. Educ:		29. Prior Record: NO		30. Marital:	
31. MOS: 19K		32. Job Description/Location: Tanker		33. MC:		34. Security Clr:		35. Physical Marks/ Tattoos: see below				36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>				Branch:					
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:													
40. Unit/ Organization: C CO, 1/185 th AR BN						41. Unit Phone Number:							Home:		Cell/Pager:						
42. Military Service:		43. Sub Unit:		44. Fort/City		45. State:		46. Country:		47. Zip Code/APO:											
48. Home Address:		49. City:		50. State:		51. Country: Iraq		52. Zip Code/APO: APO AE 09331													
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:													
58. Social Security:				59. Grade/Rank:		60. MC:		61. Unit:													
62. City:		63. State:		64. ZIP/APO:		65. Phone:		Wk:		Hm:											
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:		73. UFC:							
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START: Date: Time:															
Place of Interview:						Date / Time Interview END: Date: Time:															
Disposition:																					
74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp: /									
				81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:									
86. V.I.N:				87. License Plate:		88. State:		89. DOD Decal Number:													
NOTES: GT = 101 Tatoo's: 																					

021007

000047

ALL
(b)(7)(C)-4, (b)(6)-4

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

00-73-24-0099-

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

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank:

14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB State: 19. POB Zip:

20. Sex: 21. Race: 22. Ethnic: 23. Height: 24. Weight: 25. Hair: 26. Eyes: 27. Citizen: 28. Educ: 29. Prior Record: 30. Marital:

31. MOS: 32. Job Description/Location: 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: 36. Spouse Military: Branch:

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: 41. Unit Phone Number: Home: Cell/Pager:

42. Military Service: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APO:

48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO:

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

58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:

62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

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

Telephone: ETS: PCS/DEROS: Date / Time Interview START:

Place of Interview: Date / Time Interview END:

Disposition:

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp:

81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

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

NOTES: (18) 520th Transportation Company.

RECORD STREET ADDRESS:

LAST HIV TEST:

CID FORM 44-R-E

021008

000048

(b)(7)(C)-4, (b)(6)-4

DATA REQUIRED BY PRIVACY ACT																																							
AUTHORITY:		Title 10, United States Code Section 3012 (g)			ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.																																		
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.					DISCLOSURE: Disclosure of your social security # is voluntary																																		
1. Rec Code:		2. Action Code:		3. Date:		4. Rel to Case:		5. Control:		6. Sequence #		7. Year:		8. Office		9. ROI #		Offense:																					
										0073-04-CAD939-82657																													
10. Last Name:					11. First Name:					12. Middle Name:					13. Grade/Rank:																								
															SPC/E-4																								
14. Social Security Number:					15. Other ID Number:					16. Date of Birth:					17. POB City:					18. POB St:					19. POB Zip:														
20. Sex:		21. Race:		22. Ethnic:		23. Height:		24. Weight:		25. Hair:		26. Eye Color:		27. Citizen:		28. Educ:		29. Prior Record:		30. Marital:																			
M		H		-										US																									
31. MOS:		32. Job Description/Location:					33. MC:		34. Security Clr:		35. Physical Marks/ Tattoos:					36. Spouse Military:					Branch:																		
92A		Auth Logistic Specialist							-		Tattoos					Yes: <input type="checkbox"/> No: <input type="checkbox"/>																							
37. Alias/Nicknames:										38. Alias/Nicknames:										39. Alias/Nicknames:																			
40. Unit/ Organization:										41. Unit Phone Number:										Home:										Cell/Pager:									
C CO, 1/185th AR BN																																							
42. Military Service:					43. Sub Unit:					44. Fort/City:					45. State:					46. Country:					47. Zip Code/APO:														
48. Home Address:					49. City:					50. State:					51. Country:					52. Zip Code/APO:																			
															JCAO																								
53. JUV:			54. Family Rel:			55. Last Name:					56. First Name:					57. Middle Name:																							
58. Social Security:					59. Grade/Rank:					60. MC:					61. Unit:																								
62. City:					63. State:					64. ZIP/APO:					65. Phone: Wk:					Hm:																			
66. Offense Code:			67. UFC:			68. Offense Code:			69. UFC:			70. Offense Code:			71. UFC:			72. Offense Code:			73. UFC:																		
Telephone:					ETS:					PCS/DEROS:					Date / Time Interview START:																								
															Date: Time:																								
Place of Interview:										Date / Time Interview END:																													
										Date: Time:																													
Disposition:																																							
74. Category:					75. Type:					76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>					77. Value:					78. Insurer:					Policy:					Year/Date Exp:									
										81. Model:					82. Vehicle Style:					83. # of Doors:					84. Color:					85. Size:									
86. V.I.N:										87. License Plate:					88. State:					89. DOD Decal Number:																			
NOTES:																																							
HHC, 1/185th (personally)																																							
() NG.																																							
HOME OF RECORD STREET ADDRESS:																																							
LAST HIV TEST:																																							
HOR-																																							

