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ACLU-RDI 15 p.1

	For use of this form, see A	IR 190-45; the proponent age	incy is our sur s		2004/01/27
		PRIVACI	ACT STATEMENT		
AUTHORITY	Title 10 USC Section 301 T	itle 5 USC Section 2951, E.O	9397 dated November 22.	1943 SSN	
PRINCIPAL PURPOSE:	To provide commanders and	law enforcement officials wit	th means by which informatio	in may be accurately in	dentified.
ROUTINE USES:	Your social security number of	is used as an additional altern	ate means of identification to	o facilitate filing and ri	etrieval.
DISCLOSURE:	Disclosure of your social sec			·	
1. THRU JAG, IAD		2. T0 323D CID		3. FROM	/36th INF
APO AE 09324		APO AE 09324			.E 09324
4. USACRC CONTROL NUMB 0046-03-C	ER 63502 1D899-63500 56	5. MP REPORT NUMBER		6. SUB-IN	STALLATION IDENTIFIER
blocks. For multiple offenses checked and action taken for		of action taken or action take	n for offenses not listed in th	e report, explain in blo on completion of final	iks. Briefly explain circumstances not covered ick 15, Remarks, which offenses apply to block l'action. $H PC - 5, 66^{-5}$
7. NAME OF SUBJEC		8. GRADE	9. SSN		OF BIRTH (YYYYMMDD)
		SSG			
	11. ^	ETENSC(a)			
		FFENSEis)		_	11b. DATE OF OFFENSE(s)
Art 128 UCMJ: Age	gravated Assault				2003/06/11
Art 122 UCMJ: Rob	iberv				
IN TEL COMP. NOD					2003/06/11
	awful Discharge of a l	Firearm			2003/06/11
Art 92 UCMJ: Dere	ncion of Duty				
2. ACTION TAKEN a. * NONE * Subject was advised that IAW AR 190.45 <i>(MP Report</i>	(1) INSUFF	CIENT EVIDENCE e report would be retained in J	Army records and that reques	12) OTHER (Explained to the second se	<i>in in Remarks)</i> correction, or expungement may be submitted
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Disposition received via Telephonic transformer PT 🗩 I BCT JAG, IAD. 🌘 670-3,66-3 Ţ 6-3,66--3 670-1, 66-1 TYPED NAME AND GRADE OF COMMANDING OFFICER 16a. CPT 676-3.66-3 SIGNATURE 16c DATE OF REPORT (YYYYMMDD) 16b 2003/01/27 CPT S. ΟF PAGE 2, DA FORM 4833, DEC 1998

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	For use of this form.	in 190-45; the proponent a	agency is ODCSOPS			2004/01/27
	· · · · · · · · · · · · · · · · · · ·	PRIVA	ACY ACT STATEMENT		<b>-</b>	· · · · · · · · · · · · · · · · · · ·
AUTHORITY	Title 10 USC Section 301; 1	Title 5 USC Section 2951; E	E.O. 9397 dated Novem	ibei 22, 1943 <i>(SSN)</i>		
RINCIPAL PURPOSE:	To provide commanders and	law enforcement officials i	with means by which in	ilormation may be ac	curately iden	ntified.
OUTINE USES:	Your social security number					
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THRU		2. TO		1	FROM	
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USACRC CONTROL NUME 0046-03-C	BER 63502 11D899-63500 50	5. MP REPORT NUMBE	ER	6	. SUB-INST	ALLATION IDENTIFIER
blocks. For multiple offense checked and action taken fo	is resulting in more than one type in other olfenses. Retain last cop 4 - 5, 66 - 5	of action taken or action ta	aken for oflenses not is	ted in the report, exp	Itain in block on of final ac	. Briefly explain circumstances not covered to 15, Remarks, which offenses apply to block ction.
NAME OF SUBJEC	CT (Last, First, MI)	8. GRADE SGT	9. SSN			BIRTH <i>(YYYYMMDD)</i> 1980/07/12
<u> </u>	11a. C	FFENSE(s)			·	116. DATE OF OFFENSE(s)
Art 128 UCMJ: Ag	gravated Assault					2003/06/11 .
Art 122 UCMJ: Rol	bbery					2003/06/11
Art 134 UCMJ: Un Art 92 UCMJ: Dere	lawful Discharge of a licton of Duty	Firearm	<u> </u>			2003/06/11
2. ACTION TAKEN a. * NONE Subject was advised that		ICIENT EVIDENCE	in Army records and tha		ER <i>(Explain i</i> Iment corr	
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	Fur use of this form.		MINIS (RATIVE ACTIN Jency is DOCSOPS		2004/01/27
	······································	PRIVAC	Y ACT STATEMENT		
AUTHORITY	Title 10 USC Section 301: Tit			1943 SSNI.	
RINCIPAL PURPOSE	To provide commanders and fa				identified.
DUTINE USES:	Your social security number is		•	-	
ISCLOSURE:	Disclosure of your social secu				
, THRU		2. TO		3. FROM	
AG, IAD		323D CID			1/36击 INF
APO AE 09324		APO AE 09324		APO 🧍	AE 09324
USACRC CONTROL NUME 0046-03-C	BER <b>63502</b> - 1D899-63500	5. MP REPORT NUMBER	3	6. SUB-IN	ISTALLATION IDENTIFIER
blocks. For multiple offense	s resulting in more than one type o r other offenses - Retain last coov	l action taken or action tak	en for offenses not listed in t Iressee indicated in "TO" bloc	the report, explain in bl	cks. Briefly explain circumstances not covered by ock 15, Remarks, which offenses apply to blocks glaction b7C-5, 66
NAME OF SUBJEC		8. GRADE	9. SSN		OF BIRTH (YYYYMMOO)
	· · · · · · · · · · · · · · · · · · ·	SGT			
		r			
	I 1a. QF	FENSE(s)			11b. DATE OF OFFENSE(s)
rt 128 UCMJ: Ag	gravated Assault				2003/06/11
0	-				2003/00/11
rt 122 UCMJ: Rol	obery				2003/06/11
	-				2003/00/11
rt 134 UCMJ: Un	lawful Discharge of a F	irearm			2003/06/11
rt 92 UCMJ: Dere	licton of Duty				2003/00/11
b. ADMINISTRATIVE	TS) of AR 195 2 (CID Reports). FERRED TO (Check appropriate black)	icks!	DATE REFERRED ()	ΥΥΥΥΜΜΟΟΙ	DATE RESPONDED (YYYYMMDD)
<u>+</u>	LY ADVOCACY	1			
	ALCOHOL ABUSE				
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<u>}</u>	L OPPORTUNITY		·····		·····
L = LEGA					
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M = MEN	TAL HEALTH				
M = MEN R = RELIE	·····				
	FAGENCY				
R = RELIE	F AGENCY icle 15, UCMJ)	FIELD GRADE		SUMMARIZED	
c. NONJUDICIAL (Art	F AGENCY icle 15, UCMJ! GRADE	FIELD GRADE		SUMMARIZED	
c. NONJUDICIAL (Art	F AGENCY icle 15, UCMJ! GRADE	GENERAL OF	FICER		
c. NONJUDICIAL (Arr COMPANY GCM AUTH d. JUDICIAL (// subject	FAGENCY icle 15, UCMJ! GRADE iORITY	GENERAL OFF a copy of the court martia	FICER		
c. NONJUDICIAL (Art COMPANY GCM AUTH d. JUDICIAL (II subject SUMMARY	F AGENCY icle 15, UCMJ! GRADE HORITY HORITY	GENERAL OFF a copy of the court martia	FICER I order giving findings and sen URT-MARTIAL		
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Judie 6

ACLU-RDI 15 p.7

		SCIPLINARY OR A		ACTION	)	2004/01/27
		PRIV	ACY ACT STATEMENT			······
AUTHORITY:	Title 10 USC Section 301;					
PRINCIPAL PURPOSE	To provide commanders and				ately identified	
ROUTINE USES:	Your social security number		•			
			LETINGLE INCOMS OF PUERLIN		1 800 12(0248).	
DISCLOSURE:	Disclosure of your social se					
AG, 1AD		2. 10 323D CID			FROM Co 1/36th	INE
APO AE 09324		APO AE 0932-	4	1 -	PO AE 093	
					• • • • • • •	
USACRC CONTROL NUMI 0046-03-C	BER 63502 CID899-63500 50	5. MP REPORT NUMB	IER	6.	SUB INSTALLAT	ION IDENTIFIER
blocks. For multiple offense		e of action taken or action ti	aken for offenses not lis ddressee indicated in "T	Lad in the remost evels	n in black 15. R	ly explain circumstances not covered emarks, which offenses apply to bloc (YYYYMMDD) 676-5, 66-
NAME OF SUBJEC		8. GRADE	9. SSN	<b>51C</b> 10.	DATE OF BIRTH	(YYYYYMMDD) 6
		PFC				
	) la. (	OFFENSE(s)				b. DATE OF OFFENSE(s)
Art 128 UCMJ: Ag	gravated Assault					2003/06/11 -
Art 122 UCMJ: Ro	bbery	<u> </u>	<u> </u>			2003/06/11
Art 134 UCMJ: Un Art 92 UCMJ: Dere	lawful Discharge of a	Firearm				2003/06/11
Z. ACTION TAKEN		······				<u></u>
a. * NONE * Subject was advised that	L/	FICIENT EVIDENCE he report would be retained	an Army records and the	, 🖵	<i>(Explain in Rem</i> ent. correction	<i>arks)</i> , or expungement may be submitted
* Subject was advised that 1AW AR 190-45 <i>(MP Repor</i> b. ADMINISTRATIVE	t although no action was taken, t rts) or AR 195-2 <i>(CID Reports)</i> .	he report would be retained		at requests for amendm	ent. correction	, or expungement may be submitted
* Subject was advised that IAW AR 190-45 <i>(MP Report</i> b. ADMINISTRATIVE	t although no action was taken, ti rts) or AR 195-2 <i>(CID Reports)</i> FERRED TO <i>(Check appropriate i</i>	he report would be retained		, 🖵	ent. correction	
Subject was advised that IAW AR 190-45 <i>(MP Repor</i> ) b ADMINISTRATIVE RE F = FAMII	t although no action was taken, ti rrs) or AR 195-2 <i>(CID Reports)</i> FFERRED TO <i>(Check appropriate a</i> LY ADVOCACY	he report would be retained		at requests for amendm	ent. correction	, or expungement may be submitted
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	PRIVACY A	CT STATEMENT		
AUTHORITY: Title 10 USC Section 301.	Title 5 USC Section 2951; E.O. 9	397 dated November 22, 19-	B ISSN;	
PRINCIPAL PURPOSE: To provide commanders and	I law enforcement officials with	means by which information r	nay be accurately iden	tilied.
ROUTINE USES: Your social security number	is used as an additional/alternat	e means of identification to fa	cilitate filing and retri	eval.
DISCLOSURE: Disclosure of your social set	curity number is voluntary.			
1. THRU	2. TO		3. FROM	
JAG, IAD	323D CID		B Co 1/3	
APO AE 09324	APO AE 09324		APO AE	09324
			1	
4. USACRC CONTROL NUMBER 63502	5. MP REPORT NUMBER		6 SUB-INST	ALLATION IDENTIFIER
رم ک 0046-03-C1D899-63500				
To be completed by the commander or supervisor of the subjublicks. For multiple oftenses resulting in more than one type checked and action taken for other offenses. Retain last cop $4-7-5$ (46-5)	of action taken or action taken f ly and return all others to address	or offenses not listed in the r	eport, explain in block	15, Remarks, which oftenses apply to blocks
7. NAME OF SUBJECT (Last, First, MIL	8. GRADE	15. SSN 676-57		BIRTH (YYYYMMOD)
C RANGE OF SUBJECT (LASI, FIRST, MIL	SPC	a. aon	IU. DATE UP	
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lla. (	DFFENSE(s)			116. DATE OF OFFENSEIS)
Art 128 UCMJ: Aggravated Assault				
				2003/06/11 -
Art 122 UCMJ: Robbery				2003/06/11
Art 134 UCMJ: Unlawful Discharge of a Art 92 UCMJ: Derelicton of Duty	Firearm			2003/06/11
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L BULING, IAD. A SIL'N BLE' 3 98 B 12a. CHAPTER 10 Discharge -3,66-3 672-1,66-1 576-16a. CPT OF COMMANDING OFFICER TYPED NAME AND GRADE 6 16c. DATE OF REPORT (YYYYMMDD) 16b SIGNATURE / 6 2003/01/27 for CPT S PAGE 2, DA FORM 4833, DEC 1998

