

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
 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 Camp Baser Iraq (Baghdad)	2. DATE (YYYYMMDD) 2003 11 23	3. TIME 2100	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS SSG/E6	

8. ORGANIZATION OR ADDRESS
1st SFG ABN Bn Baghdad Iraq

9. I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 On the morning of 22 Nov 03 at about 0900 hrs our platoon conducted a raid on a target responsible for conducting mortar attacks, and other attacks on coalition forces. Upon the assault team entering the house an individual started spraying rounds at us outside the house with an AK-47, I immediately started returning fire. Once the assault team was in position to move on to the roof we sent [REDACTED] up and provided security. The assault team brought the individual off of the roof and brought him out of the house and turned him over to SPC [REDACTED] to transport him to the street. When he got to the street I saw that he was resisting and went over to help. When I got there he was on the ground so I handed my weapon to CPT [REDACTED] so I could search & strip the individual. When I handed him my weapon the individual grabbed CPT [REDACTED] weapon and CPT [REDACTED] kicked him so he would let go. I quickly jumped on the individual to immediately secure him and search him, he continued to attempt to resist by trying to roll, and get up at that time 1SG [REDACTED] arrived and [REDACTED] held the individual's head on the ground until I was able to gain control of his arms & wrists and zip cuff him. Then I recovered my weapon from CPT [REDACTED] and went into the house to assist my PCT leader and the assault team search the house. We found the weapons that were fired at us both weapons were still hot. We recovered documents & weapons (2 AK-47's, Magazine of ammo) and videotapes. Upon arriving at Camp Baser we turned all of the confiscated materials into the [REDACTED] [REDACTED]

Nothing Follows

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 1 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ 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.

STATEMENT OF _____ TAKEN AT _____ DATED _____

9. STATEMENT (Continued)



AFFIDAVIT

I, SSG [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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 of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26th day of NOVEMBER, 2003 at BAQUBAN, IRAQ

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED] MAJ. EN
(Typed Name of Person Administering Oath)
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT



PAGE 1 OF 1 PAGES

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1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS	
8. ORGANIZATION OR ADDRESS			

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

10. EXHIBIT	11. INITIALS OF PERSON [REDACTED] TEMENT	PAGE 1 OF 3 PAGES
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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)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

STATEMENT OF _____ TAKEN AT _____ DATED _____

9. STATEMENT (Continued)

AFFIDAVIT

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(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26th day of November, 2003 at RAQUAN TRAD

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

SWORN STATEMENT

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1. LOCATION Camp Lejeune	2. DATE (YYYYMMDD) 031124	3. TIME 1715	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E-3 Active	
8. ORGANIZATION OR ADDRESS 88th Evac Bn			

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

As we were unloading the detainees I pulled the son out of the Humvee he slipped swayed his head on the board did not notice his head was bleeding until they removed the sandbag

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 1 PAGES
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STATEMENT OF _____ TAKEN AT _____ DATED _____

9. STATEMENT (Continued)

[The main body of the statement is crossed out with a large 'X']

AFFIDAVIT

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(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____ at FOE WARRHOSE BA GUBA LEAG

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)
A27 136 (6) (4) UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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8. ORGANIZATION OR ADDRESS
A-1 5380 50 RD Wagon

7/2 PFC [redacted] was pulling 2nd to defense and at the same time the defense signal had his hand on the board located on the back of the HMMWV. When the defense was ready, we took the enemy off in hand.

John Jones

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STATEMENT OF _____ TAKEN AT _____ DATED _____

9. STATEMENT (Continued)

[REDACTED]

AFFIDAVIT

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(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 34 day of NOV, 2003, at FOB WARHORN BAGHDAD IRAQ

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

ART 134 (a)(4) UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT _____

PAGE OF PAGES

SWORN STATEMENT

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LOCATION FBI [redacted]	DATE 20 Nov 73	TIME 3 PM	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [redacted]	SOCIAL SECURITY NUMBER [redacted]	GRADE/STATUS [redacted]	
ORGANIZATION OR ADDRESS 1-54 EAL BM APO AE 09323-00			

I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.

Q Did you witness the capturing of 3 Nazis in
 2-400 N. 103 rd MO 6734 83201-1001
 A Yes

Q Did US soldiers identify themselves to the
 occupants of the house while conducting the
 raid? How?

A: not within my line of sight
 my understanding is that SGT [redacted]
 made his presence known as LTC [redacted] walked
 out of the kitchen, but then he broke up,
 showed his weapon, and fired 2-3 rounds. I
 did not personally witness this.

Q How many shots were fired by the Nazis
 from inside the house
 A: 2-3 from what I can tell. There was another
 shot the last one I said was from the
 front of the house or not, and I was not sure.

EXHIBIT	INITIALS OF PERSON [redacted]	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted] CONTINUED."
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 OF 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.

SWORN STATEMENT

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

LOCATION Fort Huachuca	DATE 2/2/72	TIME 10:00	FILE NUMBER
NAME FIRST NAME MIDDLE NAME [REDACTED]		SOCIAL SECURITY NUMBER [REDACTED]	
ORGANIZATION OR ADDRESS A 1585 EN BN APO AE 9623-210		GRADE/STATUS [REDACTED]	

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: Did the captured [REDACTED] receive any wounds? A: [REDACTED] was not hurt. He tried to get over and stand up, but I put my foot on the back of his head and pulled him face down. His son [REDACTED] was cooperative, and to my knowledge did not receive any wounds. His son [REDACTED] resisted as he was brought out and refused to get on the ground. [REDACTED] handed me his weapon and got down on top of him to try to secure him. During the process [REDACTED] stabbed me near the flashlight flash socket, and I looked in the head, near the left eye.

Q: How were the women in the house handled during the raid?

A: They were collected just outside the front door. They were not cooperative.

EXHIBIT

INITIALS OF [REDACTED] STATEMENT

PAGE 3 OF

4 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
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DA FORM 2823, JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

USAPPEV71M

SWORN STATEMENT <small>For use of this form, see AR 190-45; the proponent agency is ODCSOPS</small>			
LOCATION	DATE	TIME	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS
ORGANIZATION OR ADDRESS			
<p>I, _____, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:</p> <p>Q: DID YOU FIRE A WEAPON WHILE AMERICAN SOLDIERS WERE PRESENT AT YOUR HOME ON 22 NOVEMBER 2003?</p> <p>A: Yes, I did. I shot at the American soldiers who were in my house.</p> <p>Q: DID YOU STRUGGLE IN ANYWAY AFTER BEING DETAINED BY THE AMERICAN SOLDIERS?</p> <p>A: No, I did not.</p> <p>Q: HOW DID YOU RECEIVE YOUR INJURIES?</p> <p>A: As a result of being shot by the American soldiers. I was shot in the leg and the arm.</p> <p>Q: DID YOU TRY TO ESCAPE FROM AMERICAN SOLDIERS AFTER BEING DETAINED?</p> <p>A: No, I did not.</p> <p>Q: WERE THE WOMEN AND CHILDREN IN YOUR HOME HARMED IN ANY WAY?</p> <p>A: No, they were not.</p>			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT		PAGE 1 OF _____ PAGES
<small>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE 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.</small>			

DA FORM 2823, JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

USAPPC V2.0

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

LOCATION	DATE	TIME	FILE NUMBER
LAST NAME FIRST NAME MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS	
ORGANIZATION OR ADDRESS			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: DID YOU FIRE A WEAPON WHILE AMERICAN SOLDIERS WERE PRESENT AT YOUR HOME ON 22 NOVEMBER 2003?

Wrote "I wish I had been the kid to try and get the
American Airtel" on Jan. 14 = 1945. He was
about killed by Gussies.

Q: DID YOU STRUGGLE IN ANYWAY AFTER BEING DETAINED BY THE AMERICAN SOLDIERS?

1. NO. 20-10-1

Q: HOW DID YOU RECEIVE YOU INJURIES?

AL - I AM BARRY BARRY THE OLIVER BARRY THE OLIVER
BARRY THE OLIVER BARRY THE OLIVER BARRY THE OLIVER
THE OLIVER BARRY THE OLIVER BARRY THE OLIVER
THE OLIVER BARRY THE OLIVER BARRY THE OLIVER

Q: DID YOU TRY TO ESCAPE FROM AMERICAN SOLDIERS AFTER BEING DETAINED?

[illegible]

Q: WERE THE WOMEN AND CHILDREN IN YOUR HOME HARMED IN ANY WAY?

A-70 did not see anything unusual while working
the night shift January 1968 at the mine.

JANUARY

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
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SWORN STATEMENT <small>For use of this form, see AR 190-45; the proponent agency is DDCSOPS</small>			
LOCATION	DATE	TIME	FILE NUMBER
LAST NAME FIRST NAME MIDDLE NAME [REDACTED]	[REDACTED]	[REDACTED]	GRADE STATUS
ORGANIZATION OR ADDRESS			
<p style="text-align: right;">I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:</p> <p>Q: DID YOU FIRE A WEAPON WHILE AMERICAN SOLDIERS WERE PRESENT AT YOUR HOME ON 22 NOVEMBER 2003?</p> <p>A: NO, I DID NOT FIRE A WEAPON.</p> <p>Q: DID YOU STRUGGLE IN ANYWAY AFTER BEING DETAINED BY THE AMERICAN SOLDIERS?</p> <p>A: NO, I STAYED IN MY ROOM UNTIL SOLDIERS STOPPED. THEN I CAME OUT WITH MY HANDS UP.</p> <p>Q: HOW DID YOU RECEIVE YOUR INJURIES?</p> <p>A: DURING AND AFTER WHILE BEING DETAINED, HANDS WERE HIT AND FEET WERE COVERED BY FIRE.</p> <p>Q: DID YOU TRY TO ESCAPE FROM AMERICAN SOLDIERS AFTER BEING DETAINED?</p> <p>A: NO, I DID NOT TRY TO ESCAPE BECAUSE I DID NOT WANT TO DIE.</p> <p>Q: WERE THE WOMEN AND CHILDREN IN YOUR HOME HARMED IN ANY WAY?</p> <p>A: DURING AND AFTER, WOMEN WERE SCARED. MOTHER WAS HIT BY THE GUN, AND FATHER WAS KILLED BY THE GUN.</p>			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT		PAGE 1 OF 2 PAGES
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DA FORM 2823, JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

USAPPC V2 (M)

SWORN STATEMENT

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

LOCATION F-3	DATE 20 June 72	TIME 10:00	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	GRADE/STATUS [REDACTED]		
ORGANIZATION OR ADDRESS A1-46 FM BN APO AE 09323-1			

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

Q Did you witness the capturing of 3 Iraqis on 24 June 1972 at the 1734 83201, Iraq?
A YES

Q Did US soldiers identify themselves to the occupants of the house while conducting the raid? How?

A: not certain we or for certain entry my understanding is that Sgt [REDACTED] made his presence known as LTC [REDACTED] walked out of the kitchen, but then he picked up a charcoal in weapon and fired 2-3 rounds. I did not participate in this.

Q A few more shots were fired by the Iraqis from inside the house?

A: 2-3 from what I saw. There was some firing the rest of it could not be seen. There was shouting inside of house and I was not able to hear.

EXHIBIT	INITIALS OF PERSON [REDACTED]	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED"
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ISAPPL V2 (M)

SWORN STATEMENT

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1. LOCATION 38S MC 710 340	2. DATE (YYYYMMDD) 22 Nov 03	3. TIME 1214	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS CPT	
8. ORGANIZATION OR ADDRESS COMMANDER, A COMPANY, 588TH ENGINEER BATTALION APO AE 09323-2610			

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

On 22 NOV 03 at 0400, A/588 EN conducted a raid on the home of [REDACTED] as stated in my Operations Report, and in sworn statement submitted for detainee processing. The purpose of the raid was to detain or destroy personnel known to have conducted mortar attacks on coalition and Iraqi police forces. The intelligence sources for this target were an ICDC soldier and a local muhktar.

1/A/588 was given the mission to conduct the raid. 2/A/588 was also establishing observation posts along main roads in the city and conducting mounted/dismounted patrols at the same time. 1st PLT had previously conducted recon with source, who PIDed the house.

LD for 1st PLT was 0345, with planned time on target of 0400. The plan was to roll the entry team up with 1st platoon's HMMWV (A17) to conduct entry and establish the eastern cordon, TCed by 2LT [REDACTED]. My HMMWV (A6) followed 1st PLT's with myself, the interpreter, and his escort. 1SG [REDACTED] HMMWV (A7) established an outer cordon with dismounts and the 1st PLT PSG, SSG [REDACTED] with a B/P mission for casevac and detainee collection. The tracks would roll up to the target area 3 minutes behind the wheeled element, and after the entry has been made, to avoid alerting the target by the noise from the tracks. This is our SOP for a platoon-sized raid.