CID FORM 44-R-E

021009
000049

All
(b)(7)(C)-4, (b)(6)-4

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

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

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

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
		04	939		0073-04-CID939-821657

INDIVIDUAL DATA

LAST NAME	FIRST NAME	MIDDLE NAME	GRADE / RANK							
			E-4							
SOCIAL SECURITY NUMBER	OTHER ID NUMBER	DOB	POB-COUNTRY							
SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUCATION	PRIOR RECORD	MARITAL
M	O						U.S.			
PHYSICAL MARKS / TATTOOS						ADDITIONAL INFORMATION				DECEASED

MAIDEN NAME	ALIAS-NICKNAME	ALIAS-NICKNAME

MOS	MACOM	SECURITY	ETS	BASE	PCS / DEROS	INDUSTRY
1635 Chemical Technician		Secret	21 AUG 06	28 Sep 95		

UNIT / ORGANIZATION	ADDITIONAL UNIT INFORMATION	INSTALLATION	STATE	COUNTRY	ZIP CODE / APO
C Co 1/18th AR BNO	1st Proton	Camp Geary		DZ	

UNIT PHONE NUMBER	ADDITIONAL UNIT INFORMATION	INSTALLATION	STATE	COUNTRY	ZIP CODE / APO
		Camp Geary		DZ	

LOCAL ADDRESS	HOME PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
Tent # 19E		Camp Geary		DZ	

HOME OF RECORD ADDRESS	PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
				U.S.	

SPONSOR'S / FAMILY MEMBER DATA

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

ADDITIONAL INFORMATION

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS

CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME	FED SERV / PROD NUMBER	PHONE NUMBER		
CORPORATION ADDRESS	CORPORATION NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

NOTES

~~142~~ (142?)

Detained them 0615 about
Held them till 2nd Sq. arrived 0645
When they arrived we left them paperwork
and we left the AA.

Doesn't know [REDACTED]
b(6)(5)

021011

000051

ALL
(b)(7)(C)-4, (b)(6)-4

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

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

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office 9. ROI # Offense:
0073-04-C-0959-82657

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: SFC E-4

14. Social Security Number: 15. Other ID Number: 16. Date of Birth: City: 18. POB St: 19. POB Zip:

20. Sex: M 21. Race: H 22. Ethnic: 23. Height: 24. Weight: 25. Hair: 26. Eye Color: 27. Citizen: US 28. Educ: 29. Prior Record: 30. Marital:

31. MOS: 19K 32. Job Description/Location: Tanker 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: None 36. Spouse Military: Yes ☐ No ☐ Branch:

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: C CO, 1/185th AR BN 41. Unit Phone Number: 542- Home: Cell/Pager:

42. Military Service: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APO:

48. Home Address: 49. City: 50. State: FL 51. Country: 52. Zip Code/APO:

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

58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:

62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

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

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:

Place of Interview: Date / Time Interview END: Date: Time:

Disposition:

74. Category: 75. Type: 76. Recovered: Yes ☐ No ☐ 77. Value: 78. Insurer: Policy: Year/Date Exp: /

81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

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

NOTES:

HOME OF RECORD STREET ADDRESS: Hor- 021012
LAST HIV TEST:

CID FORM 44-R-E

000052

Spc. [redacted]
Snr [redacted]

(b)(7)(C)-3
(b)(6)-3

(7) detainees.
May

2-3 other Spc [redacted] (b)(7)(C)-4, (b)(6)-4

Moving shift

0700 morning

0630. (4) detainees dropped @ NORTH ECP.

did not work @ [redacted] b(6)(5)

(Snr [redacted]) (b)(7)(C)-4, (b)(6)-4
0700-1500.