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DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 323D MILITARY POLICE DETACHMENT (CID)(DSE) UNIT #92955 APO AE 09324-2955



AFRC-CMN-MPL-B (195)

2 October 2003

MEMORANDUM FOR SEE DISTRIBUTION

DOHS

SUBJECT: CID REPORT OF INVESTIGATION - FINAL(C)/SUPPLEMENTAL - 0041-03-CID899-63500- 5C1D / 5C1J / 5N2D1 / 5R / 5Y2 6 3 50 2

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 29 JUN 2003/0300Z – 29 JUN 2003/0400Z; BUILDING STRUCTURE KNOWN AS THE "BUS STOP", LOCATED AT GRID COORDINATE MB 42938 89726, BUSINESS DISTRICT, BAGHDAD, IRAQ

2. 11 JUN 2003/0001Z – 12 JUN 2003/2359Z; BUILDING STRUCTURE KNOWN AS THE "BUS STOP", LOCATED AT GRID COORDINATE MB 42938 89726, BUSINESS DISTRICT, BAGHDAD, IRAQ

3. 11 JUN 2003/0001Z – 29 JUN 2003/2359Z; VARIOUS LOCATIONS, BUSINESS DISTRICT, BAGHDAD, IRAQ

4. 29 JUN 2003/2250Z – 29 JUN 2003/2255Z; OUTSIDE THE BUILDING STRUCTURE KNOWN AS THE "BUS STOP", LOCATED AT GRID COORDINATE MB 42938 89726, BUSINESS DISTRICT, BAGHDAD, IRAQ

670-1166-1, DATE/TIME REPORTED: 29 JUN 2003/1730Z 674.5,56-5 **INVESTIGATED BY: SA** SUBJECT: 1. SSG: M; BLACK; B COMPANY, 1/36<sup>TH</sup> INFANTRY REGIMENT, 1<sup>ST</sup> ARMORED DIVISION 670-5,66-5 (BAGHDAD, IRAQ), BAUMHOLDER, GERMANY; [DERELICTION OF DUTY] 2. ; SGT; M: WHITE; B COMPANY, 1/36<sup>TH</sup> INFANTRY REGIMENT, 1<sup>ST</sup> ARMORED DIVISION (BAGHDAD, IRAQ), BAUMHOLDER, GERMANY; [AGGRAVATED ASSAULT] 678-5,56-5 SGT: M; BLACK; B COMPANY, 1/36<sup>TH</sup> INFANTRY REGIMENT, 1<sup>ST</sup> ARMORED DIVISION (BAGHDAD, IRAQ), BAUMHOLDER, GERMANY; [AGGRAVATED ASSAULT]

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SUBJ: CID REPORT OF INVESTIGATION: 0041-03-CID899-63500 - 5C1D / 5C1J / 5N2D1 / 5R / 5Y2



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## AFRC-CMN-MPL-B

SUBJ: CID REPORT OF INVESTIGATION: 0041-03-CID899-63500 - 5Ç1D / 5C1J / 5N2D1 672-5,66-3 / 5R / 5Y2

The investigation established probable cause to believe PFC **Committee** committee the offense of Robbery when he stole an unknown amount of personal funds from numerous detained Iraqi 572-5,66-5 civilians under his physical control.

The investigation established probable cause to believe SGT unlawfully discharged his weapon on 29 Jun 03 at an Iraqi motorist, who was recently released from a traffic control 676.-5,66-5 point stop by SGT **Sector**, striking the vehicle's rear windshield.

676-5,66-5

67e-1,66-1

Further, the investigation established probable cause to believe SSG committed the offense of dereliction of duty when he failed to stop his subordinates from abusing numerous detained Iraqi civilians being held by his unit, and condoning the assaults.

#### STATUTES:

1

Article 128, UCMJ: Aggravated Assault Article 122, UCMJ: Robbery Article 134, UCMJ: Unlawful Discharge of a Firearm Article 92, UCMJ: Dereliction of Duty

**EXHIBITS/SUBSTANTIATION:** 

ATTACHED:

1. Agent's Investigative Report (AIR) of SA , 02 Oct 03, detailing his receipt of the initial complaint, coordination with the 15-6 Investigating Officer, interviews of witnesses and subjects, crime scene examination, and coordination with the Staff Judge Advocate and name checks. 672-4,66-4

2. Sworn statement of SGT 30 Jun 03, detailing an incident where he picked up a injured prisoner from the control of B Company, 1/36<sup>th</sup> Infantry Regiment, 1<sup>st</sup> 672-4,66-4 Armored Division.

3. Sworn statement of SSG , 29 Jun 03, detailing receiving three injured prisoners from the control of B Company, 1/36<sup>th</sup> Infantry Regiment, 1<sup>st</sup> Armored Division. 672-4.66-4

4. Sworn statement of SFC 30 Jun 03, detailing his knowledge of unit personnel collecting a "Robin Hood Tax" from detained Iraqi civilians.

670-3,66-3 <- 4 66-46 5, Sworn statement of 1LT , 30 Jun 03, detailing being told by SSG how B Companies imposed a Robin Hood Tax.  $67 \le -3, 66 \le -3$ 

6. Sworn statement of Dr. (CPT) 29 Jun 03, pertaining to his medical and Mr. treatment of Mr. 670-3,66-3

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7. Chronological Records of Medical Care, pertaining to the treatment of Detainee

8. Sworn statement of SPC **Control** 03 Jul 03, detailing his witness of numerous assaults by committed by PFC **Control**, SGT **Control**, and SGT **Control**, b7e-4, b6-4 and other abuses committed by members of his platoon.

9. Sworn statement of CPT detailing, 01 Jul 03, provided to CPT detailing, bre-4, Har 4, detailing seeing an Iraqi civilian being beaten by unknown soldiers of B Company, 1/36 Infantry.

10. Sworn statement of CPT (1997), 03 Jul 03, detailing seeing an Iraqi 67C-4, 66-4 civilian being beaten by unknown soldiers of B Company, 1/36 Infantry.

11. Sworn statement of SSG determined and a growing of the company, 1/36 Infantry beat civilians.

12. Sworn statement of SSG **Contractions**, 08 Jul 03, detailing witnessing unknown 67C--4, 66-4 soldiers from B Company, 1/36 Infantry beat civilians.

13. Sworn statement of SSG (1997), 30 Jun 03, provided to CPT (1997), b7C-4, bC-4detailing being told by SSG (1997), that all detainees were beaten, and his witness of a beating. b7C-4, bC-4b7C-4, bC-4

14. Sworn statement of SSG **Contractions**, 8 Jul 03, further elaborating on his previous sworn statement.

572-4, 66-415. Sworn statement of SPC **Constitution**, 08 Jul 03, regarding his knowledge of Iraqi civilian detainees being abused and beaten by members of A Company, 1/36<sup>th</sup> Infantry Regiment. 572-4, 66-4

17. Sworn statement of SGT **Contraction 11** 08 Jul 03, further elaborating his previous sworn statement.

(18.) Sworn statement of SPC abuse and beatings of Iraqi civilian detainees by soldiers from B Company, 1/36<sup>th</sup> Infantry Regiment. bTC-4t, bb-4t

19. Sworn statement of SPO **Control Control** 08 Jul 03, further elaborating on his previous sworn statement.

## 672-4,66-4

7C-5,66-5 20. Sworn statement of SGT (1997), 30 Jun 03, detailing observing SGT (1997), 30 Jun 03, detailing

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1 AFRC-CMN-MPL-B SUBJ: CID REPORT OF INVESTIGATION: 0041-03-CID899-63500 - 5C1D / 5C1J / 5N2D1 676-4,66-4 / 5R / 5Y2 , 08 Jul 03, further elaborating on his 21. Sworn statement of SGT 672-4,66-4 previous sworn statement. 22. Sworn statement of SGT , 30 Jun 03, in which he reports observing 12-5,66-5 SGT beat an Iraqi civilian while some of his other squad members watched. 676-4,66-4  $\gamma c^{-5} b b c^{-5}$  23. Sworn statement of SGT **Contractions**, 08 Jul 03, detailing of  $\gamma c^{-5} b b c^{-5}$  beat an Iraqi civilian some of his other squad members watched. , 08 Jul 03, detailing observing SGT 676-4,66-4 12.5, 66-5 24. Sworn statement of SGT , 30 Jun 03, detailing observing SGT beat an Iraqi civilian while one or two members of his squad watched. 676-4,66-4 25. Sworn statement of SGT , 08 Jul 03, further elaborating on his ÷ previous sworn statement. 26. Photographic Packet containing images (1-19) depicting the room where alleged 676-5,66-5 abuses of Iraqi detainees took place. 27. Rights waiver certificate and sworn statement of SSG **14** Jul 03, in which he denied participating in or witnessing the beating of Iraqi civilians, but admitted to 14 Jul 676.5,66-5 having sandbags on their heads. 28. Rights waiver certificate and sworn statement of SPC 03, in which he denied using anything other than reasonable force to detain Iraqi civilians. 14 Jul 03. 672-5,66-5 29. Rights waiver certificate of PFC 670-5,66-5 30. Rights waiver certificate of SGT 14 Jul 03. 31. Waiver certificate and sworn statement of 1LT , 14 Jul 03, in which he denies witnessing any mistreatment of Iraqi civilians. 14 Jul 03. 67C-5,66-5 14 Jul 03, in 676-4,66-4 32. Rights waiver certificate of SGT 33. Rights waiver certificate and sworn statement of SSG which he denied participating in or witnessing any spuses of Iraqi civilians. 676-5,68-5 34. Sworn statement of SSG 14 Jul 03, denying witnessing, participating, or having knowledge of the beating of Iraqi civilians. 676-4-,66-4 35. Rights waiver certificate and sworn statement of SPC L 31 Jul 03. in which he reports witnessing only seeing one Iraqi civilian struck at the bus stop, and that subject had tried to stab a US Soldier. FOR OFFICIAL USE ONLY JUD: 15 5

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R) AFRC-CMN-MPL-B SUBJ: CID REPORT OF INVESTIGATION: 0041-03-CID899-63500 - 5C1D / 5C1J / 5N2D1 / 5R / 5Y2

36. Photographic Line-up packet, containing line-up montages titled A through F.

18 Aug 03, in which 676-4, 66-4 37. Rights wavier certificate and Sworn statement of SSG he denied witnessing any abuse of Iraqi civilians.

672-5,66-5 38. Rights wavier certificate of SSG **18 Aug** 03.