We reached the target house at approx 0355. SEE SKETCHES AND IMAGERY FOR SITE ORIENTATION. The platoon dismounted just short and in front of the target house. I dismounted, put my interpreter and his escort (PFC [REDACTED]) in a safe spot near the wall to the adjacent house, as he had taken fire on the previous raid, and I wanted to keep him safe until the building was clear. It took about 15 seconds to breach the gate and move the entry team to the front door; the entry team was thru the gate before I got there. At the front door, the entry team was delayed for about 45 seconds, as they had difficulty breaching the lock. The reporter caught up to the entry team and lined up at the end of their stack. Normally I do not allow anyone other than the entry team and detainee team past the gate of a house to avoid fratricide, but he got past me while I was talking to my interpreter. 2LT [REDACTED] and I took positions at the gate for C2, while SSG [REDACTED] placed the dismounted cordon team and moved toward our position, and 1SG [REDACTED] turned his HMMWV around to face his crew serve north.

Shortly after the entry team breached the front door and enter the first room, we began to take fire from the roof. Rounds impacted between A17 and myself. The detainee team (in the driveway at this time), myself, 2LT [REDACTED], and SSG [REDACTED] returned fire toward the roof immediately. 1SG called over the net to have the M240 engage, but I denied this, as we already had troops inside the building, and I wanted to avoid fratricide with the possibility of rounds penetrating the building.

At the same time, the entry team, lead by SGT [REDACTED], received fire from LTG [REDACTED] who was in the kitchen with an AK47. They also observed [REDACTED] walk out of the bedroom area with a rifle, but moved back into the bedroom. I was unaware of rounds fired inside until later, as the entry team was busy trying to fire and maneuver inside the house, and we were unable to establish FM communications with SGT [REDACTED] until after he cleared the first floor several minutes later. I could not hear the rounds fired inside because of all the shooting outside. According to the entry team, after LTG [REDACTED] had fired a few rounds, he threw down his weapon and walked out of the kitchen. 2LT [REDACTED], SSG [REDACTED], and myself each tried numerous times to get radio contact with SGT [REDACTED] but he was too busy to respond, so for a few minutes we did not know what was going on inside.

At one point, I my weapon jammed. I corrected the problem, and by then the shooting had stopped temporarily, so I continued to try to make radio contact with SSG [REDACTED] and SGT [REDACTED]. I called my driver and told him to relay to the battalion TOC that we were in contact. Roughly at the same time, the tracks rolled up and took up their cordon positions.

10. EXHIBIT	11. INITIALS [REDACTED] NG STATEMENT	PAGE 1 OF 3 PAGES
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STATEMENT OF

TAKEN AT

DATED

9. STATEMENT (Continued)

LTG [REDACTED] was passed back to the detainee team, who brought him out to the gate where 2LT [REDACTED] and I were, while they continued to clear the building and bring the women outside and secured them near the front door. 2LT [REDACTED] and I told the detainee team to continue securing the women while we pulled security on LTG [REDACTED]. He refused to get down on the ground, so we forced him down by grabbing the back of his neck. He continued to refuse to stay on the ground, and kept trying to roll over and get up. I kicked him once in the ribs as 2LT [REDACTED] tried to get behind him, then put my foot/leg on his head and grabbed his right shoulder to roll him over onto his stomach, so his hands could be zip tied behind him. I asked him his name in Arabic, and he told me, verifying that we had the target individual, and I had my driver call that up to the TOC. Once he was secured, we began to take fire from the roof again. I took cover behind the wall and returned fire once again. SSG [REDACTED], 2LT [REDACTED], and myself began to return fire again to suppress the shooter on the roof. The shooting stopped, and [REDACTED] was brought out. He calmly laid down on the ground, face down, and put his hands on his head. By this time SGT [REDACTED] had the first floor secured, and we re-established communications with him as he began to move upstairs to the second floor and onto the roof to secure the roof shooter. As the entry team moved onto the roof, we fired parachute flares so they would be able to see and to signal all outside elements to cease-fire. The entry team secured [REDACTED] on the second level of the roof, and the detainee team moved him down to the gate, having to push him and grab him by the diskasha, and they handed him off to us. SSG [REDACTED] and I attempted to secure [REDACTED] while 2LT [REDACTED] moved into the building to take control of the situation inside and verify that the building was secure. [REDACTED] resisted and would not get down on the ground. Myself and SSG [REDACTED] dragged [REDACTED] to the ground by his diskasha, and had to force him to get face down, but he kept trying to roll over. I kicked him in the stomach once as he tried to stand up. SSG [REDACTED] then handed me his weapon so he could search and secure [REDACTED]. I used SSG [REDACTED] weapon to cover him while my weapon hung down by my right leg from its combat sling, with the flashlight on. As SSG [REDACTED] laid on top of him, face down trying to get control of his hands, [REDACTED] grabbed my weapon near the flashlight/flash suppressor, and I instinctively reacted by kicking him once in the head, near the left eye. He then pulled his arms tight into his chest and face. At that point I noticed my weapon was still on Semi, so I took the time to put it back on Safe. SSG [REDACTED] then suggested that I turn off my flashlight so we would not draw fire again. Another person (I believe it was 1SG [REDACTED], I can't remember who exactly) then came up to assist SSG [REDACTED] to get him zip-tied, and I called my driver to send the interpreter forward to the gate, handed off SSG [REDACTED] weapon, and I went inside the house to assess the situation there.

As I entered the house, I passed the women, who were calm and cooperative. I went into all of the rooms on the first floor, where the entry team was beginning their search. They had already found the AK47 that LTG [REDACTED] had fired, and the bolt-action rifle that [REDACTED] had. I then went upstairs, where a soldier was searching the upstairs bedroom. I then went onto the roof and inspected both levels. I did not find the weapon [REDACTED] was firing, and called that over the net. The interpreter and 1SG [REDACTED] asked [REDACTED] where he hid it, and he told them it was in the small shed on the roof. We looked there, and found it, still hot from being fired several minutes before. I then went back downstairs and had the interpreter go inside to assist with the document search, having my interpreter go in and look for ID cards and other documents. I went out to my HMMWV once to call in a SITREP to my company TOC. We completed the search and found the following items:

CONTINUED NEXT PAGE

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.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 22ND day of NOVEMBER, 03 at Basrah, Iraq

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

PAGE 2 OF 3 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
 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 38S MC 710 340	2. DATE (YYYYMMDD) 25 03 05	3. TIME 10 00	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS CPT	
8. ORGANIZATION OR ADDRESS COMMANDER, A COMPANY, 588TH ENGINEER BATTALION APO AE 09323-2610			

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

CONTINUED FROM PAGE 2

2 AK47
 1 bolt-action rifle and ammunition belt
 1 mortar sight (partial)
 2 video tapes (588th S2 watched them later, and found no significant information)
 several misc ID cards, photos, and passports inside a briefcase
 1 ammunition carrier and several AK47 magazines
 (2LT [REDACTED] went thru the briefcase the following day and found what was important, mostly ID cards, and sent it to the FOB Warhorse detainee collection point later that day with the detainees.)

At 0435 we began exfiltration. The reporter stopped me enroute to my HMMWV and asked me a few questions on camera. We then went back to the detainee holding area at FOB Gabe. I personally inspected [REDACTED] for injuries, and determined that we needed to take them to the battalion aid station for examination.

At the aid station, CPT [REDACTED] and 2LT [REDACTED] examined [REDACTED] and cleaned their wounds. CPT [REDACTED] determined that neither of the men needed stitches, and neither had any broken bones. I then conducted a thorough AAR with everyone who participated in the raid. After having conducted well over 100 house entries, this was the second raid in a row that we had received direct fire contact (fourth or fifth in total), and we came up with the following lessons learned:

Lessons Learned

1. [REDACTED]
 [REDACTED] We have currently used the mounted crew served weapons to provide security on the house as the entry is conducted.

3. [REDACTED] In this case, we could have stunned the individuals inside before entering the building. This is especially important for buildings with multiple access points in the first room, where the enemy can get our soldiers caught in a cross fire entering the door, as in this case.

4. Violence of action and ROE. [REDACTED]
 [REDACTED] In this case, CPL [REDACTED] and SGT [REDACTED] acted properly [REDACTED] and did not fire when [REDACTED] threw down his weapon, even after he had fired on them.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 3 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ 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.

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

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,

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.

8. ORGANIZATION OR ADDRESS

[illegible]

100

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ 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.

SWORN STATEMENT			
For use of this form, see AR 190-45; the proponent agency is ODCSOPS			
LOCATION BAQUBAH, IRAQ	DATE 26 NOV 03	TIME 1812	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS 2LT	
ORGANIZATION OR ADDRESS A COMPANY, 588TH ENGINEER BATTALION			
<p>I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:</p> <p>Q: HOW MANY SHOTS WERE FIRED BY IRAQIS FROM INSIDE THE HOUSE? A: I DO NOT RECALL HOW MANY SHOTS WERE FIRED INSIDE. AFTER DEBRIEFING MY ASSAULT TEAM I BELIEVE THEY SAID TWO (2).</p> <p>Q: HOW MANY SHOTS WERE FIRED BY IRAQIS FROM THE ROOF OF THE HOUSE? A: I DO NOT KNOW THE EXACT COUNT, MY GUESSES IS ONE OR TWO MAGAZINES.</p> <p>Q: HOW MANY SHOTS WERE FIRED BY US SOLDIERS? A: I FIRED ONE MAGAZINE. AFTER OUR AAR, MOST SOLDIERS SAID THEY ALSO FIRED APPROX. ONE MAGAZINE.</p> <p>Q: DID ANY OF THE IRAQIS RESIST ARREST AFTER BEING HAND CUFFED? A: THE FATHER WAS STILL TALKING AFTER BEING FLEX-CUFFED. WE HAD TO SEPARATE HIM FROM HIS YOUNGEST SON AFTER HE WAS DETAINED. THE SHOOTER FROM THE ROOF WAS STILL UNCOOPERATIVE AND TALKING AFTER BEING DETAINED.</p> <p>Q: WAS THERE AN INTERPRETER ALONG ON THE MISSION? IF SO, LOCATION/ACTIONS DURING RAID? A: WE DID HAVE AN INTERPRETER. FOR HIS SAFETY, IT IS OUR SOP TO KEEP HIM AT A SAFE DISTANCE SO HE DOES NOT GET HURT. I DON'T KNOW WHAT INTERPRETER WAS WORKING THAT NIGHT. IT WAS EITHER EDDIE OR ALLAH. NAMES WE GAVE THEM TO HIDE THEIR IDENTITY.</p> <p>Q: HOW DID THE CAPTURED IRAQIS RECEIVE THEIR WOUNDS? A: THE FATHER I BELIEVE RECEIVED HIS WOUNDS WHEN HE WAS FORCED FACE DOWN. THE OLDEST SON GOT HIS WOUNDS DURING A SCUFFLE AFTER SSG [REDACTED] AND CPT [REDACTED] WERE TRYING TO GET HIS HANDS BEHIND HIS BACK.</p> <p>Q: HOW WERE THE WOMEN IN THE HOME DEALT WITH DURING THE RAID? A: IT IS OUR SOP TO SEPARATE ALL WOMEN AND CHILDREN FROM THE ADULT MALES. WE TRY TO KEEP THEM INSIDE THEIR WALLED COMPOUND. AFTER THE HOUSE IS CLEAR WE BRING OUT BLANKETS FOR THEM.</p> <p>Q: DID YOU WITNESS ANY US SOLDIERS HITTING OR KICKING THE DETAINEES AFTER THEY WERE HANDCUFFED? A: NO. NOT AFTER THEY WERE HANDCUFFED?</p> <p>Q: HOW MANY WEAPONS WERE FOUND ON THE PREMISES? LOCATION FOUND? A: ONE AK-47 IN A STORAGE AREA ON THE ROOF; ONE AK-47 IN A BEDROOM ON THE FIRST FLOOR, LEFT SIDE OF HOUSE; AND ONE BOLT ACTION RIFLE IN A BEDROOM TOWARDS THE BACK OF THE HOUSE.</p> <p>Q: WAS THERE ANY OTHER MILITARY EQUIPMENT FOUND ON THE PREMISES? A: YES, A MORTAR SITE.</p> <p>Q: DID YOU OBSERVE ANY OF THE IRAQIS WITH WEAPONS IN THEIR HANDS? DESCRIBE? A: YES, THE SHOOTER ON THE ROOF POPPED UP BEHIND THE WALL AND FIRED A VOLLEY OF ROUNDS.</p> <p>Q: DID YOU OBSERVE ANY OF THE IRAQIS FIRE A WEAPON AT US SOLDIERS? DESCRIBE? A: SAME AS PREVIOUS QUESTION.</p>			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]		PAGE 1 OF <u>2</u> PAGES
<p>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED."</p> <p>THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE 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.</p>			

DA FORM 2823, JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

USAPPC V2.00

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

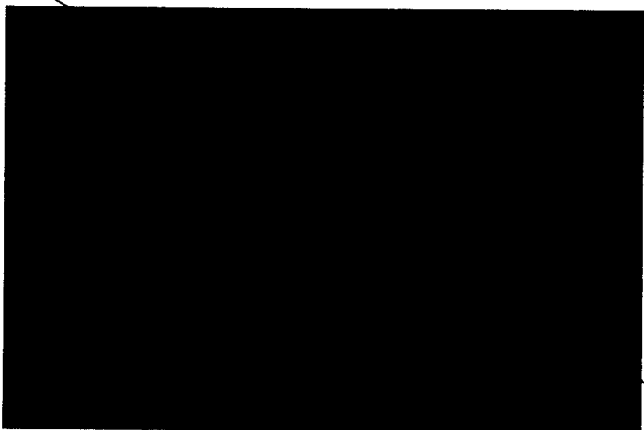
AUTHORITY: Title 5 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
 PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
 ROUTINE USES: Your social security number is used as an additional/alternate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

1. LOCATION Bagubah, Iraq	2. DATE (YYYYMMDD) 22 NOV 03	3. TIME 1115	4. FILE NUMBER
5. LAST NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS O-1	

8. ORGANIZATION OR ADDRESS
A Co., 588th EN BN

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

On 22 NOV 03, 588 E conducted a raid on [REDACTED] house vic. 38S MC 67348 32631. Our assault team entered the house and were [REDACTED] by [REDACTED]. At the same time, his son, [REDACTED] started to fire on our security element outside of his residence from the rooftop. After clearing the house, we detained [REDACTED] and his sons, [REDACTED].
MORTAR SIGHT FOUND IN HIS HOUSE
 Two informants have told us that [REDACTED] has fired mortars at MP station (Wardog) from his residence. Items seized at his residence were two AK-47s and a bolt action rifle. END OF STATEMENT. NOTHING FOLLOWS.