1st platoon,

021013

000053

A11

(b)(7)(C)-4, (b)(6)-4

0873-04-C10939-821057

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

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

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

DATE SUBMITTED	SEQUENCE NUMBER	YEAR 04	UNIT 939	ROI NUMBER	REL TO CASE
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INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE / RANK SP-5	
SOCIAL SECURITY NUMBER		SERIAL ID NUMBER		DOB		POB COUNTRY	
SEX M	RACE O	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	CITIZEN	EDUCATION
PHYSICAL MARKS / TATTOOS				ADDITIONAL INFORMATION			DECEASED
ALIASES		ALIAS-NICKNAME			ALIAS-NICKNAME		
MOS 03E (MI tank)		MACOM	SECURITY	ETS	BASD	PCS / DEROS	INDUSTRY
UNIT / ORGANIZATION CCO, 1/185 to AK BN							
UNIT PHONE NUMBER		ADDITIONAL UNIT INFORMATION			INSTALLATION	STATE	COUNTRY
LOCAL ADDRESS Tent 17-B, Tent City 1		HOME PHONE NUMBER			CITY Camp Cedar II	STATE	COUNTRY
HOME OF RECORD ADDRESS		PHONE NUMBER			CITY	STATE	COUNTRY

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION	
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION	
SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE	COUNTRY
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY		STATE	COUNTRY
ADDITIONAL INFORMATION							

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
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CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME		FED SERV / PROD NUMBER		PHONE NUMBER
CORPORATION ADDRESS	CORPORATION NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

NOTES

[REDACTED]					
[REDACTED]					

021014

{ SGT [REDACTED]
[REDACTED]
[REDACTED] } (b)(7)(C)-4, (b)(6)-4

- Roving Patrol

- Call on Radio / taken to 1p station

- Some where kids some adults.

- stayed outside 1p station and set perimeter

- SGT [REDACTED] Someone else (b)(7)(C)-4, (b)(6)-4

- (naming Radio) (b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-4 [REDACTED] or [REDACTED] was on crew served weapon.

0930

021015

000055

411

(b)(7)(c)-4, (b)(6)-4

0920

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

0073-04-CID939-82657

AUTHORITY:

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

ROUTINE USES:

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

PRINCIPAL PURPOSE:

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

DISCLOSURE:

Disclosure of your social security number is voluntary.

DATE SUBMITTED		SEQUENCE NUMBER		YEAR 04	UNIT 939	ROI NUMBER		REL TO CASE	
INDIVIDUAL DATA									
LAST NAME			FIRST NAME			MIDDLE NAME		GRADE / RANK E-4	
SOCIAL SECURITY NUMBER			OTHER ID NUMBER			DOB		POB-STATE	
SEX M	RACE O	ETHNIC	HEIGHT	WEIGHT	HAND COLOR	CITIZEN	EDUCATION	PRIOR RECORD	MARITAL
PHYSICAL MARKS / TATTOOS None					ADDITIONAL INFORMATION				DECEASED
MAIDEN NAME			ALIAS-NICKNAME			ALIAS-NICKNAME			
MOS 19K		MACOM	SECURITY None	ETS 18 Dec 08	BASD 14 Dec 02	PCS / DEROS		INDUSTRY	
UNIT / ORGANIZATION C Co 1-185th AR Bn.									
UNIT PHONE NUMBER		ADDITIONAL UNIT INFORMATION				INSTALLATION Camp Cedar	STATE	COUNTRY DZ	ZIP CODE / APO
LOCAL ADDRESS				HOME PHONE NUMBER		CITY	STATE	COUNTRY	ZIP CODE / APO
HOME OF RECORD ADDRESS				PHONE NUMBER		CITY	STATE	COUNTRY	ZIP CODE / APO
SPONSOR'S / FAMILY MEMBER DATA									
SPONSOR'S LAST NAME			SPONSOR'S FIRST NAME			SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION	
SPONSOR'S SOCIAL SECURITY NUMBER			SPONSOR'S GRADE / RANK		SPONSOR'S MACOM	FAMILY RELATION		JUVENILE	PRIOR RECORD
SPONSOR'S UNIT / ORGANIZATION				UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE	COUNTRY
SPONSOR'S LOCAL ADDRESS				HOME PHONE NUMBER		SPONSOR'S CITY		STATE	COUNTRY
ADDITIONAL INFORMATION									
OFFENSE									
OFFENSE CODE	DESCRIPTION			UFC	OFFENSE CODE	DESCRIPTION			UFC
OFFENSE CODE	DESCRIPTION			UFC	OFFENSE CODE	DESCRIPTION			UFC
ADMINISTRATIVE DATA									
START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)				ADDITIONAL INTERVIEW INFORMATION			
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)				FINGERPRINTS TAKEN		PHOTO TAKEN	
VEHICLE DATA									
YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE			DISPOSITION / REMARKS		
CORPORATION / BUSINESS DATA									
IF CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME				FED SERV / PROD NUMBER		PHONE NUMBER	
CORPORATION ADDRESS				CORPORATION NUMBER		CITY	STATE	COUNTRY	ZIP CODE / APO
NOTES									