39. Compact disc containing original images of Exhibit 26 (USACRC copy only).

NOT ATTACHED:

None

The original of Exhibits 1 through 6, and 8 through 39, are forwarded with the USACRC copy of this report. The original of Exhibit 7 is retained in the files of the 501<sup>st</sup> Forward Support Battalion.

STATUS: This is a Final(C)/Supplemental Report. This investigation was terminated in accordance with CIDR 195-1, Paragraph 4-17a(4) in that the supported staff judge advocate is of the opinion that sufficient admissible evidence is available to prosecute the subject for the offenses, that additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses is unlikely. Leads remaining include attempts for further identify the Iraqi civilian victims. Charges have been preferred against SGT

and SSG and they are awaiting trial by General Court's Martial. 672-5,66-5 Commander's Report of Disciplinary Action Taken (DA Form 4833) is pending.

Report Prepared By: Report Approved By: 2-1,66-1,62 67e-1,66-1 Special Agent, Special Agent in Charge

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SUBJ: CID REPORT OF INVESTIGATION: 0041-03-CID899-63500 - 5C1D / 5C1J / 5N2D1 / 5R / 5Y2

#### DISTRIBUTION:

AFRC-CMN-MPL-B

- 1 Director, U.S. Army Crime Records Center (original), Fort Belvoir, VA 22060
- <sup>1</sup> Thru: Commander, 1/36<sup>th</sup> Infantry Regiment, 1<sup>st</sup> AD, Baghdad, Iraq To: Commander, B Company, 1/36<sup>th</sup> Infantry, 1<sup>st</sup> AD, Baghdad, Iraq
   <sup>1</sup> Thru: Commander, Attn: Operations Officer, 10<sup>th</sup> Military Police Battalion (CID)(FWD), APO AE 09336
  - To: Commander, Attn: Operations Officer, 3d Military Police Group (CID)(FWD), APO 670-3,66-3 AE 09336
- 1 Staff Judge Advocate (Attn: LTC (1), 1<sup>st</sup> AD, APO AE 09324
- 1 Provost Marshal's Office (Attn: LTC (2000), 1° AD, APO AE 09324 67C-3, 66-3 1 File

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AGENT'S INVESTIGATION REPORT	ROI NUMBER -
CID Regulation 195-1	0046-03-CID899-63502
	Page 1 of 12 Pages
ETAILS BASIS FOR INVESTIGATION: About 1730z, 29 Jun 03, CPT Armored Division, notified this office that two Iraqi Civilian's w Battalion, Baghdad, Iraq, for treatment of a broken collar bone as sustody of B Company, 1/36 Infantry, 1 <sup>st</sup> Armored Division, at the bace 6, 56-6	Generation, SJA, 1st Brigade, 1 <sup>st</sup> 1 <sup>72-7</sup> were transported to the 501 <sup>st</sup> , Forward Support and a facial fracture. The civilians were in the time their injuries were received.
About 0430z, 30 Jun 03, CPT Armored Division, provided SA Constrained by him during the course of his bocuments which were obtained by him during the course of his 57(-1/6)(-1)	limited investigation. birted investigation. birted e sworn statement (Ex 2) of SGT
infantry, 1 <sup>st</sup> Armored Division. According to SGT (1999) the de nd sustained apparent injuries to his face and shoulder.	
About 0455z, 30 Jun 03, SA reviewed th source of the second seco	120 Jun 03 In his statement SSG Lar 11 ha-4
njuries including a broken collar bone, fractured ribs, and a brok 67C-(, 66-) About 0520z, 30 Jun 03, SA	en nose, respectively.
elates how SSG <b>Contraction</b> , A Company, 1/36 Infantry, dated 30 rom detained Iraqi civilians.	Jun 03. In his statement, SFC <b>Constant</b> 676-476 latoon Fund" by taking personal monies 676-4766
agent's Note: SSG $(1)$ was subsequently identified as SSC company, 1/36 <sup>th</sup> Infantry, 1 <sup>st</sup> Armored Division (Baghdad, Iraq), $b7C-l_1 b'e-l'$	Baumholder, Germany.
About 0520z, 30 Jun 03, SA the infantry, dated 30 Jun , A Company, 1/36 <sup>th</sup> Infantry, dated 30 Jun	03. In his statement, 1LT detailed bre-
by SSG told him that he authorized his platoon soldier etainees in order to support their unit fund, referring to it as a "R b7C - l, $b - l$ .	s to unlawfully take money from Iraqi 67e-446- obin Hood Tax". 67C-4, 56-4
About 0630z, 30 Jun 03, SA Contraction Conducted a NFI), 501 <sup>st</sup> Forward Support Battalion, 1 <sup>st</sup> Brigade, 1 <sup>st</sup> Armored	telephonic interview of SFC <b>Constants</b> Division, who stated his unit was a holding
BIAP). SFC <b>Control</b> stated two Iraqi civilians were brought afantry Regiment, 1 <sup>st</sup> Armored Division. Both detainees were re-	in as detainees from B Company, 1/36 67 C-41
A GENT'S NAME AND SEQUENCE NUMBER	DET (CID) (DSE), Unit 92955
GNATUR DATE	09324-2955           EXHIBIT           ober 2003         1
CID FORM 94 FOR OFFICIAL USE OF	NLY JUC 1.78

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A OFNITIO INIVERTION DEDODT	ROI NUMBER -
AGENT'S INVESTIGATION REPORT CID Regulation 195-1	0046-03-CID899-63502
	Page 2 of 12 Pages
DETAILS	
medical treatment. The detainees were treated by medical person	nnel of the 501 <sup>st</sup> Forward Support Battalion
and held overnight in the medical facility.	676-4,66-4
Agents Note: A subsequent review of the medical records suppl	
those treated to be Mr. detained to be Mr.	capture Tag number and Mr. 66-64
detainee Capture Tag number	672-4,66-4
674-1,66-1	67C-4. 04-4
About 1000z, 30 Jun 03, SA	ne sworn statement (Ex 6) Dr. (CPT)
C Company, 501 <sup>st</sup> Forward Support	Battalion, 1 <sup>st</sup> Armored Division, dated 29
Jun 03. In his statement, Dr. <b>Constant</b> reported Mr. <b>Constant</b> sur were not working properly. Dr. <b>Constant</b> also reported that Mr to his right cheek area and a broken left clavicle (collar bone). A	ffered a partial collapsed lung, and his bowels 66 4
to his right cheek area and a broken left clavicle (collar bone). A	substanted significant fracting $6/2-47$
the accompanying medical records (Ex 7) detailing his treatment	of the injured detainees. $674-3, 66-3$
676-1,66-1 6	70-1,66-1
About 1204z, 03 Jul 03, SA	this office, interviewed SPC
A Company, 1/36 <sup>th</sup> Infantry	Regiment, 1st Armored Division, who
provided a sworn statement (Ex 8) detailing his knowledge of wr reported both 1LT and SSG and SSG and statement issued a directive	to his platoon that they."
weapons and keep some as a back up plan in case we shoot an init	
<b>For an analysis</b> also reported witnessing first hand the physical abuse a	and bestings of detained Ireal sitisons by
SCT SCT STORE SCORE DECKER SDO	SPC SPC 17
also detailed his knowledge of PFC stealing money fro	m Iraqi citizens. SGT and SSG 576-5,66
all money taken from detainees to PFC and the stolen mo	and instructed platoon personnel to provide
referred to as the "Robin Hood Tax". SPC	ed his knowledge of an incident where $6^{7}$
soldiers were helping to push a stalled vehicle in which SGT	fell down. SGT
at the vehicle in retaliation for falling down, possibly wounding the SGT and PEC and PEC and PEC and wringted on details	he occupant. SPO
and if e spit and dimated on deta	
67C-1, 66-1 67C-1, About 1200z, 3 Jul 03, SA <b>67C-1</b> and SA	interviewed CPT
to clarify a sworn statement (Ex 9) he p	
CPT CPT provided an additional sworn statement (Ex 10) r	ecapitulating his earlier statement, detailing
CPT CPT provided an additional sworn statement (Ex 10) re his witnessing the beating of an Iraqi civilian by personnel in his	unit. CPT observed SGT 6769, po
SPC SPC SSG	, and PFC present during the 67C-556-5
beating, but did not know who did the beating. These soldiers con	ntinued to beat the civilian even after he was $\frac{1}{2}$
zip tied. CPT <b>Control of Stated</b> that he told them, "that's enough, was dragged off into a back room.	he's detained," at which point the detainee $476.4$
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ON CON
	DET (CID) (DSE), Unit 92955
	09324-2955
SIGNATI DATE 2 Oct	ober 2003 1
CID FORM 94 FOR OFFICIAL USE OF 1 FEB 77	NLY 19.
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ACLU-RDI 15 p.20

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#### DOD-DOACID000422

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	ESTIGATION REPORT	ROI NUMBER - 004	46-03-CID899-63502	
	-		ge 3 of 12 Pages	
ETAILS	572-1,66-1	ь1	e4, 56-4	
About 0810z, 05 J	ul 03, SA	-		ry
	Ailitary Police Brigade, Camp Cropper,			
	stated that all detainees in the Baghd		• • • •	_ 67C
FC stated the	hat person never came through Camp C	ropper Capture	Capture Tag number	
ssigned to Mr.	. SFC		plained that most Iraqis do	not /þ/
	se Iraqis who do speak English, few car	n read and write	English. Interpreters who	
	ngs for the same name translate their na			
	y the capture tag number. Around 01 Ja take up their own tag numbers. This ha			
umbers. For example, s	several units used 07-03-01 as their first	capture tag nun	aber. SFC	C-41
	resent July 2003, number one.	•	676-4,66-44	
	670-6,66-1			
About 09052, 08.	Jul 03, SA <b>Constant S</b> interviewed SSG , 1 <sup>st</sup> Armored Division, regarding his sw	com statement th	A Compa	ny,   =
on 30 Jun 03 (	(Ex 11) in which he detailed his witness	sing soldiers from	n B Company, 1/36 Infantr	
eating civilians, but not	being able to recognize which soldiers	they were. SSG	also related that SS	G <sup>6</sup> C
was well awa	re of the beating of Iraqi civilian detain	ees. SSG	provided an additional 67	e-d
worn statement (Ex 12)	summarizing his earlier recollection of	events.	676-4.66	59-
About 0920z. 08.	brc-1,66-1 Jul 03, SA	worn statement		
atement he provided to	Company, 1/36 Infantry Battalion, 1st A CPT Company on 30 Jun 03 (Ex 13).	In his statement,	SSG detailed being	67C.
	and an usiamees captured by 5 Tratoor	I OI D COmpany	were beaten up, and mach	670
so detailed seeing blood	ivilian detainees they would just keep c l on the wall's of the detainee holding r	oming back to d	stated that he witnessed a	67K-
eating but did not know	the soldiers involved, but felt he could	identify them in	a future line up. SSG	- Tree
rovided an additional sw	vom statement (Ex 14) expounding on i	nformation prov	ided in his earlier statement	t. 9   -
Albert 0024- 09		· · · · · i o		
A Company, 1/2	Jul 03, SA <b>Contraction of the set of the se</b>	e, interviewed Si vision who prov	vided a sworn statement (Fy	
5) detailing his knowled	ge of observing seven soldiers from B (	Company, 1/36 <sup>th</sup>	Infantry Regiment, with	
	hese soldiers were holding one detained			
	a second detainee was held against the			
venth soldier SPC	h a chunk of wood. Reportedly, a third related he notified SSG	detainee was be	ing held against the wall by	4,64-
ventili solulei. Di O	en at the hard site awhile you'll be doir	ig it to. That's h	ow B Company rolled and	76-5
, "after you be			,, _,, _	<u> </u>
PED AGENT'S NAME AND SE	QUENCE NUMBER			
PED AGENT'S NAME AND SE	QUENCE NUMBER		SE), Unit 92955	
PED AGENT'S NAME AND SEC	QUENCE NUMBER 576-62 ORGANIZAT 576-62 APO AE	P DET (CID) (E -09324-2955		
PED AGENT'S NAME AND SE	QUENCE NUMBER 576-62 APO AE DATE	DET (CID) (E -09324-2955 tober 2003	DSE), Unit 92955	