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

4

1. DATE AND TIME OF CAPTURE 22.00063 / 0400-0430		2. SERIAL NO. [REDACTED] B	
3. NAME [REDACTED]		4. DATE OF BIRTH	
5. RANK	6. SERVICE NO.		
7. UNIT OF EPW		8. CAPTURING UNIT Hco. 588. Eo	
9. LOCATION OF CAPTURE (Grid coordinates) MC. 67348 32631			
10. CIRCUMSTANCES OF CAPTURE HTMCK ON CF	11. PHYSICAL CONDITION OF EPW BEATEN	12. WEAPONS, EQUIPMENT, DOCUMENTS 24	

DD FORM 2745, MAY 96

REPLACES DA FORM 5976, JAN 91,
USABLE UNTIL EXHAUSTED.

Full Name

Capture #

Photograph

Given Name

Father's Name

Family Name

Tribe

Languages

DOB

Arabic

19801001

Marital Status

Married

UOC

DOC

A 588

11/22/2003

Time

Place

0406

MC 67348 32631

Approach

Reason for Detention

SUSPECTED ATTACKS; FIRED AT US FORCES

Captured Weapons/Equipment

2 AKS AND ONE BOLT ACTION

2 BCT Screening Report

Remarks

DETAINEE WAS ARRESTED WITH HIS BROTHER AND FATHER. DETAINEE CLAIMS THAT A WEEK AGO, HIS COUSINS CAME BY AND SHOT AT THEIR HOUSE. THIS TIME HIS WIFE WOKE HIM UP, AND SAID SOME ONE WAS SHOOTING IN THE HOUSE. SO DETAINEE CHARGED HIS AK, THINKING IT WAS THE THIEVES. HE WENT TO THE ROOF AND DIDN'T SEE AMERICAN VEHICLES IN FRONT OF HIS HOUSE. IN THE DISTANCE, ABOUT 500 METERS, HE SAW AMERICAN TANKS. DETAINEE CLAIMS HE WAS PLEASED, BECAUSE HE THOUGHT THERE WERE THIEVES IN HIS HOUSE, BUT THE AMERICANS WERE NEAR, SO HE FIRED 5 SHOTS IN THE AIR IN HOPES OF GETTING THEIR ATTENTION, SO THEY WOULD COME TO HIS AID. THEN HE WENT FROM THE ROOF DOWN TO THE SECOND FLOOR WHERE HIS WIFE WAS. HE HAD HIS WEAPON, HIS WIFE WAS YELLING AND SCREAMING AND SAID THAT IT WAS THE AMERICANS WHO WERE IN THE HOUSE. DETAINEE BECAME FRIGHTENED, THREW HIS WEAPON DOWN IN A TRUNK, AND WAITED FOR THE AMERICANS TO COME UP. WHEN THE AMERICANS CAME TO HIS FLOOR, DETAINEE STATED THAT THERE WAS NO INTERPRETER, SO IN ARABIC, DETAINEE WAS SAYING HE WAS SORRY, HE DID NOT KNOW THEY WERE AMERICANS. DETAINEE RECOGNIZED THE MEN. DETAINEE WAS TRYING TO TELL THEM TO RECOGNIZE HIM, HE HAD WORKED WITH THEM, BUT THERE WAS NO INTERPRETER, AND EVERY TIME HE OPENED HIS MOUTH HE WAS BEATEN. DETAINEE CLAIMS THAT THE BEATING CONTINUED ALL THE WAY TO THEIR CAMP YESTERDAY, AND THEN ALL THE WAY UNTIL THEY WERE TURNED OVER TO OUR DETENTION FACILITY. DETAINEE CLAIMS THAT THERE WERE FIVE OF THEM THAT BEAT HIM NON STOP, EVEN THOUGH AS SOON AS HE SAW THEM, HE SURRENDERED, SAT ON THE GROUND WITH HIS HANDS BEHIND HIS BACK. DETAINEE CLAIMS HE CAN RECOGNIZE THE TWO THAT HURT HIM THE MOST BY THEIR FACES. LATER ON WHEN THE INTERPRETER ARRIVED, HE WAS ASKED WHERE HIS AK WAS, AND HE TOLD THEM. DETAINEE CLAIMS AT THE TIME OF ARREST, HE WAS UNARMED. DETAINEE CLAIMS THAT HE HAS NO RELATIVE IN AH SADAH WHERE THE WEAPONS CACHE IS SUPPOSED TO BE LOCATED. DETAINEE STATED THAT HE NEVER TOOK ANYTHING FROM THE OLD MILITARY BASE. DETAINEE CLAIMS HIS FAMILY HAS NO WEAPONS THAT WERE STOLEN AND THEN SOLD. DETAINEE STATED THERE IS A FIELD BEHIND THEIR HOUSE, BUT CLAIMS THAT HE AND HIS FAMILY HAVE NEVER ATTACKED THE AMERICANS FROM THERE. Field 1: DETAINEE WAS COOPERATIVE. WE NEED MORE INTEL ON THE TARGETS AND SWORN STATEMENT FROM THE TWO SOURCES. UNTIL MORE INTEL IS GATHERED, THERE IS NOT ENOUGH INTEL TO MAKE AN ASSESSMENT.

Capturing Unit Remark

SHOT AT US FORCES DURING A RAID

Screening / 2BCT Personnel Remarks

INCONE

4 PAGES
REDACTED
IN FULL

COALITION PROVISIONAL AUTHORITY FORCES APPREHENSION FORM
YELLOW FIELDS MUST BE FILLED IN, IF APPLICABLE, UPON APPREHENSION

<input type="checkbox"/> Offense against Civilian(s) [check one] If "Other" then describe: _____	
<input type="checkbox"/> Arson (I.P.C. 342)	<input type="checkbox"/> Burglary or Housebreaking (I.P.C. 428)
<input type="checkbox"/> Solicitation of Fornication/Prostitution (I.P.C. 399)	<input type="checkbox"/> Extortion/Communicating Threats (I.P.C. 430)
<input type="checkbox"/> Rape/Indecent/Sexual Assaults/Acts (I.P.C. 393-98, 402)	<input type="checkbox"/> Theft (I.P.C. 439)
<input type="checkbox"/> Murder (I.P.C. 405)	<input type="checkbox"/> Destruction of Property (I.P.C. 477)
<input type="checkbox"/> Aggravated Assault/Assault With Intent To Kill (I.P.C. 410)	<input type="checkbox"/> Obstructing a Public Highway/Place (I.P.C. 487)
<input type="checkbox"/> Maiming (I.P.C. 412)	<input type="checkbox"/> Discharging Firearm/ Explosive in City/Town/Village (I.P.C. 495)
<input type="checkbox"/> Simple Assault (I.P.C. 415)	<input type="checkbox"/> Riot or Breach of Peace (I.P.C. 495(3))
<input type="checkbox"/> Kidnapping (I.P.C. 421)	<input type="checkbox"/> Other _____

<input checked="" type="checkbox"/> Offense against Coalition Forces [check one] If "Other" then describe: _____	
<input type="checkbox"/> Violation of Curfew	<input type="checkbox"/> Trespass on Military Installation or Facility
<input type="checkbox"/> Illegal Possession of Weapon	<input type="checkbox"/> Photographing/Surveilling Military Installation or Facility
<input checked="" type="checkbox"/> Assault/Attack on Coalition Forces	<input type="checkbox"/> Obstructing Performance of Military Mission
<input type="checkbox"/> Theft of Coalition Force Property	<input type="checkbox"/> Other _____

Apprehending Unit: <u>AC 588 EN</u>		Location Grid: <u>18S MC 67348 32631</u>	
Date of Incident: (D/M/Y) <u>22 / 11 / 03</u>	Time of Incident: <u>0400</u> hrs to <u>0430</u> hrs	Date of Report: (D/M/Y) <u>22 / 11 / 03</u>	Time of Report: <u>1115</u> hrs

Detainee # _____		Key Connected Person: <input type="checkbox"/> Victim <input type="checkbox"/> Witness	
Last Name: _____		Last Name: _____	
First Name: _____	Given Name: _____	First Name: _____	Given Name: _____
Hair Color: _____	Scars/Tattoos/Deformities: _____	Hair Color: _____	Scars/Tattoos/Deformities: _____
Eye-Color: _____	Weight: _____ lb	Eye-Color: _____	Weight: _____ lb
Address: _____		Address: _____	
Place of Birth: _____		Place of Birth: _____	
Ethn/Tribe/ Sect: _____	Sex: <input checked="" type="checkbox"/> M <input type="checkbox"/> F	Ethn/Tribe/ Sect: _____	Sex: <input type="checkbox"/> M <input type="checkbox"/> F
Phone#: _____	DOB D/M/Y: _____	Phone#: _____	DOB D/M/Y: _____
<input type="checkbox"/> Mobile <input type="checkbox"/> Regular		<input type="checkbox"/> Mobile <input type="checkbox"/> Regular	
<input type="checkbox"/> Passport <input type="checkbox"/> Dr. license <input type="checkbox"/> Other (specify) _____	Document #: _____	<input type="checkbox"/> Passport <input type="checkbox"/> Dr. license <input type="checkbox"/> Other (specify) _____	Document #: _____

Total Number of Persons Involved: 3 (list names/identifying info on reverse under "Additional Helpful Information")

<input type="checkbox"/> Vehicle Information	Vehicle Number _____ of _____ Vehicle(s)	Owner: _____
Make: _____	Color: _____	VIN: _____
Model: _____	Type: _____	Plate No.: _____
Year: _____	Names of People in Vehicle: _____	
Contraband/Weapons in Vehicle: _____		

<input type="checkbox"/> Property/Contraband	<input type="checkbox"/> Weapon	Photo Taken of Suspect with Weapon/Contraband: Yes/ No
Type: _____	Model: _____	Color/Caliber: _____
Serial No.: _____	Quantity: _____	Make: _____
Other Details: _____	Where Found: _____	Owner: _____

Name of Assisting Interpreter: _____	Email, Phone, or Contact Info: <u>FM 624</u>
--------------------------------------	--

Detaining Soldier's Name (Print): _____	Supervising Officer's Name (Print): _____
Signature: _____	Signature: _____
Email: _____	Email: _____
Unit Phone: <u>5 124</u>	Unit Phone: <u>FM 1022</u>

COALITION PROVISIONAL AUTHORITY FORCES APPREHENSION FORM

Why was this person detained?

████████████████████ FIRED AN
AK-47 AT US TROOPS WHILE WE WERE DETAINING HIS
FATHER.

Who witnessed this person being detained? Give names, contact numbers, addresses.