021016

A11

(b)(7)(C)-4, (b)(6)-4

DATA REQUIRED BY PRIVACY ACT													
AUTHORITY: Title 10, United States Code Section 3012 (g)			ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.										
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.						DISCLOSURE: Disclosure of your social security # is voluntary							
0073-04-C10939-82657													
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:				
10. Last Name:			11. First Name:		12. Middle Name:			13. Grade/Rank:					
14. Social Security Number:			15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:		19. POB Zip:		
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Chz:	28. Educ:	29. Prior Record:	30. Marital:			
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military:		Branch:			
37. Alias/Nicknames:			38. Alias/Nicknames:				39. Alias/Nicknames:						
40. Unit/ Organization:					41. Unit Phone Number:			Home:		Cell/Pager:			
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:			
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/APO:					
53. JUV:	54. Family Rel:	55. Last Name:			56. First Name:			57. Middle Name:					
58. Social Security:			59. Grade/Rank:		60. MC:		61. Unit:						
62. City:		63. State:		64. ZIP/APO:		65. Phone:		Wk:		Hm:			
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:	
73. UFC:													
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:							
						Date: Time:							
Place of Interview:						Date / Time Interview END:							
						Date: Time:							
Disposition:													
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:		Policy:		Year/Date Exp:	
				Yes: <input type="checkbox"/> No: <input type="checkbox"/>									
				81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:	
86. V.I.N:		87. License Plate:		88. State:		89. DOD Decal Number:							
NOTES:													
HOME OF RECORD STREET ADDRESS:													
LAST HIV TEST:													
CID FORM 44-R-E													

