

B6 Att

SWORN STATEMENT

For use of this form, see AR 180-48; the proponent agency is OCSBOPS

LOCATION
BAGHDAD, IRAQ

DATE
28 DEC 03

TIME
1100Z

FILE NUMBER

LAST NAME, FIRST NAME, MIDDLE NAME

SOCIAL SECURITY NUMBER

GRADE/STATUS
SPC

ORGANIZATION OR ADDRESS
CSTF-AP

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I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
THE FOLLOWING IS A SUMMARY OF THE EVENTS THAT LED TO THE DETENTION OF [REDACTED] A FINANCIER OF RESISTANCE IN AZMIYAH, [REDACTED] DETAINED FOR BEING ONE OF THE OVERALL COORDINATORS OF ANTI COALITION ACTIVITIES AND CONDUCTING ATTACKS ON CP, AND [REDACTED] DETAINED FOR CONDUCTING ANTI COALITION ACTIVITIES.

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[REDACTED] INQUIRING ABOUT THE RELEASE OF HER SISTER [REDACTED] WHO HAD BEEN ARRESTED AND RELEASED BY C BATTERY 2-3 FA. [REDACTED] WAS INFORMED BY [REDACTED] THAT [REDACTED] BROTHER, [REDACTED] WAS THE ONE RESPONSIBLE FOR IMPLICATING AN IED THAT KILLED ONE OF THEIR SOLDIERS IN EARLY NOVEMBER. [REDACTED] TOLD [REDACTED] THAT WE WERE IN CONTACT WITH [REDACTED] AND THAT WE COULD FIND THE WHEREABOUTS OF HER BROTHER. [REDACTED] ARRANGED A MEETING WITH ALI HAFETH THRU [REDACTED] SO THAT HE COULD BE QUESTIONED TO TRY AND DETERMINE HIS ROLE, IF ANY IN THE RESISTANCE. [REDACTED] CONDUCTED TWO MEETINGS WITH [REDACTED] AND DETERMINED AT THAT POINT THAT THERE WAS NOT ENOUGH INFORMATION TO ARREST HIM AT THAT TIME. [REDACTED] CONTINUED TO MEET WITH [REDACTED] TO KEEP RELATIONS SO THAT WE COULD MAINTAIN CONTACT AND THE LOCATION OF [REDACTED]. ON 22 DEC 03 2-3 FA (GUNNER MAIN) CAME TO USSF AND TOLD US THAT [REDACTED] AND [REDACTED] (TWO OF [REDACTED] BROTHERS) WERE INVOLVED WITH AN IED ATTACK ON CP UNIT, AND THAT [REDACTED] WAS BEING NAMED AS THE MAIN FINANCIER FOR THE ANTI COALITION CELLS IN THE AZMIYAH AREA. AT THIS POINT [REDACTED] TOLD [REDACTED] THAT WE WERE STILL IN CONTACT WITH [REDACTED] AND THAT WE COULD HAVE HER LEAD US TO HER BROTHERS AND THAT WE COULD FACILITATE THE CAPTURE OF [REDACTED] AS WELL.

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[REDACTED] THEN WENT AND TALKED TO [REDACTED] ON 23 DEC 03 AND TOLD HER ABOUT THE IMPLICATIONS AGAINST HER TWO BROTHERS [REDACTED] AND THAT HER THIRD BROTHER [REDACTED] WAS WANTED AS WELL. USSF ALSO EXPLAINED TO [REDACTED] THAT SHE WAS BEING MENTIONED AS THE MAIN FINANCIER FOR THE ANTI COALITION CELLS IN THE AZMIYAH AREA. [REDACTED] TOLD USSF AT THAT TIME SHE WOULD GATHER HER BROTHERS AND BRING THEM TO US THE NEXT DAY SO THAT THEY COULD PROVE THEIR INNOCENCE, AND THAT SHE WOULD TALK TO WHOMEVER IT WAS NECESSARY TO PROVE HER INNOCENCE OF BEING A FINANCIER TO ANTI COALITION ACTIVITIES.

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ON 24 DEC 03, [REDACTED] BROUGHT IN TWO OF HER BROTHERS, [REDACTED] AND [REDACTED]. USSF DETAINED THE TWO BROTHERS AT THIS TIME FOR QUESTIONING. [REDACTED] WAS TAKEN TO 2-3 FA FOR QUESTIONING AND WAS GOING TO BE DETAINED AS WELL. DURING THE QUESTIONING OF [REDACTED] BY [REDACTED] USSF BEGAN RECEIVING OTHER INFORMATION THAT INCRIMINATED [REDACTED] AS BEING THE FINANCIER OF ANTI COALITION ACTIVITIES, AND OTHER ANTI COALITION ACTIVITIES IN THE AZMIYAH AREA.

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USSF INTERROGATED [REDACTED] AND GATHERED SELF INCRIMINATING INFORMATION AGAINST HIM. USSF INTERROGATED SEVERAL OTHER DETAINEES THAT WERE ARRESTED BY [REDACTED] AS BEING CELL LEADERS, OR CELL MEMBERS FROM THE AZMIYAH AREA AND RECEIVED INFORMATION THAT INCRIMINATES [REDACTED] AND [REDACTED] AS BEING HEAVILY INVOLVED IN ANTI COALITION ACTIVITIES IN THE THE AZMIYAH AREA.

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USSFREQUESTS AN INTEL HOLD ON [REDACTED] AND [REDACTED] SO AS TO HAVE TIME TO OBTAIN FURTHER INTEL AGAINST THEM.

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//////////////////////////////////////END OF STATEMENT//////////////////////////////////////

EO-9807 INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF 2 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, JUL 72 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED. USAFPG V2.06

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STATEMENT (Continued)

28 Dec 63
[Redacted]

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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.

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[Redacted Signature of Person Making Statement]

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WITNESSES:
[Redacted]
C.T. TF - AD

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28 day of Dec 1963

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ORGANIZATION OR ADDRESS

[Redacted Signature of Person Administering Oath]

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ORGANIZATION OR ADDRESS

[Redacted Name of Person Administering Oath]

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INITIALS OF PERSON MAKING STATEMENT

C.T. TF
(Authority To Administer Oath)

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