221 ██████████ A1588 Camp Boodm Em 624

How was this person traveling (car, bus, on foot)? AT HOME

Who was with this person? HIS FAMILY

What weapons was this person carrying? AK-47

What contraband was this person carrying? NONE

What other weapons were seized? 2 - AK-47, 1 - BOLT ACTION RIFLE

What other information did you get from this person? NONE

Additional Helpful Information: HE IS BELIEVED TO HAVE HELPED HIS
FATHER WITH MORTAR ATTACKS

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
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 38S MC 710 340	2. DATE (YYYYMMDD) 22 NOV 03	3. TIME 0700	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS CPT	

8. ORGANIZATION OR ADDRESS
COMMANDER, A COMPANY, 588TH ENGINEER BATTALION APO AE 09323-2610

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

Operations Report

A/588 EN
22 0400 NOV 03
38S MC 67348-32631

Conducted raid on home of [REDACTED] Received small arms fire from roof as we were conducting entry. Also received fire once inside the building. Detained 3 individuals, all of which had weapons; one AK47, and one bolt action 1945 Mauser. Confiscated misc documents, and the three weapons. No friendly casualties or damaged equipment. Detainees were treated at the aid station for minor injuries.

[REDACTED] (shooter inside and primary target)
[REDACTED] (rooftop shooter, son of target, AK47 was still hot when we found it)
[REDACTED] (shooter inside, son of target)

Background intel:
o Lives in Tahrir district on south side of "mortar field."
o Used to fire mortars at Wardog Mike from inside his compound earlier this summer.
o Worked closely with [REDACTED] in the past.
o Has relatives in Ah Sadah, where he stores weapons on their farms. NEED TO INTERROGATE FURTHER ABOUT THIS.
o Stole a large amount of money and equipment from the Iraqi Army Base at Moscar Sa'ad (now FOB Gabe) at the end of the war which he has been selling off to support himself.
o He is currently holding nightly meetings, times vary.
o Son supposedly works in an atomic energy site in Baghdad.
o House has white walls, with big red squares, as viewed from the north.
o Information verified by 2 sources [REDACTED]

DO NOT BE RELEASE. THEY ARE KNOWN TO CONDUCT MORTAR ATTACKS, ARE HAVING BA'ATH PARTY ORGANIZATIONAL MEETINGS, ARE SUSPECTED OR STORING AND DEALING ARMS, AND WERE DETAINED IN THE ACT OF FIRING ON COALITION SOLDIERS.

NOTHING FOLLOWS

10. EXHIBIT	11. INITIALS [REDACTED]	STATEMENT	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" 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.

STATEMENT OF _____

TAKEN AT _____

DATED _____

9. STATEMENT (Continued)
NOT USED



AFFIDAVIT

I, _____, 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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 22ND day of NOVEMBER, 03

at

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

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
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.

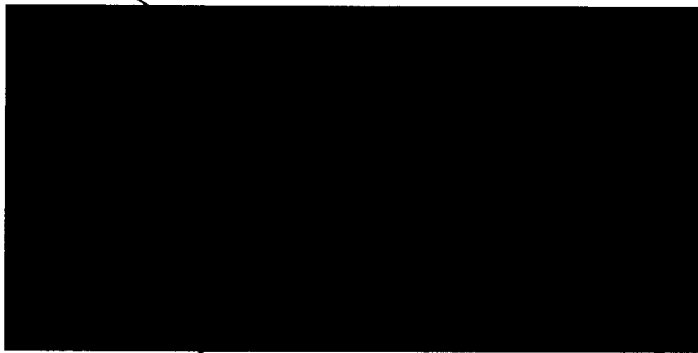
1. LOCATION Baqubah, Iraq	2. DATE (YYYYMMDD) 22 NOV 03	3. TIME 1115	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS O-1	

8. ORGANIZATION OR ADDRESS
A Co., 588th EN BN

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

On 22 NOV 03, 1/A/588 EN conducted a raid on [REDACTED] house vic. 38S MC 67348 32631. Our assault team entered the house and were fired at by [REDACTED]. At the same time, his son, [REDACTED] started to fire on our security element outside of his residence from the rooftop. After clearing the house, we detained [REDACTED] and his sons, [REDACTED]

Two informants have told us that [REDACTED] has fired mortars at MP station (Wardog) from his residence. Items seized at his residence were two AK-47s and a bolt action rifle. END OF STATEMENT. NOTHING FOLLOWS.



10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ 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.

STATEMENT OF _____

TAKEN AT _____

DATED _____

9. STATEMENT (Continued)
NOT USED



AFFIDAVIT

I, _____, 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.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 22 day of November, 03 at FOB Gabe, Iraq

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS _____

ORGANIZATION OR ADDRESS _____

INITIALS OF PERSON MAKING STATEMENT _____

2

1. DATE AND TIME OF CAPTURE 22 MAR 03 / 0400 - 0430		SERIAL NO. [REDACTED] B
3. NAME [REDACTED]		4. DATE OF BIRTH [REDACTED]
5. RANK [REDACTED]		
7. UNIT OF EPW	8. CAPTURING UNIT H CO 588 EA	
9. LOCATION OF CAPTURE (Grid coordinates) MC 67348 32631		
10. CIRCUMSTANCES OF CAPTURE ATTACK ON CP	11. PHYSICAL CONDITION OF EPW BEATEN	12. WEAPONS, EQUIPMENT, DOCUMENTS

DD FORM 2745, MAY 98

REPLACES DA FORM 5976, JAN 91,
USABLE UNTIL EXHAUSTED.

2

1. DATE AND TIME OF CAPTURE		[REDACTED] C
3. NAME		4. DATE OF BIRTH
5. RANK	6. SERVICE NO.	
7. UNIT OF EPW	8. CAPTURING UNIT	
9. LOCATION OF CAPTURE (Grid coordinates)		
10. DESCRIPTION OF WEAPONS, SPECIAL EQUIPMENT, DOCUMENTS		

DD FORM 2745, MAY 98

REPLACES DA FORM 5976, JAN 91,
USABLE UNTIL EXHAUSTED

Full Name

Capture #

Photograph

Given Name

Father's Name

Family Name

Tribe

Languages

DOB

Arabic

19831114

Marital Status

Single

UOC

DOC

A 588

11/22/2003

Time

Place

0431

MC 67348 32631

Approach

Reason for Detention

SUSPECTED MORTARERS AND FIRED ON US FORCES

Captured Weapons/Equipment

2 AKS AND BOLT ACTION

2 BCT Screening Report

Remarks

DETAINEE CLAIMS THAT HE WAS DETAINED WITH HIS FATHER (TARGET) AND HIS BROTHER. DETAINEE CLAIMS THAT THERE WERE TWO AK'S AND AN OLD RIFLE (HIS GRANDFATHER). DETAINEE CLAIMS THAT THE AMERICANS CAME IN SHOOTING. HIS FAMILY HAD BEEN ATTACKED LAST WEEK BY SOME COUSINS WHO CAME BY AND SHOT UP THEIR HOUSE. DETAINEE CLAIMS THAT HE AND HIS FATHER WERE SHOT AT FIRST, AND THEN HANDCUFFED. THE ELDEST SON WAS UPSTAIRS, WHEN HE HEARD THE GUNSHOTS, HE LOOKED OUTSIDE AND SAW NO AMERICAN VEHICLES, SO THE ELDEST SON STARTED SHOOTING. THE FATHER, WHO WAS ALREADY HANDCUFFED, YELLED AT HIS SON UPSTAIRS TO NOT SHOOT. IT WAS THE AMERICANS. THERE WAS NO INTERPRETER, SO WHEN THE FATHER YELLED, THE AMERICANS DID NOT KNOW WHAT HE WAS SAYING, SO THE AMERICANS BEGAN KICKING HIM AND HITTING HIS FATHER WITH A RIFLE, AND SPLIT OPEN HIS HEAD ABOVE HIS EYE. THEN HOODS WERE PLACED OVER THEIR HEADS AND THE BEATING CONTINUED, BUT DETAINEE DOES NOT KNOW WHO STRUCK HIM. THE BEATING CONTINUED THROUGHOUT THE RIDE TO UNIT. DETAINEE CLAIMS THEY WERE BEATEN ON THE WAY OVER TO THE DETENTION FACILITY, BUT AS SOON AS THEY ARRIVED HERE, NO ONE HAS TOUCHED THEM OR BEAT THEM. DETAINEE CLAIMS HE HAD NO BOLT ACTION IN HIS HAND. DETAINEE CLAIMS THAT WHILE HE CAME OUT, HIS FATHER WAS ALREADY SUBDUED, AND CANNOT SAY FOR CERTAIN WHAT HAPPENED WITH HIS FATHER. DETAINEE CLAIMS THE AMERICANS DRAGGED HIS MOTHER. DETAINEE CLAIMS THE AMERICANS NEVER STRUCK THE WOMAN (MOTHER AND SISTER) WITH RIFLES, BUT THEY WERE KICKING THEM. DETAINEE DENIES THAT HIS FATHER AND FAMILY HAVE EVER CONDUCTED ATTACKS. (IF IT IS THE SAME MAN) WAS AN () WHO IS ALREADY DETAINED HE IS A RELIGIOUS LEADER IN THEIR SECT, BUT THAT IS ALL THE RELATIONSHIP. 2 DAYS AGO HIS FATHER LED A DEMONSTRATION AGAINST TERRORISM IN BA'QUBAH. DETAINEE CLAIMS THAT HE DOES NOT HAVE RELATIVE IN AH SADAH (WHERE ALLEGEDLY THERE IS A WEAPONS CACHE). DETAINEE CLAIMS HE AND HIS FATHER HAVE NEVER TAKEN ANY WEAPONS AFTER THE FALL OF THE REGIME AND HAVE NEVER SOLD WEAPONS. Field 1. DETAINEE WAS COOPERATIVE. A FEW QUESTIONS ARE RAISED. IF THERE WERE THREE SHOOTERS, WHY WAS NO ONE, NOT THE AMERICANS OR DETAINEES, SHOT OR WOUNDED? THERE ARE SOME SERIOUS ALLEGATIONS, BUT NOT ENOUGH INTEL FOR AN ASSESSMENT. THEY DID HAVE AN EXTRA AK AND HUNTING RIFLE. WE NEED MORE INTEL FROM THE UNIT ABOUT THE TARGET, AS WELL AS SWORN STATEMENTS FROM THE TWO SOURCES () BEFORE A RECOMMENDATION CAN BE MADE.

Capturing Unit Remark

SHOT AT US FORCES DURING A RAID

STATEMENT (Continued)

Q: DID YOU SEE THE OLDEST SON GRAB CRT [REDACTED] WEAPON?

A: NO, BUT I DID SEE A SCUFFLE HAPPEN.

Q: WAS THERE A REPORTER ALONG ON THE MISSION? NAME, AGENCY?

A: YES THERE WAS A REPORTER. I THINK HE WORKED FOR REUTERS.

/////////////////////////////////NOTHING FOLLOWS/////////////////////////////////

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 of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of December, 1995 at SAFEGUARD TEAM

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED] MAJ, EN

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

USAPPC V2.00

SWORN STATEMENT <small>For use of this form, see AR 190-45; the proponent agency is ODCSOPS</small>			
LOCATION BAQUBAH, IRAQ	DATE 26 NOV 03	TIME 1845	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS 2LT	
ORGANIZATION OR ADDRESS A COMPANY, 588TH ENGINEER BATTALION			
<p>[REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:</p> <p>BELOW QUESTIONING IS IN REFERENCE TO REMOVAL OF DETAINEE [REDACTED] FROM THE DETENTION FACILITY ON FOB WARHORSE, 221756CNOV03 AND RETURNED 241715CNOV03.</p> <p>Q: WHO QUESTIONED THE DETAINEE DURING THIS PERIOD OF TIME? A: I BELIEVE THE SF ODA INTERROGATED HIM. THE DETAINEE MIGHT HAVE HAD MORE INTEL ON FUTURE TARGETS.</p> <p>Q: WHO ACTED AS THE INTERPRETER? A: NOT KNOWN POSSIBLY [REDACTED]</p> <p>Q: WHICH LEADERS FROM THE UNIT WERE PRESENT WHEN DEALING WITH THIS DETAINEE? A: MYSELF 2LT [REDACTED] CPT [REDACTED] AND SFC [REDACTED]</p> <p>Q: WHICH LEADERS KNEW WHY HE WAS TAKEN OUT AND QUESTIONED/UTILIZED AS AN INFORMANT? A: ALL IN PREVIOUS ANSWER. I DO NOT KNOW WHO IN HIGHER HAD KNOWLEDGE OF THE INTERROGATION/RECON</p> <p>Q: WHAT WAS THE MEDICAL CONDITION OF THE DETAINEE WHEN HE LEFT THE DETENTION CENTER AND UPON HIS RETURN? A: THE DETAINEE APPEARED IN GOOD HEALTH.</p> <p>Q: WHO HAD KNOWLEDGE OF HIS MEDICAL CONDITION WHEN HE LEFT THE DETENTION CENTER AND UPON HIS RETURN? A: WHEN I PICKED HIM UP AT FOB WARHORSE HE WAS NOT INJURED. THE NEXT DAY AT 0630, HE WAS NOT INJURED. I DID NOT SEE THE DETAINEE AFTER HE GOT IN CPT [REDACTED] HMMWV.</p> <p>/////////////////NOTHING FOLLOWS////////////////////////////////////</p>			
EXHIBIT	INIT [REDACTED] MAKING STATEMENT		PAGE 1 OF <u>2</u> PAGES
<small>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE 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.</small>			