021017

000057

411
(b)(1)(c) -4, (b)(6) -4

DATA REQUIRED BY PRIVACY ACT												
AUTHORITY:			Title 10, United States Code Section 3012 (g)				ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.					
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.						DISCLOSURE: Disclosure of your social security # is voluntary						
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense: 00 73-04-C0939-821057			
10. Last Name: [REDACTED]			11. First Name: [REDACTED]			12. Middle Name: (NOMIN)		13. Grade/Rank: SPC E-4				
14. Social Security Number: [REDACTED]		15. Other ID Number:		16. Date of Birth: 15 Feb 84		17. POB City: Watsonville		18. POB St: CA		19. POB Zip: [REDACTED]		
20. Sex: M	21. Race: H	22. Ethnic: [REDACTED]	23. Height: [REDACTED]	24. Weight: [REDACTED]	25. Hair: [REDACTED]	26. Eye Color: [REDACTED]	27. Citizen: US	28. Educ: [REDACTED]	29. Prior Record: [REDACTED]	30. Marital: S		
31. MOS: 19K		32. Job Description/Location: Tanker		33. MC: [REDACTED]	34. Security Clr: [REDACTED]	35. Physical Marks/ Tattoos: None			36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>		Branch: [REDACTED]	
37. Alias/Nicknames: [REDACTED]				38. Alias/Nicknames: [REDACTED]				39. Alias/Nicknames: [REDACTED]				
40. Unit/ Organization: C CO, 1/185th AR Bn						41. Unit Phone Number: 842-		Home: [REDACTED] Cell/Pager: [REDACTED]				
42. Military Service: [REDACTED]		43. Sub Unit: [REDACTED]		44. Fort/City: [REDACTED]		45. State: [REDACTED]		46. Country: [REDACTED]		47. Zip Code/APO: [REDACTED]		
48. Home Address: [REDACTED]		49. City: Camp Cedar IT		50. State: FRAD		51. Country: [REDACTED]		52. Zip Code/APO: [REDACTED]				
53. JUV: [REDACTED]		54. Family Rel: [REDACTED]		55. Last Name: [REDACTED]		56. First Name: [REDACTED]		57. Middle Name: [REDACTED]				
58. Social Security: [REDACTED]			59. Grade/Rank: [REDACTED]		60. MC: [REDACTED]		61. Unit: [REDACTED]					
62. City: [REDACTED]		63. State: [REDACTED]		64. ZIP/APO: [REDACTED]		65. Phone: Wk: [REDACTED] Hm: [REDACTED]						
66. Offense Code: [REDACTED]		67. UFC: [REDACTED]		68. Offense Code: [REDACTED]		69. UFC: [REDACTED]		70. Offense Code: [REDACTED]		71. UFC: [REDACTED]		72. Offense Code: [REDACTED]
73. UFC: [REDACTED]												
Telephone: [REDACTED]		ETS: [REDACTED]		PCS/DEROS: [REDACTED]		Date / Time Interview START: Date: [REDACTED] Time: [REDACTED]						
Place of Interview: [REDACTED]						Date / Time Interview END: Date: [REDACTED] Time: [REDACTED]						
Disposition: [REDACTED]												
74. Category: [REDACTED]		75. Type: [REDACTED]		76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value: [REDACTED]		78. Insurer: [REDACTED]		Policy: [REDACTED]		Year/Date Exp: [REDACTED]
81. Model: [REDACTED]		82. Vehicle Style: [REDACTED]		83. # of Doors: [REDACTED]		84. Color: [REDACTED]		85. Size: [REDACTED]				
86. V.I.N: [REDACTED]		87. License Plate: [REDACTED]		88. State: [REDACTED]		89. DOD Decal Number: [REDACTED]						
NOTES: (NG)												
HOME OF RECORD STREET ADDRESS: 021018												
LAST HIV TEST: [REDACTED]												
CID FORM 44-R-E												

000058

A11

(617)(C)-4, (6)(b)-4

0073-104-C10939-82657

DATA REQUIRED BY PRIVACY ACT												
AUTHORITY:			Title 10, United States Code Section 3012 (g)				ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.					
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.						DISCLOSURE: Disclosure of your social security # is voluntary 10/20/12 Jun 104						
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:			
11. First Name:			12. Middle Name:			13. Grade/Rank E-4/SPC						
14. Social Security Number:			15. Other ID Number:			16. Date of Birth: 06/14/74		17. POB City: Angeles		18. POB State:		19. POB Zip:
20. Sex: M	21. Race: O	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: US	28. Educ:	29. Prior Record:	30. Marital:		
31. MOS: 11C		32. Job Description/Location: Mortor		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military: No		Branch:	
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:				
40. Unit Organization: C CO, 1st ABN						41. Unit Phone Number: Home: Cell/Pager:						
42. Military Service:		43. Sub Unit:		44. Fort/City		45. State:		46. Country:		47. Zip Code/APO:		
48. Home Address: tent C-			49. City: tent city 2			50. State: Camp Cedar II		51. Country:		52. Zip Code/APO:		
53. JUV:	54. Family Rel:	55. Last Name:			56. First Name:			57. Middle Name:				
58. Social Security:			59. Grade/Rank:			60. MC:		61. Unit:				
62. City:			63. State:		64. ZIP/APO:			65. Phone: Wk:		Hm:		
66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:					
Telephone:		ETS:		PCS/DEROS:			Date / Time Interview START: Date: Time:					
Place of Interview:						Date / Time Interview END: Date: Time:						
Disposition:												
74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp:
				81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:
86. V.I.N:				87. License Plate:		88. State:		89. DOD Decal Number:				
NOTES:												
HOME OF RECORD STREET ADDRESS: LAST HIV TEST: CID FORM 44-R-E												