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ACLU-RDI 15 p.21

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AGENT'S INVESTIGATION REP	ORT 0046-03-CID899-63502
CID Regulation 195-1	
DETAILS 672-4166-4	Page 4 of 12 Pages
DETAILS 672-9700	
just deal with it." SPC	s of the soldiers involved in the beatings. $b^{12-44}$
672-1,66-1	
	erviewed SGT
A Company, 1/36 <sup>th</sup> Infantry Regiment, 1 <sup>st</sup> Armored Div	ision, regarding his previous statement (Ex 16)
provided to CPT on 30 Jun 03. SGT	
17) detailing his knowledge of the beating of Iraqi civili	ans by members of B Company, 1/36" Infantry
Regiment, 1 <sup>st</sup> Armored Division. SGT	escribed three soldiers that he observed beating Iraqi
civilians had their hands zip tied behind their backs at the	seen again. SGT $472^{-4}$ reported that the $672^{-4}$
bruthans had men hands zip ned benind men backs at u	time of the beating. 157C-4166-4
About 0947z, 08 Jul 03, SA	ved SPC
Company, 1/36th Infantry Regiment, 1st Armored Divisi	on, regarding a sworn statement (Ex 18) he provided
to CPT 30 Jun 03. SPC 50 provide	ed an additional sworn statement (Ex 19) reporting heb
observed five members of B Company, 1/36 <sup>th</sup> Infantry R	egiment abuse and beat three civilian Iraqi detainees.
The soldiers from B Company were stomping detainees	
	olved but provided a physical description of the
501diers.	676-4,66-4
About 1226z, 08 Jul 03, SA	
Company, 1/36 <sup>th</sup> Infantry Regiment, 1st Armored Divisio	
	ss of SGT <b>Contractions</b> repeatedly beating a civilian $4^{7C}$
Iraqi detainee in the head. At the time of the abuse, the	
head. SGT	
-	
bre-1, 56-1	672-4,66-4
About 1311z, 08 Jul 03, SA	
Company, 1/36 Infantry Regiment, 1st Armored Division	n, regarding a sworn statement (Ex 22) he provided to
CPT <b>CPT</b> on 30 Jun 03, which detailed his witness	s of SGT <b>Control</b> repeatedly hitting a detainee's 1-76-5
nead into a wall and then rapidly punching his body, whi	onal sworn statement (Ex 23) further expanding on 674-4
	onal sworn statement (Ex 23) further expanding on 6 (4-4
brevious statement.	670-4,56-4
About 1412z, 08 Jul 03, SA	
Company, 1/36 <sup>th</sup> Infantry Regiment, 1 <sup>st</sup> Armored Divisio	and in a super statement his superided to CDT
on 30 Jun 03 (Ex 24) expanding on the sworn	statement given to CPT
un 03, reporting he observed SGT beat an Ir	aqi civilian, who had a sand bag on his head. SGT
also reported witnessing SGT	
rovided an additional sworn statement (Ex 25) further e	laborating on his previous statement.
YPED AGENT'S NAME AND SEQUENCE NUMBER	RGANIZATION
	23D MP DET (CID) (DSE), Unit 92955
672 by A	PO AE-09324-2955
SIGNATUR D/	2 October 2003 EXHIBIT
	2 October 2003 1
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## ACLU-RDI 15 p.22

#### DOD-DOACID000424

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	CID Regulation 195-1		16-03-CID899-63502
	· · · · · · · · · · · · · · · · · · ·	Pa	ge 5 of 12 Pages
DETAILS			
conducted a cri	xamination. About 1510z, 08 Jul 03, SA me scene examination of a room located ct of Baghdad, Iraq. The building was lo	in a building known as t	he "Bus Stop" located in the
busses to pull o load passengers area became kn story buildings. by what appeare appeared to hav building had ap building were e	eristics of Scene: This was a commercial ff semi-perpendicular to the sidewalk. T. s, and for passengers to obtain a transfer to ow to US Troops as the bus stop. To the These appeared to be apartment building ed to be single-family homes, with an occ re housed a bank and several other small 1 artments on the upper floors and business ducators, professors, and other Iraqi profe U.S. soldiers as "the bank".	his allows a large number o another bus all at the se south side of this street gs. To the West was a M casional business. The au- businesses. This was a n ses on the lower floors.	er of busses to load and off ame time. This was how this are a number of multiple fosque that was surrounded rea known as the Bus Stop nultiple story building. This The occupants of this
were broken ou visit more than Troops housed room that detain that support the These holes we 5 feet to 2 one hareas and some appeared to con wall in pencil o	on of Scene: The bank did not currently h t. Inside the front doors was a long lobby one business. Continuing on through the detainees. This area had concertina wire nees were housed in consisted of an L sha roof/structure. In the southeast corner of re consistent with the general shape of a h half feet SA <b>Constitution</b> observed blo of the blood appeared to be from blood th sist of cast off and impact spatters. Agen r pen. This area also had several dents in body having caused them.	y type area that appeared lobby to the rear of the list stretched across its door ope room. There were se the holding room, holes numan, adult body. On the ood spatters. This spatter nat had already started to the observed an area that	to have allowed patrons to bank was the area where US way to prevent entry. The veral columns in the room were observed in the walls. he walls from approximately was coming from multiple $b^7$ clot. The blood spatter had handprints traced on the
-		me scane examination t	ha outside temperature was
Environ	mental Conditions: At the time of the cri 15 degrees Fahrenheit, with the inside te	me scene examination, t mperature approximately	he outside temperature was y the same.
Environ approximately 1 Factors 7 rows of concert was present at n or windows. Th wire. A membe	mental Conditions: At the time of the cri 15 degrees Fahrenheit, with the inside ter Pertinent to Entry/Exit: The area outside ina wire. US Troops guarded the outside nost times. Entrance to the building was ne doorway leading to the "bank", where of US forces guarded this area while de	mperature approximately the bank at the Bus Stop area around the building easily gained through on detainees were kept was	y the same. was protected with several ;; a Bradley Fighting Vehicle e of several broken out doors
Environ approximately 1 Factors 7 rows of concert was present at n or windows. Th wire. A membe	mental Conditions: At the time of the cri 15 degrees Fahrenheit, with the inside ter Pertinent to Entry/Exit: The area outside na wire. US Troops guarded the outside nost times. Entrance to the building was ne doorway leading to the "bank", where of US forces guarded this area while de ME AND SEQUENCE NUMBER	mperature approximately the bank at the Bus Stop area around the building easily gained through on detainees were kept was	y the same. was protected with several g a Bradley Fighting Vehicle e of several broken out doors block by a row of concertina

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ACENIT'S INIVESTICATION DE		1111000		
AGENT'S INVESTIGATION RE		NUMBER - 004	5-03-CID899-	-63502
CID Regulation 195-1		Pac	je 6 of 12 F	Pages
ETAILS HICK		`		
				utilizing a 67C- ographic packet 6
Search for Latent Impression: There was no sale scene.	search for latent	impressions	due to the t	ransient nature of
Collection of Crime Scene Evidence: There was scene. This section contained the tracing of the h		sh writing.	roken out an	id collected from
Examination of Blood: About 20 Sep 03, SA me phenolphthalein, a presumptive blood test, was ositive for the presence blood.		returned to		
agent's Note: Due to time constraints and the securi onducted.	ty threats at the	crime scene,	-	cessing was 4. 66 - 4
About 1540z, 08 Jul 03, SA	interviewed Mr.		672-4	
	Ar.			but was
was previourrently working at the Iraqi Museum as an interpret company, $1/36^{th}$ Infantry Regiment) as an interpreter itizen had taken place. Mr. Stated that some here were many bad people in "this area". Mr. fr. $$ seemed reluctant to say anything about th -72 - 1, -66	and had been p of the beating n L stated that he	had also wor resent when hight have be would testif	ked for U.S some of the l en justified. y if it becam	. forces (B 67e-4 beatings of Iraqi He stated that he necessary. 67C-4
About 1130z, 10 Jul 03, SA	raveled to Abu	Ghraih Priso	n and intervi	iewed Mr.
who is a prison of the Ale		4 1	AL Citeral	676-
ay be able to identify the soldiers that beat him if se	ad no knowledg then beaten by en again, and w	e of what-his U.S. Soldier ould testify a	s. Mr. <b>Mr.</b>	After being
ay be able to identify the soldiers that beat him if se	ad no knowledg then beaten by en again, and w	e of what-his U.S. Soldier ould testify a	s. Mr. <b>Mr.</b>	doing at the felt he 67C-7 After being
building. He reported being arrested, although he have me. Mr. <b>Construction</b> reported he was handcuffed and have be able to identify the soldiers that beat him if se eaten he was given medical treatment and taken to "a medical treatment and taken to "a medical treatment and taken to the medical treatment and taken to the taken to the medical treatment and taken to the taken to the medical treatment and taken to the taken to the taken to the taken to	ad no knowledg then beaten by en again, and w a place", then to ined of pain in h	e of what-his U.S. Soldier ould testify a prison. Due is chest and	friend was of s. Mr. gainst them, ing the inter his rib cage.	felt he 676-6 After being view, Mr. He lifted his 67
building. He reported being arrested, although he have me. Mr. <b>Construct</b> reported he was handcuffed and ay be able to identify the soldiers that beat him if se eaten he was given medical treatment and taken to "a seaten he was given medical treatment and taken to "a extended being arrested difficulty breathing and complain hirt and allowed SA $b_1 c_1 b_6 c_1$ gents Note: Mr. <b>Construction</b> identification tag num	ad no knowledg then beaten by en again, and w a place", then to ined of pain in h hest. There wer	e of what-his U.S. Soldier ould testify a prison. Due is chest and re no injuries	friend was of s. Mr. <b>Constitution</b> gainst them, ing the inter his rib cage. visible on N	doing at the felt he 67C-6 . After being rview, Mr. He lifted his 67 Mr.
building. He reported being arrested, although he have me. Mr. <b>Constant</b> reported he was handcuffed and have be able to identify the soldiers that beat him if se eaten he was given medical treatment and taken to "a <b>constant</b> expressed difficulty breathing and complain hirt and allowed SAC and the provide to inspect his constant.	ad no knowledg then beaten by en again, and w a place", then to ined of pain in h hest. There wer ber is ORGANIZATION 323D MP DE	e of what-his U.S. Soldier ould testify a prison. Due is chest and e no injuries hich is the sa	friend was of s. Mr. <b>Constitution</b> gainst them, ing the inter his rib cage. visible on N	ber listed on $b^{7C-4}$
building. He reported being arrested, although he have me. Mr. Peported he was handcuffed and have be able to identify the soldiers that beat him if se eaten he was given medical treatment and taken to " expressed difficulty breathing and complain hirt and allowed SA $b_1 c_{-1} b b_{-1}$ gents Note: Mr. Didentification tag num PED AGENT'S NAME AND SEQUENCE NUMBER A GNATURE	ad no knowledg then beaten by en again, and w a place", then to ined of pain in h hest. There wer	e of what-his U.S. Soldier ould testify a prison. Dur is chest and re no injuries hich is the sa ET (CID) (D 224-2955 r 2003	friend was of s. Mr. <b>Constitution</b> gainst them, ing the inter his rib cage. visible on N	ber listed on $b^{7C-4}$