DA FORM 2823, JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

USAPPC V2.00

STATEMENT (Continued)

NOT USED

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 of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1st day of February, 1997 at Fort Belvoir, IL

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

[REDACTED] MAJ, EN

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

USAPPC V2.00

SWORN STATEMENT <small>For use of this form, see AR 190-45; the proponent agency is ODCSOPS</small>			
LOCATION BAQUBAH, IRAQ	DATE 26 NOV 03	TIME 1907	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS SSG	
ORGANIZATION OR ADDRESS A COMPANY, 588TH ENGINEER BATTALION			
<p>I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:</p> <p>Q: HOW MANY SHOTS WERE FIRED BY IRAQIS FROM INSIDE THE HOUSE? A: NOT SURE HOW MANY SHOTS WERE FIRED INSIDE OF THE HOUSE I WAS EXCHANGING FIRE WITH THE GUN MAN ON THE ROOF.</p> <p>Q: HOW MANY SHOTS WERE FIRED BY IRAQIS FROM THE ROOF OF THE HOUSE? A: I DO NOT KNOW EXACTLY. HE WAS SPRAYING AUTOMATIC FIRE AT US WITH AN AK-47.</p> <p>Q: HOW MANY SHOTS WERE FIRED BY US SOLDIERS? A: APPROXIMATELY 40-60 ROUND WERE FIRED.</p> <p>Q: DID ANY THE IRAQIS RESIST ARREST AFTER BEING HAND CUFFED? A: NOT AFTER THEY WERE ZIP STRIPPED. I LEFT THE DETAINEE AREA AFTER SECURING #3 DETAINEE. AND I WENT INTO THE HOUSE TO ASSIST IN SEARCHING THE HOUSE.</p> <p>Q: WAS THERE AN INTERPRETER ALONG ON THE MISSION? IF SO, LOCATION/ACTIONS DURING RAID? A: NO THERE WAS NO INTERPRETER THERE TO MY KNOWLEDGE, DUE TO THE HOLIDAY.</p> <p>Q: HOW DID THE CAPTURED IRAQIS RECEIVE THEIR WOUNDS? A: I CAN ONLY SPEAK ABOUT THE ONE DETAINEE THAT I HAD ANY CONTACT WITH, WHILE I WAS STILL WITH HIM HE GOT KICKED ONCE BY THE COMMANDER WHEN HE GRABBED MY COMMANDER'S WEAPON.</p> <p>Q: HOW WERE THE WOMEN IN THE HOME DEALT WITH DURING THE RAID? A: THE WOMEN WERE PUT ON THE PORCH OF THE HOUSE AND WERE GIVEN BLANKETS FROM THE HOUSE TO KEEP WARM.</p> <p>Q: DID YOU WITNESS ANY US SOLDIERS HITTING OR KICKING THE DETAINEES AFTER THEY WERE HANDCUFFED? A: NO, I DID NOT.</p> <p>Q: HOW MANY WEAPONS WERE FOUND ON THE PREMISES? LOCATION FOUND? A: 2 AK-47'S AND 1 OTHER RIFLE. 1 AK-47 WAS FROM THE GUN MAN ON THE ROOF, 1 AK-47 WAS FROM THE GUN MAN IN THE HOUSE. ONE RIFLE I DON'T KNOW MOST LIKELY IT WAS POSSESSED BY THE 3RD MALE IN THE HOUSE.</p> <p>Q: WAS THERE ANY OTHER MILITARY EQUIPMENT FOUND ON THE PREMISES? A: I'M NOT SURE I CANT'S REALLY REMEMBER.</p> <p>Q: DID YOU OBSERVE ANY OF THE IRAQIS WITH WEAPONS IN THEIR HANDS? DESCRIBE? A: YES, I DID I WAS SHOT AT BY THE GUN MAN ON THE ROOF WITH THE AK-47.</p> <p>Q: DID YOU OBSERVE ANY OF THE IRAQIS FIRE A WEAPON AT US SOLDIERS? DESCRIBE? A: SEE PREVIOUS QUESTION.</p>			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]		PAGE 1 OF 2 PAGES
<small>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE 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.</small>			

STATEMENT (Continued)

Q: DID YOU SEE THE OLDEST SON GRAB CPT [REDACTED] WEAPON?

A: YES I DID

Q: WAS THERE A REPORTER ALONG ON THE MISSION? NAME, AGENCY?

A: YES THERE WAS. I DON'T KNOW HIS NAME OR WHICH AGENCY HE WORKS FOR.

Q: WHEN WERE THE THREE DETAINEES FLEX CUFFED?

A: THE FIRST 2 DETAINEES I DID NOT SEE. I WAS CURRENTLY ENGAGED IN A FIRE FIGHT WITH THE MAN ON THE ROOF, WHEN THE MAN FROM THE ROOF WAS BROUGHT DOWN I ASSISTED IN CLEARING AND SECURING HIM (ZIP STRIPPING) THEN WENT INTO THE HOUSE.

////////////////////////////////////NOTHING [REDACTED] WS////////////////////////////////////

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 of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of DECEMBER, 2007 at BAQUBAN, IRAQ

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED] MAJ, EN
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

USAPPC V2 00

SWORN STATEMENT <small>For use of this form, see AR 190-45; the proponent agency is ODCSOPS</small>			
LOCATION BAQUBAJ, IRAQ	DATE 26 NOV 03	TIME 1950	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS SGT	
ORGANIZATION OR ADDRESS A COMPANY, 588TH ENGINEER BATTALION			
<p>I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:</p> <ol style="list-style-type: none"> 1. Q: HOW MANY SHOTS WERE FIRED BY IRAQIS FROM INSIDE THE HOUSE? A: 3 OR MORE ROUNDS FIRED 2. Q: HOW MANY SHOTS WERE FIRED BY US SOLDIERS? A: 50-60 3. Q: DID ANY OF THE IRAQIS RESIST ARREST AFTER BEING FLEX-CUFFED? A: I WAS NOWHERE WHEN FLEX-CUFFED. 4. Q: WAS THERE AN INTERPRETER ALONG ON THE MISSION? LOCATION/ACTIONS DURING RAID? A: YES, LOCATED BY [REDACTED] OUTSIDE THE HOUSE. 5. Q: HOW DID THE CAPTURED IRAQIS RECEIVE THEIR WOUNDS? A: NO IDEA HOW WOUNDED AFTER HANDOFF TO REST OF ASS. TM & DETAINEE TEAM, I DIDN'T SEE THE P.O.Ws. 6. Q: HOW WERE THE WOMEN IN THE HOME DEALT WITH DURING THE RAID? A: I WAS PULLED BY HERE SLEEVE OF HER SHIRT AND THE OTHER I DEALT WITH WAS PUSHED GENTLY OUTSIDE. 7. Q: DID YOU WITNESS ANY US SOLDIERS HITTING OR KICKING THE DETAINEES AFTER THEY WERE HANDCUFFED? A: NO 8. Q: HOW MANY WEAPONS WERE FOUND ON THE PREMISES? A: 3 1 AK47 WAS KITCHEN WITH 1 MALE, 1 RIFLE IN BACK BEDROOM W/ 2ND MALE, 1 AK47 HIDDEN ON ROOF BY THIRD MALE. 9. WAS THERE ANY OTHER MILITARY EQUIPMENT FOUND ON THE PREMISES? A: MORTAR SIGHT. 10. Q: DID YOU OBSERVE ANY OF THE IRAQIS WITH WEAPONS IN THEIR HANDS? A: YES, AS WE CAME THRU THE DOOR INTO THE HOUSE 1 MALE RAN INTO THE BACK BEDROOM (UNARMED) THE 2ND MALE STEPPED OUT FROM THE KITCHEN W/ AN AK47 IN HAND. STEPPED BACK IN THE KITCHEN AND CHARGED THE WEAPON THEN FIRED. 11. Q: DID YOU OBSERVE ANY OF THE IRAQIS FIRE A WEAPON AT US SOLDIERS? A: SEE QUESTION #10. 12. Q: WAS THERE A REPORTER ALONG ON THE MISSION? A: YES, REUTERS I THINK. HE WAS LOCATED AT THE END OF MY TEAM, BOUNCING FROM INSIDE THE HOUSE TO OUTSIDE THE HOUSE. 			
EXHIBIT 	INITIALS OF PERSON MAKING STATEMENT [REDACTED]		PAGE 1 OF 2 PAGES
<p>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE 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.</p>			

DA FORM 2823, JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

USAPPC V2.0C

STATEMENT (Continued)

NOT USED

AFFIDAVIT

I, SGT [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 UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10 day of December, 1997 at [REDACTED]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED] MAJ, EN

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

USAPPC V2.00

SWORN STATEMENT <small>For use of this form, see AR 190-45; the proponent agency is ODCSOPS</small>			
LOCATION BAQUBAH, IRAQ	DATE 28 NOV 03	TIME 1527	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS 1SG
ORGANIZATION OR ADDRESS A COMPANY, 588TH ENGINEER BATTALION			
<p>I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.</p> <ol style="list-style-type: none"> 1. Q: WHO FIRED THE FIRST SHOTS DURING THE RAID? A: THE INDIVIDUAL ON THE ROOF. 2. Q: WHERE DID THE FIRST SHOTS FROM THE IRAQIS COME FROM? A: FROM THE ROOF 3. Q: WHERE WERE THE SHOTS AIMED THAT WERE FIRED BY THE IRAQIS? A: AT THE ASSAULT TEAM. 4. Q: WERE ANY OF THE THREE IRAQIS INJURED BEFORE BEING ESCORTED OUTSIDE THE HOUSE? A: NO KNOWLEDGE. 5. Q: WERE ANY OF THE IRAQIS FLEX-CUFFED PRIOR TO BEING ESCORTED OUTSIDE THE HOUSE? A: NO KNOWLEDGE 6. Q: HOW WERE THE WOMEN OF THE HOME DEALT WITH DURING THE RAID? A: THEY WERE ON THE PORCH WITH BLANKETS. 7. Q: DID YOU OBSERVE ANY IRAQIS WITH WEAPONS IN THEIR HANDS? A: NO 8. Q: DID YOU OBSERVE ANY OF THE IRAQIS FIRE A WEAPON AT US SOLDIERS? A: NO BUT WE RECEIVED FIRE FROM THE ROOF OF TARGET HOUSE. 9. Q: DID YOU WITNESS ONE OF THE IRAQIS GRAB CPT [REDACTED] WEAPON? A: NO 10. Q: DID YOU WITNESS ANY US SOLDIERS HITTING OR KICKING THE DETAINEES AFTER THEY WERE HANDCUFFED? A: NO 11. Q: DID YOU PERSONALLY HIT OR KICK A DETAINEE AFTER THEY WERE HANDCUFFED? A: NO 12. Q: WHO TRANSPORTED THE DETAINEES FROM THE TARGET HOUSE TO FOB GABE (BOOM)? A: I DID, WITH PFC [REDACTED] PFC [REDACTED] PFC [REDACTED] AND 1 OTHER SOLDIER. 13. Q: WHO HAD CONTACT WITH THE DETAINEES AT FOB GABE (BOOM)? A: 652 ENGRS 14. Q: WHO TRANSPORTED THE DETAINEES FROM FOB GABE TO FOB WARHORSE? A: BEST OF MY KNOWLEDGE 1 PLT 			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]		PAGE 1 OF <u>2</u> PAGES
<small> ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE 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. </small>			

STATEMENT (Continued)

NOT USED

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE [REDACTED]. 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.