021019

000059

All
(b)(7)(c)-4, (b)(6)-4

1000 12 July 04

Nothing Pertinent

0073-04-C10939-82157

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

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

PRINCIPAL PURPOSE:

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

DISCLOSURE:

Disclosure of your social security number is voluntary.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR 04	UNIT 939	ROI NUMBER	REL TO CASE
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INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE / RANK E-4	
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POB-CITY	
SEX S	RACE C	ETHNIC	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN U.S.	EDUCATION
PHYSICAL MARKS / TATTOOS on chest				ADDITIONAL INFORMATION Left calf			DECEASED

MAIDEN NAME		ALIAS-NICKNAME		ALIAS-NICKNAME	
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MOS RAD CEN Scout	MACOM	SECURITY None	ETS 20 Jan 2008	BASD Aug 85	PCS / DEROS	INDUSTRY
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UNIT / ORGANIZATION Co 1-18th AR Bn		ADDITIONAL UNIT INFORMATION		INSTALLATION Camp Cedar	STATE	COUNTRY 12	ZIP CODE / APO
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LOCAL ADDRESS Tent # 17C		HOME PHONE NUMBER		CITY Camp Cedar	STATE	COUNTRY	ZIP CODE / APO
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HOME OF RECORD ADDRESS		PHONE NUMBER		CITY	STATE	COUNTRY	ZIP CODE / APO
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SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION	
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION	
SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE	
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY		STATE	

ADDITIONAL INFORMATION	
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OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
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CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME		FED SERV / PROD NUMBER		PHONE NUMBER
CORPORATION ADDRESS	CORPORATION NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

NOTES

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021020

A11

(b)(7)(C)-4, (b)(6)-4

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:	
					0073-04-CID939-82657					

10. [Redacted]			11. First Name:			12. Middle Name:			13. Grade/Rank:												
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:			18. POB St:		19. POB Zip:							
20. Sex: M		21. Race:		22. Ethnic:		23. Height:		24. Weight:		25. Hair:		26. Eye Color:		27. Citizen:		28. Educ:		29. Prior Record:		30. Marital:	
31. MOS:		32. Job Description/Location:				33. MC:		34. Security Clr:		35. Physical Marks/ Tattoos:				36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>				Branch:			
37. Alias/Nicknames:						38. Alias/Nicknames:						39. Alias/Nicknames:									
40. Org/ Organization: C-CD 1/155						41. Home Phone Number: [Redacted]						Home: [Redacted] Cell/Pager:									
42. Military Service:			43. Sub Unit:			44. Fort/City:			45. State:			46. Country:			47. Zip Code/APO:						
48. Home Address: [Redacted]						49. City:						50. State: IRAQ			51. Country:			52. Zip Code/APO:			

53. JUV:		54. Family Rel:		55. Last Name:				56. First Name:				57. Middle Name:			
58. Social Security:				59. Grade/Rank:				60. MC:				61. Unit:			
62. City:				63. State:				64. ZIP/APO:				65. Phone: Wk: Hm:			
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:		73. UFC:	

Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:			
						Date:		Time:	
Place of Interview:						Date / Time Interview END:			
						Date:		Time:	
Disposition:									

74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp:	
				81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:	
86. V.I.N:				87. License Plate:		88. State:		89. DOD Decal Number:					

NOTES:

HOME OF RECORD STREET ADDRESS:

LAST HIV TEST:

CID FORM 44-R-E

021021

000061

1000 - nothing. Second Hand Knowledge.

0915 - ISG Provided sworn statement.

