

B6 ATT

SWORN STATEMENT

For use of this form, see AF 100-48; the proponent agency is ODCSOPS

LOCATION
BAGHDAD, IRAQ

DATE
28 DEC 03

TIME
1000Z

FILE NUMBER

LAST NAME, FIRST NAME, MIDDLE NAME

SOCIAL SECURITY NUMBER

GRADE/STATUS
SFC

B6

ORGANIZATION OR ADDRESS
CISOTF-AP

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: [REDACTED] IS BEING DETAINED FOR BEING THE MAIN FINANCIER OF ANTI COALITION ACTIVITIES IN THE AZIMIYAH AREA OF BAGHDAD. USSF HAS LEARNED THE FOLLOWING INFORMATION AGAINST [REDACTED]

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1. [REDACTED] DETAINED [REDACTED] IS BEING A KNOWN CELL LEADER IN THE AZIMIYAH AREA, WAS INTERROGATED BY USSF AND STATED THE FOLLOWING INFORMATION: [REDACTED] STATED THAT WHILE [REDACTED] WAS SITTING ON THE BUS WITH THE OTHER DETAINEES SHE SAID TO HER BROTHERS, 'I GAVE YOU MONEY FOR SAKE OF GOD, TO FIGHT THE AMERICANS, AND NOW I'M ARRESTED TOO.'

2. [REDACTED] DETAINED BY 2-3 FA AS BEING A MEMBER OF AN ANTI COALITION CELL, WAS INTERROGATED BY USSF ON 26 DEC 03 AND GATHERED THE FOLLOWING INFORMATION AGAINST [REDACTED] [REDACTED] STATED THAT [REDACTED] GIVES MONEY TO HER BROTHER [REDACTED] (A SELF CONFESSED ANTI COALITION MEMBER) AND THAT [REDACTED] USES THE MONEY HE RECEIVES FROM [REDACTED] TO FINANCE THE ANTI-COALITION ACTIVITIES IN THE AL AZAMIYA AREA.

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3. USSF HAS GATHERED THE FOLLOWING INFORMATION AGAINST [REDACTED] A CONTACT STATED THAT [REDACTED] GOES OUTSIDE OF THE COUNTRY OF IRAQ (JORDAN AND SYRIA) TO GET MONEY TO FINANCE THE RESISTANCE. CONTACT STATED THAT SHE HAS A LARGE BANK ACCOUNT IN A JORDANIAN BANK. CONTACT STATED THAT [REDACTED] DAUGHTER SAID THAT [REDACTED] WAS GETTING READY TO LEAVE IRAQ FOR AT LEAST ONE TO TWO YEARS. CONTACT STATED THAT [REDACTED] IS IN CLOSE CONTACT WITH [REDACTED] ONE OF THE PRIMARY CELL LEADERS IN THE AL AZIMIYAH AREA, AND THAT SHE IS HELPING TO HIDE HIS WHEREABOUTS. CONTACT ALSO STATED THAT [REDACTED] IS RESPONSIBLE FOR COORDINATING THE DEMONSTRATIONS THAT HAVE OCCURED IN AZIMIYAH.

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NOTHING FOLLOWS [REDACTED]

EXHIBIT INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF 1 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 1 OF 1 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, JUL 72 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED. USAFPC VER 80

~~SECRET/NOFORN~~ Formica Report - Annex 80