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this [REDACTED] day of [REDACTED], 19 [REDACTED] at [REDACTED]

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

MAJ, EN

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

USAPPC V2 00

SWORN STATEMENT <small>For use of this form, see AR 190-45; the proponent agency is ODCSOPS</small>			
LOCATION BAQUBAH, IRAQ	DATE 28 NOV 03	TIME 1550	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS CPL	
ORGANIZATION OR ADDRESS A COMPANY, 588TH ENGINEER BATTALION			
<p>I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:</p> <ol style="list-style-type: none"> 1. Q: WHO FIRED THE FIRST SHOTS DURING THE RAID? A: THE TARGET- MR TAHA 2. Q: WHERE DID THE FIRST SHOTS FROM THE IRAQIS COME FROM? A: INSIDE OF A BEDROOM 3. Q: WHERE WERE THE SHOTS AIMED THAT WERE FIRED BY THE IRAQIS? A: DON'T KNOW 4. Q: WERE ANY OF THE THREE IRAQIS INJURED BEFORE BEING ESCORTED OUTSIDE THE HOUSE? A: NO 5. Q: WERE ANY OF THE IRAQIS FLEX-CUFFED PRIOR TO BEING ESCORTED OUTSIDE THE HOUSE? A: NO 6. Q: HOW WERE THE WOMEN OF THE HOME DEALT WITH DURING THE RAID? A: I DON'T RECALL SEEING ANY WOMEN 7. Q: DID YOU OBSERVE ANY IRAQIS WITH WEAPONS IN THEIR HANDS? A: YES, THE TARGET MR TAHA HAD AN AK-47 IN HIS HANDS WHEN WE ENTERED THE HOUSE. 8. Q: DID YOU OBSERVE ANY OF THE IRAQIS FIRE A WEAPON AT US SOLDIERS? A: MR TAHA BACKED UP INTO THE ROOM & WE HEARD 2-3 ROUNDS FIRED FROM THE ROOM. 9. Q: DID YOU WITNESS ONE OF THE IRAQIS GRAB CPT [REDACTED] WEAPON? A: NO 10. Q: DID YOU WITNESS ANY US SOLDIERS HITTING OR KICKING THE DETAINEES AFTER THEY WERE HANDCUFFED? A: NO 11. Q: DID YOU PERSONALLY HIT OR KICK A DETAINEE AFTER THEY WERE HANDCUFFED? A: NO 12. Q: WHO TRANSPORTED THE DETAINEES FROM THE TARGET HOUSE TO FOB GABE (BOOM)? A: A7 VEHICLE/1SG [REDACTED] 13. Q: WHO HAD CONTACT WITH THE DETAINEES AT FOB GABE (BOOM)? A: I DON'T KNOW 14. Q: WHO TRANSPORTED THE DETAINEES FROM FOB GABE TO FOB WARHORSE? A: CPL [REDACTED] PFC [REDACTED] & 2 OTHERS 			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]		PAGE 1 OF <u>2</u> PAGES
<small>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE 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.</small>			

STATEMENT (Continued)

NOT USED

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 of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of December, 19 2001, at [REDACTED]

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED] MAJ. EN
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

USAPPC V2.00

SWORN STATEMENT			
For use of this form, see AR 190-45; the proponent agency is ODCSOPS			
LOCATION BAQUBAH, IRAQ	DATE 28 NOV 03	TIME 1612	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS SPC	
ORGANIZATION OR ADDRESS A COMPANY, 588TH ENGINEER BATTALION			
I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH			
1. Q: WHO FIRED THE FIRST SHOTS DURING THE RAID? A: A MAN ON THE ROOF OPEN FIRE ON US FIRST			
2. Q: WHERE DID THE FIRST SHOTS FROM THE IRAQIS COME FROM? A: THE FIRST SHOTS FROM THE IRAQIS CAME FROM THE ROOF.			
3. Q: WHERE WERE THE SHOTS AIMED THAT WERE FIRED BY THE IRAQIS? A: THE IRAQIS WERE FIRING AT COALITION PERSONNEL OUTSIDE THE GATE OF THE HOUSE.			
4. Q: WERE ANY OF THE THREE IRAQIS INJURED BEFORE BEING ESCORTED OUTSIDE THE HOUSE? A: I DID NOT OBSERVE ANY WOUNDS ON THE IRAQI PRISONERS AS THEY CAME OUT OF THE HOUSE DUE TO THE FACT THAT THEY WERE ALL STRUGGLING AND I WAS MORE WORRIED ABOUT THEM HAVING WEAPONS THAN WHAT THEY LOOKED LIKE.			
5. Q: WERE ANY OF THE IRAQIS FLEX-CUFFED PRIOR TO BEING ESCORTED OUTSIDE THE HOUSE? A: NO			
6. Q: HOW WERE THE WOMEN OF THE HOME DEALT WITH DURING THE RAID? A: THE WOMEN WERE ESCORTED OUTSIDE AND WATCHED BY PFC [REDACTED] IN THE COURTYARD.			
7. Q: DID YOU OBSERVE ANY IRAQIS WITH WEAPONS IN THEIR HANDS? A: NO			
8. Q: DID YOU OBSERVE ANY OF THE IRAQIS FIRE A WEAPON AT US SOLDIERS? A: YES AND NO I SAW THE FIRE COMING FROM THE ROOF AND THE TIP OF AN AK BUT HAD NO GOOD VIEW OF THE SHOOTER.			
9. Q: DID YOU WITNESS ONE OF THE IRAQIS GRAB CPT [REDACTED] WEAPON? A: NO			
10. Q: DID YOU WITNESS ANY US SOLDIERS HITTING OR KICKING THE DETAINEES AFTER THEY WERE HANDCUFFED? A: NO			
11. Q: DID YOU PERSONALLY HIT OR KICK A DETAINEE AFTER THEY WERE HANDCUFFED? A: NO			
12. Q: WHO TRANSPORTED THE DETAINEES FROM THE TARGET HOUSE TO FOB GABE (BOOM)? A: 1SG [REDACTED] MYSELF, PFC [REDACTED] HIS DRIVER (I CAN'T REMEMBER WHO WAS DRIVING THAT NIGHT) AND HIS GUNNER WHO I ALSO CAN'T REMEMBER IN A7			
13. Q: WHO HAD CONTACT WITH THE DETAINEES AT FOB GABE (BOOM)? A: NO			
14. Q: WHO TRANSPORTED THE DETAINEES FROM FOB GABE TO FOB WARHORSE? A: 1ST PLT A CO 588TH			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]		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.			

STATEMENT (Continued)

NOT USED

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE [REDACTED]. 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 of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of December, 19 [REDACTED] at [REDACTED]

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED] MAJ, EN
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

USAPPC V2 00

SWORN STATEMENT <small>For use of this form, see AR 190-45; the proponent agency is ODCSOPS</small>			
LOCATION BAQUBAH, IRAQ	DATE 28 NOV 03	TIME 1635	FILE NUMBER _____
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS PFC	
ORGANIZATION OR ADDRESS A COMPANY, 588TH ENGINEER BATTALION			
<p>I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:</p> <ol style="list-style-type: none"> 1. Q: WHO FIRED THE FIRST SHOTS DURING THE RAID? A: THE SHOOTER ON THE ROOF. 2. Q: WHERE DID THE FIRST SHOTS FROM THE IRAQIS COME FROM? A: FROM ON THE ROOF. 3. Q: WHERE WERE THE SHOTS AIMED THAT WERE FIRED BY THE IRAQIS? A: THE ROUNDS WERE IMPACTING BEHIND I DON'T KNOW EXACTLY WHERE. 4. Q: WERE ANY OF THE THREE IRAQIS INJURED BEFORE BEING ESCORTED OUTSIDE THE HOUSE? A: PERSONALLY I DIDN'T NOTICE ANY INJURED BEFORE ESCORTING THEM OUTSIDE. 5. Q: WERE ANY OF THE IRAQIS FLEX-CUFFED PRIOR TO BEING ESCORTED OUTSIDE THE HOUSE? A: NONE WERE FLEX-CUFFED BEFORE BEING BROUGHT OUT OF THE HOUSE. 6. Q: HOW WERE THE WOMEN OF THE HOME DEALT WITH DURING THE RAID? A: THEY WERE SAT DOWN AT THE FRONT DOOR. KEPT TELLING THEM TO BE QUIET. LET THEM SPEAK TO THE TRANSLATOR. 7. Q: DID YOU OBSERVE ANY IRAQIS WITH WEAPONS IN THEIR HANDS? A: I DID NOT ACTUALLY SEE THE IRAQIS WITH WEAPONS IN THEIR HANDS. 8. Q: DID YOU OBSERVE ANY OF THE IRAQIS FIRE A WEAPON AT US SOLDIERS? A: YES THE SHOOTER ON THE ROOF FIRED AT US. 9. Q: DID YOU WITNESS ONE OF THE IRAQIS GRAB CPT [REDACTED] WEAPON? A: NO 10. Q: DID YOU WITNESS ANY US SOLDIERS HITTING OR KICKING THE DETAINEES AFTER THEY WERE HANDCUFFED? A: NO 11. Q: DID YOU PERSONALLY HIT OR KICK A DETAINEE AFTER THEY WERE HANDCUFFED? A: NO 12. Q: WHO TRANSPORTED THE DETAINEES FROM THE TARGET HOUSE TO FOB GABE (BOOM)? A: THE DETAINEES WERE IN THE BACK OF A7 WITH SPC [REDACTED] THE REPORTER AND ME. 13. Q: WHO HAD CONTACT WITH THE DETAINEES AT FOB GABE (BOOM)? A: I TOOK ONE DETAINEE TO THE GUARDS AT CAMP BOOM. THEN WE TOOK 2 DETAINEES TO THE MEDIC STATION. 14. Q: WHO TRANSPORTED THE DETAINEES FROM FOB GABE TO FOB WARHORSE? A: I WAS PART OF THE CONVOY AND PV2 [REDACTED] WAS WITH THE DETAINEES. 			
EXHIBIT _____	INITIALS OF PERSON MAKING STATEMENT [REDACTED]		PAGE 1 OF <u>2</u> PAGES
<small>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE 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.</small>			

STATEMENT (Continued)

NOT USED

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.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 22 day of February, 1998 at Fort Bragg

(Signature of Person Administering Oath)

MAJ. EN

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

USAPPC V2.00

SWORN STATEMENT

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

LOCATION BAGB 2nd 22nd	DATE 30 NOV 03	TIME 0900	FILE NUMBER
[REDACTED]		SOCIAL SECURITY NUMBER	GRADE/STATUS
ORGANIZATION OR ADDRESS IRAGI CRISIS - INTERPRETER FOR 533rd IN BN			

[REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.

1. Q: DID YOU SEE U.S. SOLDIER HITTING OR KICKING THE FATHER OR TWO SONS ON THE MORNING OF 22 NOVEMBER 2003?

A. No I don't see any one hit Two Sons and father

2. Q: WHAT DID THE FATHER AND TWO SONS LOOK LIKE WHEN YOU FIRST SAW THEM ON THE MORNING OF 22 NOVEMBER 2003?

A: I see three goes on the earth and have cover in the them head and them hand arrested

3. Q: HOW DO YOU THINK THE FATHER AND ONE BROTHER RECEIVED THEIR HEAD INJURIES?

A. I see blood on the earth but I don't know any one bleed from the cover.

Nothing Follows

EXHIBIT	INITIALS OF [REDACTED] NG STATEMENT	PAGE 1 OF 2 PAGES
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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.

SWORN STATEMENT

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

LOCATION BAGDAD IRAQ	DATE 30 NOV 03	TIME 1335	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE STATUS [REDACTED]	
ORGANIZATION OR ADDRESS AG 588TH ENB BN			

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

1. Q: DID YOU WITNESS ANY U.S. SOLDIERS HITTING OR KICKING IRAQI DETAINEES AFTER BEING HANDCUFFED?

A: NO

2. Q: DID YOU PERSONALLY HIT OR KICK ANY IRAQI DETAINEES AFTER THEY WERE HANDCUFFED?

A: NO

3. Q: DID YOU WITNESS ANY OF THE IRAQI DETAINEES RESIST OR TRY TO ESCAPE AFTER BEING DETAINED?

A: NO

4. Q: DID YOU SEE AN IRAQI DETAINEE SEIZURE OR WEAPON?

A: NO

5. Q: WHAT WAS THE STATUS OF THE 3 DETAINEES LAYING ON THE GROUND WHEN YOU APPROACHED WITH THE INTERPRETER?

A: They were laying on the ground with bandages over their heads on the driveway.

EXHIBIT [REDACTED] INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
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SWORN STATEMENT

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

LOCATION F16 War Base	DATE 30 Nov 03	TIME 1400	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SIC (or SECURITY) NUMBER [REDACTED]		GRADE/STATUS [REDACTED]
ORGANIZATION OR ADDRESS A 1455 EN AF AE 09323-2610			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: On 22 Nov 03, did you personally hit, kick, or otherwise strike a detainee after his hands were secured behind his back?

A: NO

Q: On 22 Nov 03, did you observe any US soldier hit, kick, or otherwise strike a detainee after his hands were secured behind his back?

A: NO

Q: On 22 Nov 03, did you personally hit, kick, or otherwise strike a detainee? If so, describe.

A: LTC [REDACTED] was the first detainee brought out of the house. we tried to get him to lay on the ground, but he refused. we pushed him down on the ground, trying to get him to face down, but he resisted. During the struggle, I kicked him once in the ribs.

EXHIBIT	INITIALS OF PERSON [REDACTED]	PAGE 1 OF 4 PAGES
<p>ADDITIONAL PAGES MUST CONTAIN THE PHRASE "STATEMENT OF [REDACTED]"</p> <p>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.</p>		

DA FORM 2823, JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

USAPPL 9714

SWORN STATEMENT

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

LOCATION <i>Fort Warhorse</i>	DATE <i>30 Nov 03</i>	TIME <i>1400</i>	FILE NUMBER
LAST NAME FIRST NAME MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS <i>1C1F</i>	
ORGANIZATION OR ADDRESS <i>A 7588 EN BN APP AE 29323-2610</i>			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

④ Q: Describe how [REDACTED] received the injuries to his face and head

A: He may have sustained those injuries when I stepped on his head. His face was down against the concrete. I do not know of any direct blows to his head. I did step on it pretty hard.