021022

000062

A11

(b)(7)(C)-4, (b)(6)-4

DATA REQUIRED BY PRIVACY ACT													
AUTHORITY: Title 10, United States Code Section 3012 (g)			ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.										
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.						DISCLOSURE: Disclosure of your social security # is voluntary							
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:				
					1155- 10 73-22-C11939-82657								
10. Last Name:			11. First Name:			12. Grade/Rank:							
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:			18. POB St:	19. POB Zip:
									I RAQ.				
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:			
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military:		Branch:			
								Yes: <input type="checkbox"/> No: <input type="checkbox"/>					
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:							
40. Unit/ Organization:					41. Unit Phone Number:			Cell/Pager:					
42. Military Service:		43. Sub Unit:	44. Fort/City:		45. State:	46. Country:		47. Zip Code/APO:					
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/APO:					
						I RAQ.							
53. JUV:	54. Family Rel:	55. Last Name:			56. First Name:			57. Middle Name:					
58. Social Security:			59. Grade/Rank:		60. MC:		61. Unit:						
62. City:		63. State:	64. ZIP/APO:			65. Phone:		Wk:		Hm:			
66. Offense Code:		67. UFC:	68. Offense Code:		69. UFC:	70. Offense Code:		71. UFC:	72. Offense Code:		73. UFC:		
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:							
						Date: Time:							
Place of Interview:						Date / Time Interview END:							
						Date: Time:							
Disposition:													
74. Category:		75. Type:	76. Recovered:		77. Value:	78. Insurer:		Policy:		Year/Date Exp:			
			Yes: <input type="checkbox"/> No: <input type="checkbox"/>							/			
		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:			
86. V.I.N:			87. License Plate:		88. State:	89. DOD Decal Number:							
NOTES:													
HOME OF RECORD STREET ADDRESS:													
LAST HIV TEST:													

CID FORM 44-R-E

021023

000063

323rd Chemical.
was working where Ronus does now.
has not taken to 1st station.

021024

000064

A11
(b)(7)(C)-4, (b)(6)-4

0073-04-CID939-82657

DATA REQUIRED BY PRIVACY ACT

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

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence # 0000	7. Year: - 03-	8. Office CID 939	9. ROI # - 82650	Offense:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: E-5/SGT
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14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
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20. Sex: Male	21. Race: Asian	22. Ethnic: Other	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: US	28. Educ:	29. Prior Record:	30. Marital:
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31. MOS: 19K	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization: C CO, 1/185 th AR BN, Camp Cedar, Tallil, Iraq	41. Unit Phone Number: 842- Home: 559- Cell/Pager:
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42. Military Service: Nat Guard	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES:

LAST HIV TEST:

021025

CID FORM 44-R...Online version

FHTX, 1999

000065

All
(b)(7)(C)-4, (b)(6)-4

0073-04-C10939-82657

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

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

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

DATE SUBMITTED	SEQUENCE NUMBER	YEAR 04	UNIT 939	ROI NUMBER	REL TO CASE
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INDIVIDUAL DATA

LAST NAME	FIRST NAME	MIDDLE NAME	GRADE / RANK SPC-E4
SOCIAL SECURITY NUMBER	OTHER ID NUMBER	DOB	DOB STATE

SEX M	RACE C	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN U.S.	EDUCATION	PRIOR RECORD N	MARITAL S
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PHYSICAL MARKS / TATTOOS	ADDITIONAL INFORMATION	DECEASED
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MAIDEN NAME	ALIAS-NICKNAME	ALIAS-NICKNAME
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MOS 19K-Armory	MACOM	SECURITY NO	ETS 18 NOV 07	BASD 19 NOV 99	PCS / DEPOS	INDUSTRY
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UNIT / ORGANIZATION C Co 1-185 AR BN	UNIT PHONE NUMBER	ADDITIONAL UNIT INFORMATION	INSTALLATION Camp Cedar	STATE	COUNTRY D2	ZIP CODE / APO
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LOCAL ADDRESS Tent #19D	HOME PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
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HOME OF RECORD ADDRESS	PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
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SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME	SPONSOR'S FIRST NAME	SPONSOR'S MIDDLE NAME	ADDITIONAL INFORMATION
SPONSOR'S SOCIAL SECURITY NUMBER	SPONSOR'S GRADE / RANK	SPONSOR'S MACOM	FAMILY RELATION

SPONSOR'S UNIT / ORGANIZATION	UNIT PHONE NUMBER	SPONSOR'S INSTALLATION	STATE	COUNTRY	ZIP CODE / APO
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SPONSOR'S LOCAL ADDRESS	HOME PHONE NUMBER	SPONSOR'S CITY	STATE	COUNTRY	ZIP CODE / APO
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ADDITIONAL INFORMATION

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN
		PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
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CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME	FED SERV / PROD NUMBER	PHONE NUMBER
CORPORATION ADDRESS	CORPORATION NUMBER	CITY	STATE
		COUNTRY	ZIP CODE / APO

NOTES

GT:??