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AGENT'S INVESTIGATION REPO	DRT ROI NUMBER - 0046-03-C1D899-63502			
CID Regulation 195-1				
DETAILS	Page 7 of 12 Pages			
medical records of the 501 <sup>st</sup> Forward Support Battalion. I Cropper is listed as Mr. (CPT). Dr. (CPT)	However, the name on tag number and the tamp at Camp reported treating and the tamp. Mr. 572-3,66-3			
history sheet. It is believed that Mr. <b>Constant</b> is the same Forward Support Battalion on 29 Jun 03. Mr. <b>Constant</b> The interview was facilitated through the use of U.S. inter	was due to be released from prison on 13 Jul 03. rpreter, Mr. <b>Constant of the 12<sup>th</sup></b> , assigned to the 12 <sup>th</sup>			
Military Police Detachment (CID), BIAP. <u>572-1,66-1</u>	<sup>5</sup> 7-3,56-3 Vised SSG			
About 0620z, 14 Jul 03, SA	wised SSG $\mathbf{B}$ $\mathbf{B}$ $\mathbf{b}$ $\mathbf{b}$ h, of his legal rights which he waived and provided a ing allegations his squad abused detained Iraqi Iraqi prisoner having been unjustifiably beaten by $\mathbf{b}$ $\mathbf{b}$			
At 0625Z, 14 Jul 03, SA And Market Market Market Market SPC				
and rendered a sworn statement (Ex 28) detailing his knowledge concerning this investigation. SPC				
stated that he did not ever abuse an Iraqi detainee under hi <b>Compared</b> did state that during the apprehension of the deta	is control, nor did he ever witness such events. SPC ainee who attempted to assault PVT $466-4$ , the $674-466-4$			
I had civilian received a few punches and a few kicks, no	the did not patrol very often with his unit due to a $674-5,64-5$			
らっと-1, b6-1, About 0641Z, 14 Jul 2003, SA	62 dviced BEC			
and provided a verbal statement in which he denied any in of funds and property or any type of maltreatment of detain any other unit members being involved in illegal or impro-	ision, of his legal rights which he waived (Ex 29) volvement in the assaults of Iraqi citizens, larceny nees. PFC further denied knowledge of <sup>b7</sup> per behavior. PFC further denied to reduce his 67 <sup>(-5, 66-5)</sup>			
verbal statement to writing stating, "I don't want to go do $52C - l_{1}66 - l_{2}$	the paperwork."			
Agent's Note: It is the opinion of SA <b>Constant</b> that PFC answering questions concerning this incident.	was being untruthful and deceptive when			
672-4,66-1	672-5,66-5			
Company, 1/36 <sup>th</sup> Infantry Regiment, 1 <sup>st</sup> Armor Division, o	this office, advised SGT ( $123$ ), B f his legal rights which he waived (Ex 30) and firing a weapon at any Iraqi vehicles; denied $67c-5$			
abusing or beating any prisoners; and denied beating any p	person with a sand bag over their head or while mal force when detaining people and had briefed his $2^{-5,65}$			
TYPED AGENT'S NAME AND SEQUENCE NUMBER	SANIZATION 3D MP DET (CID) (DSE), Unit 92955			
SIGNATUR	O AE-09324-2955			
SIGNATUR	E EXHIBIT 1 2 October 2003 1 24			
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ACLU-RDI 15 p.25



AGENT'S INVESTIGATION RE	PORT	ROI NUMBER -			7
		00	46-03-CID899	-63502	_
CID Regulation 195-1		<b>D</b> .		5	
		Pa	age 8 of 12   しっこうちょ	Pages	
DETAILS			•	-	
soldiers on using only minimal force when making a	pprehension	s. SGT	also state	ed he had not	5.66
soldiers on using only minimal force when making an witnessed any attack by anyone. SGT	fused to prov	vide written sta	atement and th	hen stated he no $6^{7}$	19-77
longer wished to discuss this investigation further.					
672-1, 66-1	(		612-4	166-4	1
About 0727z, 14 Jul 2003, SA <b>4 and a bout of the second s</b>	vised 1LT 🕊				
HHC, 1/36 <sup>th</sup> Infantry Regiment, 1 <sup>st</sup> Armored Divisior				d rendered a	
sworn statement (Ex 31) denying knowledge of any v	vrongdoings	by his platoon	l	1	
- About 0727Z, 14 Jul 03, SA			676-5,1	66-5	
About 0727Z, 14 Jul 03, SA	vised SGT 🧲			, B	[
Company, 1/36 <sup>th</sup> Infantry Regiment, 1 <sup>st</sup> Armored Div	ision, of his	legal rights wh	nich he initiall	ly waived (Ex	
32) and began to discuss the incidents under investiga					
requesting to meal with a languar		•	•	8,	
678-1,66-1			1372-4,0	56-4	
About 0820z, 14 Jul 03, SA	advised SSG			. В	
Company, 1/30 milanu y Regiment, 1 Annuleu 1/14	ISION, OF HIS	iceal nems. wi	nch ne warve	а апо ргоулее я	
sworn statement (Ex 33) detailing his knowledge cond	cerning this	investigation.	SSG	denied any \$72-4	66-4
sworn statement (Ex 33) detailing his knowledge con- knowledge of wrongdoing concerning his unit. SSG	stat	ed that he and	SSG	had been 676-	5 66-
asking each other just prior to the CID interview what	t CID could	possibly be inv	estigating co	ncerning his	100
unit. SSG replied that he had no idea. SSG		verhally surmis	sed that it cou	ld have to do 6.20	-54
with the alleged "beatings" conducted by B Company	SSG	asked SSC		what he was $L \mathcal{M}_{a}$	511
speaking about SSG proceeded to tell his	m of a day u	hen he (SSG		as antting out of	
the shower and overheard an unidentified soldier say,	"That's fucl	ed un" Accor	rding to SSG	he he	1-2,06
inquired what the soldier was speaking about, to whic	the soldier	replied "Thos	se guys are he	eating the $5\%$	-5,66
detainees". Allegedly, SSG	the detainee	s holding area	where he fou	nd members of /a	ech
B Company with the detainees, however, SSG	observe	ed no heatings	67C-5.66	-5	L-5, 06
676-1,66-1				676-5,66-5	
About 1035z 14 Jul 03 SA and Sand S	SA	re_inter	viewed SSG	who	
provided a second sworn statement (Ex 34) who confi	rmed the inf	ormation provi	ided by SSG	SSG b	12.4,6
related that SSG and and PVT	were the sol	diers who he o	verheard savi	ng "That's 672-	4-66-
fucked up". SSG	he went ha	ck to check on	the situation	iust minutes 670	5.66
after the alleged incident, he found the detainees in the	e company o	f SGT	and SPC		
allegedly said, "What the fucks going on h	ere""Iwa	s told that you	were beating		-41
SGT replied together, "	That's bulls	it" and denied	d the allegation	n One of the	66-4
soldiers then replied, "That fat fuck" (referring to PVI		SG	allegedly tob	d the two to	
knock it off if they were doing it, and allegedly checked	ed the welfar	e of the detain	ees by checki	ing under their/2	K.41
shirts for injury. SSG	t locate anv	bruises cuts e	te SSG	stated	56-4
that he confronted SSG about the allegation and	ما مما ما استنب الأم	1		17 000	-
stated that he had a personal conflict with	SSC	and thought th	at he had mad	ie the whole 6 70	-41
TYPED AGENT'S NAME AND SEQUENCE NUMBER				te the whole of	66-
SA CONTRACTOR OF A CONTRACT OF A	323D MP	DET (CID) (D	SE) Unit 92		
670 62	APO AF-0	9324-2955	(OE), Onic 32	300	I
SIGNATUF	DATE		EXHIBIT		
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CID FORM 94 FOR OFFICIA	AL USE ON	LY		25	
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AGENT'S INVESTIGATION REPOR	RT 0046-03-CID899-63502
CID Regulation 195-1	0040-03-010693-03302
	Page 9 of 12 Pages
ETAILS 672-5,66-5	676-3,06-3
tory up. SSG stated that he was confronted by	his CPT <b>Company commander</b> , the day
hey were relieved, who inquired, "What's this I hear about	
bove situation to CPT <b>CAND</b> . SSG	
haved an Iraqi's eyebrows and wrote on his forehead in ink	
ergeant", thus terminating the conversation.	676-3,66-3
672-1,66-1	
About 0400z, 31 Jul 03, SA	
Company, 1/36 <sup>th</sup> Infantry Regiment, 1 <sup>st</sup> Armor Division, of I	his legal rights, which he waived and rendered a
worn statement (Ex 35) denying witnessing any Iraqi citizen	ns being abused or beaten by U.S. Forces. SPC
stated that he did observe one incident in which an li	ns being abused or beaten by U.S. Forces. SPC raqi had a knife and was going to stab a PV2 $\frac{572}{3}$ .
(1). The enized was strack several times to be subdued.	After he was subdued he was not struck again.
676-1,66-1	
About 1300z, 09 Aug 03, SA	osed a photographic line up. The line up consisted
f six folders labeled A thru F, with each folder containing 6	subject photographs labeled 1 thru 6 (Ex 36).
he six line-ups were composed as follows:	
File A 672-3, 64-3	<u>.</u>
	14D
Photograph 2: CPT Photograph 2: CPT	$21/41$ Signal 1AD $b^{\gamma Z - \gamma}$
Photograph 3: PFC	C 1AD $675-3, 66-3$
Photograph 4: SA	675-1,56-1
Photograph 5: SPC	, 501 <sup>st</sup> MP CO 672-3, 64-3
Photograph 6: SPO	5,66-5
File B	D, STB, 5 <sup>th</sup> CORP 6 <sup>7</sup> C-3, 66-3 1AD 67C-3, 66-3
Photograph 1: SFC Photograph, 59 <sup>th</sup> MP CC	), STB, $5^{\text{th}}$ CORP $6^{\text{c}}$ , 1AD $6^{7}$ C-3, 66-3
Photograph 2: SGT	1AD 67C-3, 66-3
	$A_{3/30} A_{10} A_{10$
Photograph 4: SO I	676-3,66-3
Photograph 5: SSG (Subject) 674	- 122 3 66-3
Photograph 6: SPC	C 3 <sup>rd</sup> BDE, 1AD. 67C-3, 66-3
File C	11-3
File C Photograph 1: SPC	$10 110 176^{-3}$
Photograph 1: SPC Photograph 501 <sup>st</sup> MP C Photograph 2: SFC Photograph 501 <sup>st</sup> MP C	0, IAD 476-3, 66-3
Photograph 2: SPC Photograph 3: SPC Photograph 3	CO, IAD $676^{-3}$ , $66^{-3}$ CO, IAD $676^{-3}$ , $66^{-3}$ IP CO $676^{-3}$ , $66^{-3}$ $-5$ , $66^{-5}$
Photograph 4: PFC (Subject) 67C	-5,66-5
Photograph 5: SSG	CIAD 67e-3,66-3
PED AGENT'S NAME AND SEQUENCE NUMBER	
	MP DET (CID) (DSE), Unit 92955
APO	AE-09324-2955
DATE	EXHIBIT
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ROI NUMBER AGENT'S INVESTIGATION REPORT 0046-03-CID899-63502 CID Regulation 195-1 Page\_12 of 12 Pages 672-1.66-1 1765% DETAILS advised SSG About 0520z, 18 Aug 03, SA of his legal rights, which he waived and rendered a sworn statement (Ex 37) in which he reported not being assigned to the bus stop during 5,66the time frame of the abuses. He had been re-assigned to the Central Bank, downtown. SSG alsoire denied ever participating in, or witnessing an assault on any Iraqi civilian. 676-5,66-5 672-1,66-1 About 0800z, 18 Aug 03, SA advised SSG of his legal rights, which he initially waived (Ex 38) and agreed to discuss the incidents under investigation, but subsequently invoked his 676-3,66-3 rights. 676-1,66-1 12-5,66-ج 🚓 About 0630z, 20 Aug 03, SA contacted CPT who opined to title SGT **with**<sup>b</sup> for Dereliction of duty, SGT SGT PFC SPC assault. 672-3,66-3 672-466-1 coordinated with CPT and discussed the facts About 1100, 01 Oct 03, SA Dopined there was probable cause to believe SGT 67e-3,66e-3developed during this investigation. CPT PFC (Second Second Second Committed the offense of Aggravated 572-566-5 SGT Assault when they physically beat and abused numerous Iraqi civilian detainees under their control. CPT also advised their was probable cause to believe SGT **dimensions** unlawfully discharged his firearm 6 < -5, 6 < -5at a non-threatening Iraqi civilian; and probable cause to believe SSG committed the offense of 672-5,66-5 Dereliction of Duty when he condoned the assaults by his unit members and failed to take action to prevent the abuses. Further, there was probable cause to believe PFC when he stole personal monies from Iraqi civilians he detained during the course of his duties. 676-1, 66-1-About 01 Oct 03, SA conducted a check with the U.S. Army Crime Records Center. The results of this check are not available. TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION 323D MP DET (CID) (DSE), Unit 92955 SA APO AE-09324-2955 SIGNATURE DATE **EXHIBIT** 2 October 2003 1 9.0 FOR/OFFICIAL USE ONLY CID FORM 94 1 FEB 77