⑤ Q: Did you notice any blood on the ground at the detainee collection point?

A: yes. I saw blood where [REDACTED] and [REDACTED] were laying.

⑥ Q: Describe how you obtained the videotape

A: We asked for copies of film/pictures reporters have taken. We have asked other reporters to do this as well in the past, and save pictures we find on the internet.

EXHIBIT

INITIALS OF PERSON

AGENT

PAGE 3 OF

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.

USAPPC 02111

SWORN STATEMENT

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

LOCATION Kirk's Bar	DATE 10 Dec 83	TIME 15:07	FILE NUMBER
ORGANIZATION OR ADDRESS AFC 585 Eng Bn	SOCIAL SECURITY NUMBER	GRADE/STATUS	

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

1. Q: On 25 November 2001, Did you personally hit Kirk or otherwise strike an Iraqi Detainee After His Hands were secured Behind His Back?
A: Yes I did kick him once to keep his head down into his lap

2. Q: Where Did This Occur, And Where Did The Kick Strike The Detainee?

A: It happened in the back of F7 and it was in the back of the neck.

3. Q: On 25 November Did you observe Any U.S. Soldiers Hit, Kick, or Otherwise Strike an Iraqi Detainee After Their Hands were Tied Behind Their Back?

A: No

4. Q: Where Detainee Do You Kick in The Back of The Head?

A: The man wearing the white flight dress
5. Q: Who Else was in the Back of the Vehicle at That Time?

A: PFC [REDACTED] and SDC [REDACTED]

EXHIBIT 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.

USAPPC 77-141

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

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Ans: When I put the first detainee on the ground I grabbed him by the front of the shirt. Staggered behind him and put him on the ground. Other than that I did not see any one hit, kick, or strike a detainee. The assault team pushed the first and third detainees towards me before I took them outside.

2. Q: DID YOU NOTICE ANY VISIBLE WOUNDS ON THE
IRAWIS BEFORE THEY WERE TAKEN OFFSIDE
THE HOUSE?

A. A.

EXHIBIT INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED."
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OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE
STATEMENT WILL BE COMPLETED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

SWORN STATEMENT

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

LOCATION BAGDAD IRAQ	DATE 1 DEC 03	TIME 1651	FILE NUMBER
SOCIAL SECURITY NUMBER	GRADE/STATUS PFC		
ORGANIZATION OR ADDRESS AC 588TH ENGINEER BATTALION			

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

1. Q: ON 22 NOV 03 DID YOU WITNESS ANY U.S. SOLDIER HIT OR KICK AN IRAQI DETAINEE AFTER BEING HANDCUFFED?

A: I saw PFC [REDACTED] kick one of the detainees on the head cause he would not listen when he was told to get his head down.

2. Q: WHEN AND WHERE DID THIS OCCUR?

A: on the way to warehouse transferring detainees

3. Q: ON 22 NOV 03 DID YOU PERSONALLY HIT, KICK OR OTHERWISE STRIKE AN IRAQI DETAINEE?

A: I smack one on the back of the head to get his head down.

4. Q: WHEN AND WHERE DID THIS HAPPEN, AND WHICH DETAINEE WAS IT?

A: on the way to warehouse taking detainees there and it was the older detainee.

5. Q: WHAT DID YOU STRIKE THE DETAINEE WITH?

A: - in my hand.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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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

USAPPC V.1

SWORN STATEMENT

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

LOCATION BAQUBAN IRAQ	DATE 1 DEC 03	TIME 1603	FILE NUMBER
NAME FIRST NAME MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE STATUS SP-4	
ORGANIZATION OR ADDRESS [REDACTED]			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

1. Q: ON 22 NOV 03 DID YOU WITNESS ANY U.S. SOLDIER HIT, KICK OR OTHERWISE STRIKE AN IRAQI DETAINEE?

A: No

2. Q: ON 22 NOV 03 DID YOU PERSONALLY HIT, KICK, OR STRIKE AN IRAQI DETAINEE?

A: No

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED."
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DA FORM 2823, JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

USAPPC V2

SWORN STATEMENT

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

LOCATION <i>Camp Warhorse, Baghdad</i>	DATE <i>1 Dec '03</i>	TIME <i>1840</i>	FILE NUMBER
SOCIAL SECURITY NUMBER [REDACTED]		GRADE STATUS <i>2LT/20</i>	
ORGANIZATION OR ADDRESS <i>E 204 FSD 410</i>			

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

I attended to an elderly Iraqi gentleman on 22 November 2003 about 0500 hrs. He was brought into 588 aid station by A/588 with his hands strapped behind his back. The patient had visible bleeding from his nose that also went into his mouth. After cleaning the blood from his nose, it was found that he had no bleeding from the mouth. I used a nasal packing to stop/tamponade the bleeding from his right nostril. There were no other visible bruising or lacerations to the rest of his body.

continued on pg #3

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF <i>2</i> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED."
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DA FORM 2823, JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

USAPFC V2

SWORN STATEMENT

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

LOCATION <i>Camp Whithorne, Baghdad</i>	DATE <i>1 Dec 03</i>	TIME <i>1847</i>	FILE NUMBER
[REDACTED]		SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS <i>2LT/20</i>
ORGANIZATION OR ADDRESS <i>F204 FSB, CID</i>			

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

I also help attend to a younger gentleman on the morning of 22 November 2003 around 0500hrs. The gentleman had obvious facial trauma/bruising around left eye and nasal cavity. I used some nasal packing to stop the bleeding from his right nostril. The detainee/patient was released to ALSB after he was cleaned up.

EXHIBIT	INITIAL [REDACTED] MAKING STATEMENT	PAGE 3 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE 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.

USMPC V.1

SWORN STATEMENT

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

LOCATION RAGULI, Iraq	DATE 1 Dec 83	TIME 1900	FILE NUMBER
[REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS MSG	
ORGANIZATION OR ADDRESS E/204th FSB			

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

During the evening of 22 NOV 83 I was on duty at the aid station. At about 5PM I received notification that the MP's at the Camp Warhorse detention facility were bringing two detainees that had just been dropped off. The MP's wanted an exam because the detainees had appeared to tell them to have been "pounded up". As the detainees were escorted through the door I immediately noticed that they both had very noticeable black eyes and blood stained clothing. Through the interpreter I learned the individuals were a father and son. The son appeared much more visibly shaken and at times crying. The son had the worse "black eye" - his ^{left} eye was swollen shut and the son could not open his eye until I had ~~an~~ a cold pack applied to reduce the swelling. My opinion at the time was that this detainee must have been struck very hard in his left eye for this to happen. I was very concerned that he may have sustained a fracture of the bone around the eye (orbital blow out fx). After the swelling was reduced with a cold pack his eye exam revealed bleeding of the white part of the eye globe again indicating to me he had been hit very hard in the left eye. Fortunately there was no bleed in the iris of the eye or loss of eye motion and his vision ^{seemed} normal.

INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE 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.

SWORN STATEMENT

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

DATE E/20th Dec 63	TIME 12:00	FILE NUMBER
SOCIAL SECURITY NUMBER		GRADE/STATUS
CHARACTER OR ADDRESS E/20th RSG		

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Statement of [redacted] taken at E/20th, 1 Dec 63
Continued

Because the son complained of a good amount of pain about his eye I had him receive an injection of toradol, a non-narcotic pain reliever. He denied any other injury on his body and my exam did not reveal any injuries other than the eye. I ordered X-rays taken which did not show evidence of a fracture around his eye.

The older man, the father, had a right black eye but which did not appear as swollen as his son's. He also had blood into the white portion of his eye globe indicated some he was hit with a good deal of force. This gentleman also complained of left chest wall pain. I took X-rays of both his face and ribs and did not see evidence of a fracture (either eye, nose, or ribs).

My impression of their injuries at the time was that they had been beaten but I could not say when it right of occurred or did not see anything about their injuries that would identify if fists/hands or weapons were involved. After seeing that both men's vision were okay and that no fractures were present I returned the men to the detainee center with 3 cold packs each and falling instructions with the MP aide.

INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 3 OF 4 PAGES
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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.

FORM 2823, JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

USAPPC V.1

SWORN STATEMENT

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

LOCATION [REDACTED]	DATE 15-11	TIME 1415	FILE NUMBER
LAST NAME FIRST NAME MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS
ORGANIZATION OR ADDRESS [REDACTED]			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.

Judging on the rumors and / hear say, of the state of the detainees, whom ever person/persons involved in the mis treatment of detainees should not be allowed to get away with their actions we are here to help ~~the~~ ^{the} Iraqi people, and by our (American soldiers) actions, our persons has been compromised, and help or they should pay for their crime, even though I was not involved in the transfer of the detainees, someone involved must or does know something, they did not strike them selves

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF <u>2</u> PAGES
<p>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED."</p> <p>THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE 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.</p>		

DA FORM 2823, JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

USAPPC V2

SWORN STATEMENT

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

LOCATION [REDACTED]	DATE 22 Nov 03	TIME 0450	FILE NUMBER [REDACTED]
LAST NAME FIRST NAME MIDDLE NAME [REDACTED]		SUBJECT STATE [REDACTED]	
ORGANIZATION OR ADDRESS 652nd Ev Co			

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

On the morning of 22 Nov 03 at about 0450 hours I was called to guard prisoners of a recent raid. SPC [REDACTED] called me when he needed assistance with the movement of the prisoners. It was requested that one of our medics was needed to clean up two prisoners. SPC at that time said they needed to be brought to Battalion Med. When I arrived SPC [REDACTED] and I made sure all prisoner information was written down in our Log. I observed the two prisoners that needed medical attention. Their noses were swollen, eyes were puffy, and faces were dripping with blood. One of the prisoners even appeared to have a cut on his forehead. After Log sheet was filled out, the two prisoners were brought to AID station. Shortly after they were brought back cleaned up. Their faces were bruised and swollen and some small aid supplies were used to stop bleeding. CPT [REDACTED] signed off on the Log Sheet and therefore left prisoners in our custody.

On 03 Dec 03 Major [REDACTED] showed me a picture of the father after the above incident. I believe the picture looks similar to the last time I had seen the prisoner. Only difference is the redness in eye and the abrasion of the bruising under prisoners eye. I do not recall the dark bruising like it was in the picture. But when I saw the prisoner there was poor lighting.

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

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATE [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.

STATEMENT (Continued)

On 03 Dec 88, Major [REDACTED] also showed me a photo of the son after the above incident. His picture appeared very similar to the last time I saw him. His left eye in picture was swollen shut. When I last saw him it wasn't swollen shut like in the picture. Otherwise both photos appeared accurate.

Nothing Follows

AFFIDAVIT

I, SSG [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.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2nd day of December, 1988, at SA GUARD IED

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

USAFPC

SWORN STATEMENT

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

LOCATION <u>5th SFG (A) (L)</u>	DATE <u>30 JUL 72</u>	TIME <u>0900</u>	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME <u>[REDACTED]</u>	SOCIAL SECURITY NUMBER <u>[REDACTED]</u>	GRADE/STATUS <u>SGT/3-4</u>	
ORGANIZATION OR ADDRESS <u>682nd SFG (A) (L)</u>			

I, SPC [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

On Nov 22, 2003 I took in three prisoners at the Badger Detention Facility. I noticed that two of the three prisoners were in need of some medical aid. I notified our SSG and was informed that we could not accept prisoners in need of medical aid by the SSG. Captain [REDACTED] then took them to be fixed up by the 588th when they came back, they had been taken care of. The injuries that I had noticed included 2 swollen nose and a couple of cuts on the oldest ones face. The heavy set one also had some cuts on his face and some bumps on his head. They were then checked into our facility.

Norman Farnows
[REDACTED]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT <u>[REDACTED]</u>	PAGE 1 OF <u>2</u>	PAGES
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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.

USAPPC

STATEMENT (Continued)

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 of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3rd day of December 2003 at BAGBON TING

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

USAPPC

SWORN STATEMENT

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

LOCATION Ft. Monmouth, NJ	DATE 3 Dec 03	TIME 0915	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS [REDACTED]	

ORGANIZATION OR ADDRESS

632nd SFG Co

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

On Dec 3, 2003 Major [REDACTED] showed me a picture taken of the older gentleman taken into custody on Nov 22, 2003. Upon my inspection of the picture, I noticed that he looked slightly worse than before. It was dark when I took them in and they were brought back, but I do not remember his lip being broken open. To the best of my knowledge it wasn't when we took them in.

Respectfully,
[REDACTED]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2	PAGES
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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.