021026

A11
(6)(7)(C)-4, (6)(b)-4

0073-04-C11939-82657

DATA REQUIRED BY PRIVACY ACT														
AUTHORITY:			Title 10, United States Code Section 3012 (g)			ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.								
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.						DISCLOSURE: Disclosure of your social security # is voluntary								
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:					
10. Name:			11. Surname:			12. Middle Name:		13. Grade/Rank: E-6						
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:		19. POB Zip:				
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:				
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:			36. Spouse Military:		Branch:				
37. Alias/Nicknames:			38. Alias/Nicknames:				39. Alias/Nicknames:							
40. Unit/Organization:					41. Unit Phone Number:								Home:	Cell/Pager:
42. Military Service:		43. Sub Unit:		44. Fort/City		45. State:		46. Country:		47. Zip Code/APO:				
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/APO:						
53. JUV:	54. Family Rel:	55. Last Name:			56. First Name:			57. Middle Name:						
58. Social Security:			59. Grade/Rank:			60. MC:		61. Unit:						
62. City:		63. State:		64. ZIP/APO:			65. Phone:		Wk:	Hm:				
66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:		71. UFC:	72. Offense Code:		73. UFC:					
Telephone:		ETS:		PCS/DEROS:			Date / Time Interview START:							
							Date:		Time:					
Place of Interview:						Date / Time Interview END:								
						Date:		Time:						
Disposition:														
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:		Policy:		Year/Date Exp:		
				Yes: <input type="checkbox"/> No: <input type="checkbox"/>								/		
				81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:		
86. V.I.N:		87. License Plate:		88. State:		89. DOD Decal Number:								
NOTES:														
HOME OF RECORD STREET ADDRESS:														
LAST HIV TEST:														

CID FORM 44-R-E

021027
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411
(b)(7)(c) -4, (b)(6) -4

01173-04-C10939-
82057

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

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

PRINCIPAL PURPOSE:

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

DISCLOSURE:

Disclosure of your social security number is voluntary.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
		04	939		
INDIVIDUAL DATA					
FIRST NAME		MIDDLE NAME		GRADE / RANK	
				SGT	
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB	
SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR
M	C				
EYE COLOR		CITY	EDUCATION	PRIOR RECORD	MARITAL
		U.S.		4	
ADDITIONAL INFORMATION					DECEASED
MAIDEN NAME		ALIAS-NICKNAME		ALIAS-NICKNAME	
MOS	MACOM	SECURITY	ETS	BASD	PCS / DEROS
LO3E Tank Mgmt		Mine	OCT 04	OCT 93	
UNIT / ORGANIZATION					
C Co 1-185th AR BN					
UNIT PHONE NUMBER		ADDITIONAL UNIT INFORMATION		INSTALLATION	STATE
				Camp Cedar	TX
LOCAL ADDRESS		HOME PHONE NUMBER		CITY	STATE
Tent # 175				Camp Cedar	
HOME OF RECORD ADDRESS		PHONE NUMBER		CITY	STATE
SPONSOR'S / FAMILY MEMBER DATA					
SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME	
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM	
SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER		SPONSOR'S INSTALLATION	
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY	
ADDITIONAL INFORMATION					
OFFENSE					
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
ADMINISTRATIVE DATA					
START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)		ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)		FINGERPRINTS TAKEN	
				PHOTO TAKEN	
VEHICLE DATA					
YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
CORPORATION / BUSINESS DATA					
IF CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME		FED SERV / PROD NUMBER	
CORPORATION ADDRESS		CORPORATION NUMBER		CITY	STATE
NOTES					
GT!					

CID FORM 44-R
20 NOV 98

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