30 - 43

## **Referred to:**

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

MS. JACQUELINE SCOTT scottj@centcom.smil.mil (813) 827-5341/2830

ACLU-RDI 15 p.31

# Page(s)

44-47

# **Referred to:**

U.S. ARMY MEDICAL COMMAND FREEDOM OF INFORMATION/ PRIVACY ACT OFFICE ATTENTION: MCFP 2050 WORTH ROAD, SUITE 13 FORT SAM HOUSTON, TEXAS 78234-6013

## MR. JOHN PETERSON John.Peterson1@cen.amedd.army.mil (210) 221-7826

SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is ODCSOPS PRIVACY ACT STATEMENT AUTHORITY: Title 10 USC Section 391; Title 5 USC Section 2951; E.O. 9397 dated N der 22. 1943 (SSM) PRINCIPAL PURPOSE: To movine commanders and low enforcement officials with means by which in ation may be accurately identified ROUTHE USES: 76-4,66-4 curity number is used as an additional/alternate re DISCLOSURE 14 1. LOCATION 2. DATE (YYYYMDO) 4. FILE NUMBER 1804 STALTON CHUP, BASHDAD, LEAQ 20030703 670-4,4-4 AST NAME FIRST NAM E. MICOLE NAME 7. GRADE/STATUS E-4 8. ORGANIZATION OR ADDRESS B COMPANY 136 INFANTRI 9. ANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: Let me start with an incident that occurred back in Germany to explain the nature of these people During the MApril 2002 MTC Rotation, We recieved a lot new privates prior to the field problem. One of these privates was was a what some people would call a NERD. Heb Private Den was a fat kid who tried to be funny but really wasn't good at it. Well he was assigned to the same squad as me, SGT grad. We both had the same bit of the just besame a term leader and was anxious to 672.3,66 SPC tun leader, SPC was the BC of B33 the track we rade on 670-5,06gat his surgeant otripes. Well 556 were very good friends. They even lived together for a short period h C-5/b He and SGT what us soldners call eld Army The type of NCO that believes in 672- 1665 of time. 556 luying his hands on soldiers in order to get them to straighten up. Well one day during the 16smoked himt rotation, and something with an attitude to SPC: and ssa this well somewhere in their conversations as usual and went to SGT. the order to take to "church" as \$36 I liked to cull it was given. curve back to the area we were in and ordered to follow him into the wo the order to take ( 76-41 66-4 During this time I needed to go wrindste. So I took my Bottle Buildy PVT to follow him into the word line woodline with me and I save PUT. The in the front lean and rest position with SPC. 1-4. into the 664 tulking to him. After I'd say 10 to 15 seconds I see star the other the other that for my squad come up and the both of them started builting his as by the the \$7055 throwing kicks and punches. After they felt they beat him good enough they walked away. I about something. While I was approaching the to ask SPC 🗨 Later went to the Bradky I heard 54T 5361 567 , spc talking about how they 67C were going to ten our Platoon songant that attacked and that was the stor. 672-5,665 heard he might be going to Mannheim 675-4.45-4 so shik to it. Later on , about 2 days, devoded to go AWOL in the field by 6-4 to surve time tor "hetting . That night 56 -4 I raining 974 k W45 Sound days later. When we returned INITIALS OF PERSON MAKING STATEMENT 10. EXHIBIT PAGE 1 OF PAGES ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. 42 DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE USARA VI.00 EXHIBIT

USE THIS PAGE IF NEEL . IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED IL FINAL PAGE OF THIS FORM. bx-4.66 804 DATED 20030703 STATEMENT OF TAKEN AT 9. STATEMENT (Continued) 675-3,66-3 trying to do whaterer it took to get kicked out of the Army. They drove him to that level of carelessness. We well months went by while every other doy was pulling LQ of our Burnacks with the day he loft the Army. With 1576 24, 66- 44 a Dulonorable diaharge. Now many passed and we are now deployed to I rag. May 27 was our first day the Guntry. This is when SSG and LTI and Say that be "What ever happens here will have your back to trintine plateon and say that "we will say Hatbal 6.3 confiscute weapons and keep some of them as a back up plan in cose we shoot an innocent civilian you won't go to gail but he did say that if we did it on purpose --he wain't gonna cover our ass. He told us to act like soldiers but do what it 6 takes to make it out alive. We arrived at the Bank in a few to start doing bre-our missing which was to protect the Bank Lt. The was in charge of the bank while the Platoon scargent took his track and one squad to the bus stop to that mission which was busically a show of force. At the bank every thing was being as planned then they devided to change out the crews at the Busslop with the crew at the bunk. So water I drove my track over there with my BC 356 and Sot and Sot and my subner a We were to replace b765,66-the Platoon Sorgernt and his crew. So now 556 and B in charge of the hard bress,66-site The min L is provided They also be to site. The minute we arrived They already had a prisoner in the room next to the one budly. SGT white was in the room already and started laughing saying "Now this order blog place might not be so bad." Destation \$56 I let the next day by 64-3 due to a red cross message. That same day we promoted our direct pressomer in TSome of the guys began to paddle these prisoners and mentally abuse them. Mainly SGT To name others who hit presoners would be 556 . PFC. PFC. St 576556-5 All but SGT escaleted the beatings from sponking by 5,66-5 , and SGT to punching and kicking. The days went by and the buildings became worse. Then Alpha company should up to relieve us and Two NCO's vitnessed the beatings. \$56 and SGT We then mived over to movem where things became real out of hand. They began to beat up prisoners so and steel money, then PFC and SGT 616.51 Started proking up innocent people off the street and beating them 66-5 for the fun of it. Well one night a priest was coming down the road and sat. INITIALS OF PERSON MAKING STATEMENT 670.4,66.4 PAGES 4 9 USAFA VI DO PAGE 2, DA FORM 2823, DEC 1998 EXHIBIT

NUT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM. 66-4 1804 \_ DATED 2003 07 03 STATEMENT OF TAKEN AT 672-4,156-4 beggen to approach him. SPC and I where up inside 672-5.66-5 9 STATEMENT (Continued) and PFL the turnet which was located that the entrance to the muscum. 4GT. 66-5 ordered to shine a flash light on the subject and I roticed he was a 678-56 priest by his white Beanic and he was corrying a Korry. They were just getting ready to attack him when and I started screaming and yelling to leave him 675-5,66-5 alone. So they did and then decided to let hom go. The SGT and looked at 1372-5,66-: me and said if I ever yelled at him again he would "beat my fucking ass". Then he big 5,75-4166-E when to step off the turnet. I reduced to because I know him and he ware going to fight me. I reduced again and again. Then 54T down and he ware going to fight me. I reduced again and again. Then 54T down and he was the Bredley and took a swing at me. I tilted my head "fucking 1. Ha Bitch and said he had wanted to kick my ass for a while now. So asks me if I'm okay. I told him I was presed and he agreed the whole thing was bullshit. Half an her later we stop a car with the road and the squad comes out and scarches it. They we release the guy to but he couldn't get his to bic-466-46 started so they begin to push start it. Well as they're push the car SGT falls down. The up standed and was driving every when \$6T. everyour to char a path and shot e round through the back window Also told 1570-5,66-4 a few a days prior SGT. The was talking about how they should throw 9 67 2-5, 66-4 prisoner over the bridge into the water while he is zip striped so we wouldn't have to post a guard on him all night. Q: WHO WAS YOUR SQUED LEADER? A: AT FIRST IT WAS SSG 576-5,66-5 THEN SOT AND OUR JEZH LEANER WAS PFC WHO IS LT 676-3,66-3 676-4,66-4 72-5,66-5 Q! WHO IS LT A: He was our PLATUON LEADER. TO YOUR KNOWLEDGE DID ANY OF THE PRISUNDES ()RESIST OR THREETEN PLATOON? Resist ANLY SOUDIERS IN YOUR A' MAYBE ONE OR TWO OUT of A HUMORED OR SD. R' HOW MANY OF THE HUNDRED WERE ASSAULTED BY 676-4,66-4 INITIALS OF PERSON MAKING STATEMENT PAGE 3 OF 6 PAGES PAGE 2, DA FORM 2823, DEC 1998 USAPA VI DO EXHIBIT 8