STATEMENT (Continued)

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 of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30 day of December 2007 at BAGHDAD, IRAQ

[REDACTED]
(Signature of Person Administering Oath)

[REDACTED] MAJ OR
(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT
[REDACTED]

PAGE 2 OF 2 PAGES

USAPPC

WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-50; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(a)
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 BAQUBAH, IRAQ	2. DATE 26 NOV 03	3. TIME 1317	4. FILE NO.
5. NAME [REDACTED]	6. ORGANIZATION OR ADDRESS AC 533 EN BN		
7. GRADE/STATUS 2LT			

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

OF 22 NOV 03 **INVESTIGATING THE EVENTS**
 and wanted to question me about the following offense(s) of which I am
 suspected/accused **FAILURE TO SAFEGUARD PRISONERS OF WAR**

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:

☐ I do not have to answer any question or say anything

☐ Anything I say or do can be used as evidence against me in a criminal trial

☐ 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

☐ 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.

☐ If, and 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 consult privately with a lawyer before answering further, even if I sign the waiver below.

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
NAME (Type or Print)		[REDACTED] MAJ, EN
ORGANIZATION OR ADDRESS AND PHONE		
NAME (Type or Print)		
ORGANIZATION OR ADDRESS AND PHONE		
		5. ORGANIZATION OF INVESTIGATOR HHC, 2ND BDE, 4TH ID

Section C. Non-waiver

☐ I do not want to give up my rights.

☐ I want a lawyer.

☐ I do not want to be questioned or say anything.

SIGNATURE OF INTERVIEWEE:

THIS WAIVER CERTIFICATE IS A NON-SWORN STATEMENT. (See FORM 2820) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE


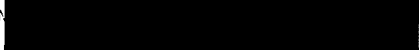
DD FORM

3. WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AF 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 BAQUBAH, IRAQ	2. DATE 26 NOV 03	3. TIME 1907	4. FILE NO.
NAME 	5. ORGANIZATION OR ADDRESS AG 388 CW BN		
SSN 	GRADE/STATUS SSG		

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

INVESTIGATING THE EVENTS

OF 22 NOV 03 and wanted to question me about the following offense(s) of which I am inspected/accused **FAILURE TO SAFEGUARD PRISONERS OF WAR**

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

I do not have to answer any question or say anything

Anything I say or do can be used as evidence against me in a criminal trial

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


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

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

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
NAME (Type or Print)	
ORGANIZATION OR ADDRESS AND PHONE	
NAME (Type or Print)	
ORGANIZATION OR ADDRESS AND PHONE	
	6. ORGANIZATION OF INVESTIGATOR
	HHC, 2ND BDE, 7ID

Section C. Non-waiver

☒ I do not want to give up my rights

☐ I want a lawyer

☐ I do not want to be questioned or say anything

SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

US 324 11

3 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 BAQUBAL, IRAQ	2 DATE 26 NOV 03	3 TIME 1950	4 FILE NO
5 [REDACTED]	6 ORGANIZATION OR ADDRESS AG 533 EN BN		
7 SSN [REDACTED]	8 GRADE/STATUS SGT		

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

Investigating the events of 22 NOV 03 and wanted to question me about the following offense(s) of which I am suspected/accused: **FAILURE TO SAFEGUARD PRISONERS OF WAR**

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:

- ☐ I do not have to answer any question or say anything.
- ☐ Anything I say or do can be used as evidence against me in a criminal trial.
- ☐ 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.
- ☐ For persons 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.
- ☐ 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.

COMMENTS: (Continue on reverse side)

Section B. Waiver

Understanding 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

1 WITNESSES (If available)	2
3 NAME (Type or Print)	[REDACTED]
4 ORGANIZATION OR ADDRESS AND PHONE	
5 NAME (Type or Print)	
6 ORGANIZATION OR ADDRESS AND PHONE	

HHC, 2ND BDE, 4ID

Section C. Non-waiver

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

SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (OR FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

5 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 BAQUBAH, IRAQ	2. DATE 23 NOV 03	3. TIME 1527	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	6. ORGANIZATION OR ADDRESS AC 585 EN BN		
SSN [REDACTED]	7. GRADE/STATUS 1SG/EB		

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
OF 22 NOV 03 **INVESTIGATING THE EVENTS**
 and wanted to question me about the following offense(s) of which I am
 suspected/accused **FAILURE TO SAFEGUARD ENEMY PRISONERS**
 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:
 I do not have to answer any question or say anything.
 Anything I say or do can be used as evidence against me in a criminal trial.
 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.
 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 to stop privately with a lawyer before answering further, even if I sign the waiver below.

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
NAME (Type or Print)	[REDACTED]
ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]
NAME (Type or Print)	[REDACTED]
ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]

Section C. Non-waiver

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

SIGNATURE OF INTERVIEWEE

[REDACTED]

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

FORM 3881, NGV 89

EDITION OF NOV 84 IS OBSOLETE

3 WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30, the proponent agency is ODGSDPS

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 BAQUBAH, IRAQ	2 DATE 29 NOV 83	3 TIME 1550	4 FILE NO
5 [REDACTED]	6 ORGANIZATION OR ADDRESS AC 598 ENG BN		
7 GRADE/STATUS E4 CPL			

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

OF 22 NOV 83**INVESTIGATING THE EVENTS**

suspected/accused.

FAILURE TO SAFEGUARD ENEMY PRISONERS OF WAR

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:

I do not have to answer any question or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

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.

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.

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 INTERVIEWER
NAME (Type or Print)	X [REDACTED]
ORGANIZATION OR ADDRESS AND PHONE	4 [REDACTED]
NAME (Type or Print)	5 [REDACTED]
ORGANIZATION OR ADDRESS AND PHONE	6 [REDACTED]

MAS, EN**HHC, 20 BOE, 4 ID**

Section C. Non-waiver

I do not want to give up my rights.

I want a lawyer.

I do not want to be questioned or say anything.

SIGNATURE OF INTERVIEWER:

TACK THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

A FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE


DD FORM 1

3 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 BAQUBAH, IRAQ	2. DATE 28 NOV 03	3. TIME 1612	4. FILE NO.
5. NAME 	6. ORGANIZATION OR ADDRESS A-10 58TH ENGBN		
7. GRADE/STATUS 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

OF 22 NOV 03

INVESTIGATING THE EVENTS
 and wanted to question me about the following offense(s) of which I am

FAILURE TO SAFEGUARD ENEMY PRISONERS OF WAR

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:

☐ I do not have to answer any question or say anything.

☐ Anything I say or do can be used as evidence against me in a criminal trial.

☐ (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.


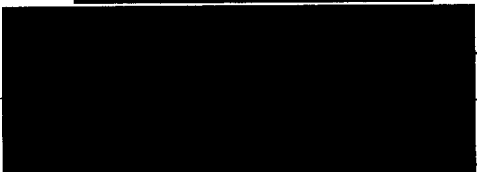
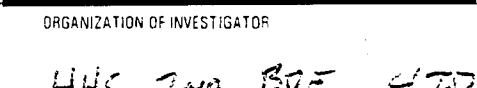
☐ (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want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

☐ 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.

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
NAME (Type or Print)	X 
ORGANIZATION OR ADDRESS AND PHONE	4. 
NAME (Type or Print)	5.  MAJ EN
ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR HHC, 2ND BOE, 4ID

Section C. Non-waiver

☐ I do not want to give up my rights.

☐ I want a lawyer.

☐ I do not want to be questioned or say anything.

SIGNATURE OF INTERVIEWEE

DO NOT SIGN THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (FOR FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

FORM 3861, NOV 89

EDITION OF NOV 84 IS OBSOLETE

WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30, the proponent agency is GDCSOPS

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: BAQUBAH, IRAQ	2 DATE: 28 Nov 03	3 TIME: 1635	4 FILE NO:
5 NAME: [REDACTED]	6 ORGANIZATION OR ADDRESS: A G 588 Eng		
7 GRADE/STATUS: E-3			

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:

OF 22 NOV 03

INVESTIGATING THE EVENTS

and wanted to question me about the following offense(s) of which I am

FAILURE TO SAFEGUARD ENEMY PRISONERS OF WAR

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:

I am not have to answer any question or say anything

anything I say or do can be used as evidence against me in a criminal trial

(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.

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.

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.

1 WITNESSES (If available)	2 SIGNATURE OF INTERVIEWEE
NAME (Type or Print)	[REDACTED]
ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]
NAME (Type or Print)	[REDACTED]
ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]
	3 ORGANIZATION OF INVESTIGATOR: HHC, 2ND BDE, 4ID

Section C - Non-waiver

☐ I do not want to give up my rights

☐ I want a lawyer

☐ I do not want to be questioned or say anything

SIGNATURE OF INTERVIEWEE

FROM THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (Do FORM 2820) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

FORM 3881, NOV 85

EDITION OF NOV 84 IS OBSOLETE

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 BAGUAS DEAS	2. DATE 30 NOV 03	3. TIME 1730	4. FILE NO.
5. ORGANIZATION OR ADDRESS ACO 5887th EN BN	6. GRADE/STATUS PFC		

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

OF 22 NOV 03

inspected/accused:

INVESTIGATION OF THE EVENT:
FAILURE TO SAFEGUARD ENEMY PRISONERS OF WAR, AR 190-3

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:

☐ I do not have to answer any question or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

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 persons 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.

☐ 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:

COMMENTS (Continue on reverse side)

Section B. Waiver

Understanding 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
NAME (Type or Print)	
ORGANIZATION OR ADDRESS AND PHONE	
NAME (Type or Print)	
ORGANIZATION OR ADDRESS AND PHONE	
	4. ORGANIZATION OF INVESTIGATOR
	ACO 5887th EN BN

Section C. Non-waiver

☐ I do not want to give up my rights.

☐ I want a lawyer.

☐ I do not want to be questioned or say anything.

SIGNATURE OF INTERVIEWEE

Attach this waiver certificate to any sworn statement (DA FORM 2523) subsequently executed by the suspect/accused.

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE


JSAPR 10

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 <u>BAGGAGE CLAIM</u>	2. DATE <u>30 NOV 03</u>	3. TIME <u>1715</u>	4. FILE NO.
5. NAME (Type or Print) 	6. ORGANIZATION OR ADDRESS <u>A COMPANY 578 SUGAR CREEK STATION</u>		
7. GRADE/STATUS <u>CPT</u>			

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.

OF 22 NOVEMBER 2003 INVESTIGATING THE EVENTS
 and wanted to question me about the following offense(s) of which I am
FAILURE TO SAFEGUARD ENEMY PRISONERS OF WAR, AR 190-9

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:

I do not have to answer any question or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

(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

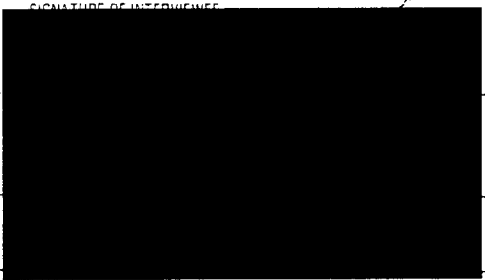
(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want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

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.

COMMENTS (Continue on reverse side)

Section B. Waiver

Understanding 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)	8. SIGNATURE OF INTERVIEWEE
NAME (Type or Print)	
ORGANIZATION OR ADDRESS AND PHONE	
NAME (Type or Print)	
ORGANIZATION OR ADDRESS AND PHONE	
	9. ORGANIZATION OF INVESTIGATOR <u>AR 190-9</u>

Section C. Non-waiver

☐ I do not want to give up my rights.

☐ I want a lawyer.

☐ I do not want to be questioned or say anything.

SIGNATURE OF INTERVIEWEE

Attach this waiver certificate to any sworn statement (DA FORM 2623) subsequently executed by the suspect/accused.

DA FORM 3881, NOV 89

EDITION OF NOV 84 NO OBSOLETE


USPA

5 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 3612(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 <u>2nd Army - Ft. Sill</u>	2. DATE <u>12-20-83</u>	3. TIME <u>1400</u>	4. FILE NO.
5. NAME (Last, First, MI) 	6. ORGANIZATION OR ADDRESS <u>2nd Army - Ft. Sill</u>		
7. GRADE/STATUS <u>PFC</u>			

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:

1st Lt. Robert L. Smith and wanted to question me about the following offense(s) of which I am

suspected/accused:

Article 15, UCMJ - Excess Force

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:

I do not have to answer any question or say anything

Anything I say or do can be used as evidence against me in a criminal trial

(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 persons 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.

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:

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)

NAME (Type or Print)

ORGANIZATION OR ADDRESS AND PHONE

NAME (Type or Print)

ORGANIZATION OR ADDRESS AND PHONE

6 ORGANIZATION OF INVESTIGATOR

Section C. Non-waiver

☐ I do not want to give up my rights

☐ I want a lawyer

☐ I do not want to be questioned or say anything

SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2623) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

FORM 3881, NOV 83

EDITION OF NOV 84 IS OBSOLETE

USGPO