ISE THIS PAGE IF NEL COMPANY THIS PAGE IS NOT NEEDED. PLEASE PROCEED FINAL PAGE OF THIS FORM 676-4,66-4 67 C 66-4 67 -4 A DEMENTED 676-4.66-4 3 STATEMENT (Continued) MEMBERS of YOUR PLATOON, THIRD PLATOON? ALL OF THEM, A! WHAT WAS THE MOST SERIOUS ASSAULT? PROBABLY THE IRAQI WHO TRIOD TO STAD PFC THE IRADI WAS TRYING TO SNEEK UP ON WITH A KNIER AND A PAUR OF BRASS KNUCKLES POINTED A WEAPON AT HIM WHICH THE **YVT** IRAGI GRABBED AT THAT TIME I STRUCK THE IRAGI WITH MY RIFLE BUT IN THE FACE AND WE PROCEEDED TO DISARU AND DETAIN HIM. ! COULD HAVE LEGALLY SHOT THE IRAGI BUT | FELT I COULD CONTROL THE SITURTION WITH MINIMUM FORCE AFTER HE WAS DETAINED, SSEDICTOR SET SET SET BE PEC BY ALL BER' AND SPC 672-4,66-4 OPT. AND SET WITNESSED SOLDIORS 676-4,66-4 5565  $Q_{1}$ BERTING A PRISONER, DO YOU KNOW WHO THE SOLDIERS WERE? 676-5,66-5 , PFC A: 56T SEL How MANY TIMES DID YOU WITNESS OTHER SOLDIERS Q'r STEELING WONEY AND PROPERTY? THE ONLY ONE WHO STOLE WAS PFC THE HE HE WAS ORDERED TO BY SOMEONE I DON'T KNOW WHO He bic-5, 6-5 A. BUT SET AND SSG BEEN GAVE HIM 676-5,66-5 THE NAME "THE BANKER" HE WAS THE ONE WHO-BUT SET WAS ALWAYS GIVEN THE MONEY. WE WERE TOLD THAT IF WE PULLED OVER A CAR After CURREN WE HAD TO CONFISCATE All of the MONEY AND WE WOULD GIVE IT TO 678-5,66-4 WHAT WAS THE MONIEY USED FOR SPENIF ON IT WAS A UNLIF FUND AND WAS SPENIF ON SODA FOOD, ICE AND BRER, WHISKEY, GIN. WHO 'SPENIF' THE MONEY  $Q'_{\cdot}$ QĽ 676-5,56-5 AND SET IPF-C A. 51 EX41 BIT 6 676-4,66-4 PUTICE'S OF PERSON MAKING STATEMENT PAGE 2, DA FORM 2823, DEC 1998
THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM. USE THIS PAGE IF NEEDED. 121-4,66 h76-04,66-4 1804 DATED ZOO3 \$7 \$3 STATEMENT OF 8. STATEMENT (Continued) Q: DESCRIBE THE PADDLE USED IN THE BEATINGS! THEY HAD A NUMBER OF THEM BECAUSE THEY KEPT BREAKING THEM. THEY USED A SEAF TO A CHAIR, BOARDS, A MACHETTE WRAPPED IN CARDBORED A: T AND ELECTRICAL TAPE AND Also A SMALL CLUS ABOUT 21/2 FEET LONG. O: DO YOU KNOW WHERE ANY OF THESE ITEMS ARE. Alphia Company picked them All up But I THINK A٩. SHUOT AT THE CAR? 676-5,66-5 There ALL DESTROYED. WHO SAW SOT Q'. , Myself, PEC A'. SPC . , SET AND PUSSIBLY AND 676-4,66-4 DID YOU STRIKE ANY DETAINEES EXCEPT IN Q:\_\_\_ SELF DEPENSE. 676-5,66-5 A'. No. HOW MANY SHOTS DID SET FIRE ATTHE ٦. VEHICLE? A: JUST ONE WHICH WENT THROUGH THE BACK WINDOW, THE MAN HIT THE BRAKE OPENED THE POOR AND STARTED MOANING, EVERYONE TOLD HIM TO GO AND POINTED THEIR WEAPON'S AT HUM SO THE IRADI FLOORED HIS CAR' AND HE VEERED OFF TO THE LETT TOWARD THE HOSPITAL. Q: DO YOU REMEMBER WHEN THIS HAPPENED? ON SUNDAY, 29 JUN 03, ABOUT 2255. A'. CAN you describe THE MAN THAT WAS STOPPED? Q Very OLD, Very COOPERATIVE, WHEN HE GOT DUT A: of the car he ship " America America ON 675-5,66-5 THE OLD MAN TRIED TO KISS PFC - ON 67-5,003 THE CHEEK AND TOLD HIM " IF YOU 57C-\$66-5 TRIE TO KISS ME AGAIN I WILL KICK YOUR ASS YOU FUCKING FACOT. THE IRACI SPOKE A LITTLE ENGLISH SO HE UNDER STOOD, WHAT TYPE OF CAR WAS HE DRIVING ? Q١ BLUE VW PASSAT, 4 POOR\_ 52INITIALS OF PERSON MAKING STATEMENT 670-4,66-4 PAGE 5 OF PAGES PAGE 2, DA FORM 2823, DEC 1998 USAPA VI DO EXHIBIT

804 DATED 2007 0703 STATEMENT OF TAKEN AT Q: DO YOU HAVE ANY THING YOU WART TO ADD TO THIS STATEMENT? 9. STATEMENT (Continued) A: YES, PFC, URINATED ON TWO BA THE PRISONDES HE WOULD ALSO SPIT ON THEM, SO WOULD ANY THING ELSE? PFC WAS WALKING BY MY COT EVERY IS MINUTES TO SEE IF I WAS ASLEED I STAYED AWAKE ALL NIGHT BECAUSE I WAS AFRAID I WAS GOING TO BET BEZTI ANY THING Q A' DO YOU WANT TO ADD ANY THING ELSE? A: NO. (///// END OF STATEMENT/////// 672-4,66-4 676-4,66-4 AFFIDAVIT HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE . 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 BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL GURRECHUNG AND HAVE INITIALED THE BOTTOR OF EACH AND WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT, 672-4,66 (Signature of Person Making Statement) WITNESSES: Subscribed and swom to before me, a person authorized by law to JULN sister oaths, this day of 2003 narta 670-4, 672-1,66 **ORGANIZATION OR ADDRESS** (Signature of Pelson Administering Gath) 54 (Typed Name of Person Administering Oath) ACTICHE 136 UCI (Authority To Administer Daths) UCMJ ORGANIZATION OR ADDRESS 53 1-7C-4 INITIALS OF PERSON MAKING STATEMENT PAGE 6 ۵F PAGES PAGE 3, DA FORM 2823, DEC 1998 USAPA V1.00 EXHIBIT &



54-56

# **Referred to:**

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

MS. JACQUELINE SCOTT scottj@centcom.smil.mil (813) 827-5341/2830

ACLU-RDI 15 p.39

0046-03-(1)899-63507 SWORN STATEMENT 4, 56 - 7 For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of staff. for Personnel. 176 TTILE HUNDER LOCATION DATE TIM 676-4,66-4 3 JULY 03 14 ISN MQ LAST HAME, FIRST HANE, MI GRADE/STATUS 0-3 ORGANIZATION OR ADDRESS 676-4,66-4 15+ BDO IAN 41C, 1-36 IN. want to make the following statement under oath: Un my opinion the events classcribed in my earlier Edutement, were unlawfull. after the man rad been detained, there was no need to further strike the man. il speafically remember a weapon being pointed in Th man's face by SPC . I remember that the 170-5,66-5 soldier's continued to hit the man, for no appeart reason. Some of these soldier's were sor 576-11 615 ssc sec section There saidun's were in a group, claan bk-5,66-5 not remember specific ponches or tracks, neuch this group Seating the man up. There may also have been aller's bic-4,66-4 in the group that it just that not know. Q. This is to STATEMENT IS TO HELP CLAIRIFY YOUR STATEMENT GIVEN TO CAT 670-1,66-1 Ø.JUL 03. A. YES ISPE IS THERE ANY THING EISE YOU WOULD to ADD EXHIBIT OF PERSON MAKING STATEMENT INITIALS 1570-4,66-4 PAGE | OF CPAGES 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 OF ANOTHER COPY OF THIS FORM. 57 EXHIBIT 40

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BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORP.	RECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS
STATEMENT FREELT WITHOUT HUPE OF BENEFIT OR REWARD, V	WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.
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	(Signature of Person Making Statement)
	Cuber fibed and surgers to before the discussion with the discussion
WITNESSES	Subscribed and sworn to before me, a person authorized by law to administer ouths, this $3$ day of $302$ $2003$
	" CPACTED BALD BALLADO TOLO
ORGANIZATION OR ADDRESS	(Signature of Person Administering)
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59-61

# **Referred to:**

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

MS. JACQUELINE SCOTT <u>scottj@centcom.smil.mil</u> (813) 827-5341/2830

ACLU-RDI 15 p.42

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.D. 9397 dated November 22, 1943 /SSN/. n-+, 66-4 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 tatilitate films and retrieval. 676 DISCLOSURE: Disclosure of your social security number is voluntar 2. DATE (YYYYMMDO) 7CHIDE LOCATION 3. TIME 4. FILE NUMBER BN, HQ 36th INF 20030708 1300 5. LAST NAME, FIRST NAME, MIDDLE NAME 7. GRADE/STATUS -6/556 8. ORGANIZATION OF ADDRESS bre-4, bl-4 36th 67c-4,66-4 Inf 9 WANT TO MAKE THE FOLLOWING STATEMENT UNDER DATH: SWARN STATEMENT YOU PROVIDED TO CPF AT 2235, you Have 524 GARO 70 THE ON 30 JUN 2003 66-3 AN OPPORTUNITY TO REVIEW THAT SOMSement, ATTHIS HAD ADDITIONS OR PELETIONS YOU Do you Have Anyy TIMe. LIKE' TO WOULD IT IN A NUTSHELL, 676-5, 66-5 'IHATS ABOUT Q: WHO 15 586 He was THE NCOIC AT THE SITE WE TOOK OVER, HE WAS B. Company, 676.4,66-4 FROM Q: Describe THE LOCALS APPREHended? BE Remember. A: I DONT ATTEMPT TO STUP THE BEATING OF O' DID SSG THE DETRINEES? 57C-5,66-5 WASN'T THERE AT THAT POINT. HCH ON OP YOUR SOLDIERS TOLD YOU YOU NERDED TO INSIDE? 672-3,66-3 A. No he · WHICH 60 I DON'T KNOW HIS FIRST NAME. SPC How BAD Were THE PETAINEES IN jUREP? Ω`. DIDNIT LOOK THAT BAD. Then A: of ANY other BEATING? NON KNOW Do D! THATS' THE ONLY ONE THAT I Do you have pmything you MILNESSED £, you want to ADD TO THIS 0'. STATEMENT ? No. A! [ / / / END of STATEMENT / ////// 576-4,66-4 11. INITIALS OF PERSON MAKING STATEMENT 10. EXHIBIT 2\_ PAGES PAGE 1 OF DATED ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT 62 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. EXHIBIT B 1 2 USAA VIOD DA FORM 2823, JUL 72, IS OBSOLETE DA FORM 2823, DEC 1998

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<u>D'</u>	AFFIDAVIT
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BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECT STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD WITH	TIONS AND HAVE INITIALED THE ROTTOM OF FACH PAGE CONTAINING THE STATEMENT - I HAVE MADE THIS
	HOUT THREAT OF PUNISHMENT, AND WITHOUT COTTONE OF DUPUN WENEFUL OR WITHOUT INRICEMENT BTC -41-D6-4
	(Signature of Person Making State
WITNESSES:	Subscribed and sworn to before me, a person authorized by law to
	administer paths, this 8 day of TULY 83 at BM HQ 3644 TNA
	676-1,66-
ORGANIZATION OR ADDRESS	Notifiting our strategic providence and
	SH 57C-1,66-
	Typed Name of Person Administering Dathi ARTICLE 126 UCMJ
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#### DOD-DOACID000446

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64-66

# **Referred to:**

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

MS\_JACQUELINE SCOTT <u>scotti@centcorn\_smil\_mil</u> (813) 827-5341/2830

ACLU-RDI 15 p.45

			STATEMENT			
	For use a	f this form, see AR 19	3-45; the proponent agen	CY IS DUCSOPS		1
			ACT STATEMENT			
	Title 10 USC Section 301; Title 5 US					
	To provide commanders and law enfo		-			
	Your social security number is used a				ieval. - 67C-4,6	6-4
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BN HEADQUARTER	S, HHC, 1/36, BAGHDA	AD	2003/07/08	09707		
LAST NAME, FIRST NAME, MI	DOLE NAME 672-4,66-	4	6. SSN		7. GRADE/S	SSG/E-6
. ORGANIZATION OR ADDRESS A Company, 1/36th In	nfantry let Armored Div	vision		672-4,0	564	
). I, <b>(1997)</b>	1,72-4,60	4	VANT TO MAKE THE FOL	LOWING STATEMENT UNI	DER DATH: 6 12-3,6	1-3
					11-3,6	41
	e in order to clarify my st day you were on patrol at			CPT	b /2	
A. About the 11th of J	une.					
Q. Was that the first the	me you had met SSG.	670-	5,66-5			b7c-4166-4
A. Whendid you first r	met him?					, dibe
A. Octoiber of last yea Q. Would you describe	u. e him?					1 <sup>1</sup>
A. Tempermental. He	tries to fight people all t	he time. Hes l	ike most infantry	guys.		· · ·
Q. What about physica	ully?		-			ł
A. 5'8 to 5'9, stocky b	build, not very big, black u about handleing the peo	male.	ton and heals?			
2. what did he tell you A. That if you didn't h	beat the crap out of them,	they would ins	t keep coming h	ack. One of the I	radis nulled a	knife on one of his
oldiers that was on gu	ard duty. Basicly that the	he kids doing to	looting are the	ones that would h	urt your soldi	ers.
). Did you ever see hi	im beating an Iraqi citizer	n? –	-		-	
	im beat anyone, just his s	oldiers. But, I	guess allowing y	our soldiers to do	o it is just as b	ad as you doing it
vourself. ). Did you see his solo	diers heat anyone?					
A Like I told you as I	walked in I saw the one	PEC kneeing a	looter in the rib	s He was a black	k soldier. I st	onned it.
) Can you further desc	cribe him? 674-3	1,66-3 -				
A. Hes about 6'1, I thi	ink he is in SSG	squad now. He	's medium comp	lection, not a very	y big build, m	ay be 180 pounds.
No mustach or glasses.		•i===========	171-5 KI6	-		1
J. Did SSG	now his soldiers were bea yes he did. He was talki	ing people? (	a them souther i	r f vou don't do thi	s they'll get i	ack at you He
ame across like he know	ew about it.	ng about beatt	is meni, saying l	i you don i do un	a, mey niget i	Jack at you. He
Q. Did you ever see hi						ł
A.I did not, no.	-					
2. Do you know of any	yone else in his Company	y or squad that	beat civilians?	he Consistion that	was coving at	av were acting like
a basicity the whole so gang. That was SSG	quad. Two soldiers were	that were are	ming with my ru	vo soldiers. Mv s	oldiers were s	aving this was L74
oullshit, and the sergea	inst were saying, well if y	you dont do thi	s, they will get b	ack at you.		· · · · · · · · · · · · · · · · · · ·
). When you say that	your two soldiers were sa	aying that "this	is bullshit" what	are you talking a	bout?	
A. I guess they witness	sed a beating, they came	in to get me to	stop it. They tol	ld me that these g	uys are beatin	g the detainees.
2. when you say thes	ie guys are beating the de id. $57<-5,66-$	tainees, who is	mese guys?			
). Do vou know anv n	names of the squad memb	ers that were d	oing the beating?	,		
A. I know the faces. I	f I see them again I could	ID them. The	ere was blood all	over the wall.		676-4,66-8
<ol><li>Could you pick ther</li></ol>	m out of a photo line up?					676-7,04
A. Yes.	the wall?					1
<ol> <li>Where is blood on t</li> <li>Behind the bus stati</li> </ol>	the wall? ion where they hold the d	etainees				
2. What time of day di						
	time. 10:00 or 1100. Sc	omewhere iin th	ere.			ł
A. Roughly, morning t	ame of an Iraqi citizen th	at was beat up?	·			
A. Roughly, morning t		11. IN	LTLALS OF PERSON MAK	ING STATEMENT	PAGE 1 OF	2 PAGES
A. Roughly, morning to 2. Do you know the name						
A. Roughly, morning t Q. Do you know the ma ID. EXHIBIT	AIN THE HEADING "STATEMENT OF		TAKEN AT	r DATED		
A. Roughly, morning t Q. Do you know the ma 10. EXHIBIT ADDITIONAL PAGES MUST CONT.	AIN THE HEADING "STATEMENT OF VAL PAGE MUST BEAR THE INITIALS		TAKEN AT		BE BE INDICATED.	67
A. Roughly, morning t Q. Do you know the ma DO EXHIBIT ADDITIONAL PAGES MUST CONT THE BOTTOM OF EACH ADDITION	NAL PAGE MUST BEAR THE INITIALS	OF THE PERSON MAK	ING THE STATEMENT, A	ND PAGE NUMBER MUST	BE BE INDICATED.	67
A. Roughly, morning t Q. Do you know the m Q. EXHIBIT IDDITIONAL PAGES MUST CONT.	NAL PAGE MUST BEAR THE INITIALS	OF THE PERSON MAK		ND PAGE NUMBER MUST	T BE BE INDICATED.	87 Uşapa Vi.go

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			6-4,56-4		1985 - T	
STATEMENT OF		57	TAKEN		DATED	2663/11/48
A. No. Ive se Q. Did SSG	t. Idendtify them en so many that chain of	if you saw them a t I dont think I co of command know	gain? uld. sbout this. 5	76-5,66-5		
	ik so. ything you woul	ld like to add to th				
A. No ////////////////////////////////////	mmmmm	///////////////////////////////////////	///////END C	F STATEMENT //		
			1	676-4	66-4	
				;	•	
			. (			
		57C-4	ble			
	PAGE 1, AND ENDS ON EMENT IS TRUE, I HAVE	PAGE		DAVIT HAVE READ OR HAVE HAD RI RSTAND THE CONTENTS OF 1 LED THE ROTTOM OF FACH P	HE ENTIRE STATEMENT	
						ENCE, OR UNLAWFUL INDUCEMENT.
					ignature of Person Makin	572-4,66- y Statement)
WITNESSES:				Subscribed and sworn to b administer oaths, this	day of	ruly Loos
						1. Irad. Camp Spartan
				at SIN meauquarter		Lirad, Camp Spartan
ORGANIZATION OF	R ADDRESS				ignature of Person Admin	istering geth!
ORGANIZATION OF	R ADDRESS				ignature of Person Admin	istering Geth! 76-1, 66-1
ORGANIZATION DI					ignature of Person Admin SA 6 Ded Name of Person Adm	istering (Jeth) 7C-1, b6-1 inistering (Jeth)
ORGANIZATION OF				(S	ignature of Person Admin SA 5 Deed Name of Person Adm 1J	istering (Joth) 7C-1, 66-1 inistering (Joth)

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SWORN STATEMENT 676.4.66-4 File Number : Location : Spartan Main : 08 July 03 Date Time :0924Z Statement of : 1 Grade/Status : SPC/E-4 SSN Org/Address// ht : A Co, 1/36 Infantry Battalion ----+76-WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: At about the end of June, 2003, I was attached to B Co, 1/36 Infantry Battalion, we were going to go one of their hard sites. We were supposed to relieve them. \_\_ B Co was supposed to work with us for one day. They were to show us what to do in that particular area. In the early afternoon, a B co fireteam came back with three thieves. They were caught looting scrap metal out of a burned up building. They brought the looters to a back room that was used as a detaining area. After a while I went back to the room to see what was going on. I didn't know what they were doing back there. I had never caught thieves before and I wanted to see what was going on. They had the three thieves flexicuffed with their hands behind their back and two of the soldiers were holding one guy on the ground and the third soldier was boot stomping the thief in the chest area. Two more soldiers were holding a thief against the wall and a soldier was hitting the thief in the gut with a chunk of wood. The seventh soldier had the third detainee and ran and went and got SGT's **and and and the** area and saw what was happening what was going on. Then I got into an argument with SGT **and went** and stopped **b**<sup>1C-3</sup>. We is how B Co rolled and the second stopped b<sup>1C-3</sup>. with his head against the wall. That is all I saw about the third thief. I was further told me, "after you have been at the hard  $b^{\chi}$  g it too." I told SGT is how B Co rolled and to just deal with it. That is the only way these people are going to learn. SGT 🗲 site a while you'd be doing it too." I told SGT ( not only what he was basically 570. 5,66: doing was n=morally wrong, but it was against army values. SGT 🦲 told me to shut up and mind my own business. I then stayed clear of SGT ( 516-5 and B Co until we left the next morning. I think we were to go back to the site every third day or so. I think that was the only time I was there with B Co. Q: SA 676-1,66-1 6784,66-4 67C-4,66-4F A: SPC **Control** 67C-466-44 Q: Do you know the grid where the above described incident took place? A: Negative, but I could take you to the place. There is a translater who lives at the hard site. He speaks very good English and he has witnessed several of the incidents concerning B Co. Q: Did you only witness the one incident where soldiers from B Co 1/36 beat civilians? A: Yes. Q: Do you know the names of the soldiers who were involved in the incident you 676.4,156-4 described? PAGE / OF 3 PAGES EXHIBIT INITIALS OF PERSON MAKING STATEMENT EXHIBIT BROCH 66.4

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672-4,56-4

672-4,66-STATEMENT OF : ; TAKEN AT: Spartan Main, Baghdad, Itaq; DATED: 08 July 8, 2003 CONTINUED: 1-4,66-4 A: SGT **Control**, but he was not an active participant, but he condoned the  $b^{7L}$ ,  $5b^{-5}$  behavior. I don't know the names of the soldiers it. Q: About how old were the three thieves? A: About 15-18 years old. Q: Had you ever seen the thieves before? A: Negative. Q: Do you know the names of the thieves? A: negative. Q: Would you recognize the thieves if you saw them again? A: I would recognize one of the thieves if I saw him again. The one I remember was the oldest looking one among them, what we do is have the detainees, or petty thieves, police call the area. I was watching the oldest looking thief while he \_\_\_ conducted his police call. I would recognize him because he had teeth missing. Q: Can you describe any injuries that the thieves received, if any? A: The oldest looking thief, the one I was watching for police call, was favoring his abdomen area. He was the thief being beaten in the stomach with a club. When I frisked him, in the line of duty, he flinched away from me when I pat searched his abdomen area. Q: Can you describe the club used against the oldest looking thief? A: It looked just like a split piece of wood about two feet long and about an inch think. It had the appearance of a split  $2 \ge 4$ . Q: Do you know where the piece of wood is now? / A: No. Q: Did you witness any other objects being used against the thieves? A: NO. Q: Do you know what the organization of the soldiers beating the thieves? 4.5 A: Yes, it was SGT **Control** squad B Co, 1/36 Infantry Battalion. 676-5,66-5A: Possibly SSG SSG SSG and SPC SSG and SPC A and I am not sure if anyone else Q: Do you have anything else to add to this statement? A: I know there is blood of the walls of the room used to beat the thieves. When we first got to the hard site B Co was very proud of the bloodstains on the walls. Some SPC showed me the blood stains. Q: Do you have anything else to add to this statement? A: NO.///END OF STATEMENT/// 676-4,66-4

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

bre-11, 66-11

page  $\underline{2}$  of  $\underline{3}$  pages

70

EXHIBIT

672-4,66-4



676-4,66-4

TAKEN AT: Spartan Main, Baghdad, Iraq; DATED: 08 July &, 2003

STATEMENT OF: CONTINUED:

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#### AFFIDAVIT

I, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE <u>3</u>. 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.

672-4,66-4

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this July 8, 2003, at Spartan Main, Baghdad Iraq.

672-1,66-1 676-1,66-1,62 (Signature of Person Administering Oath) SPECIAL AGENT 323RD MILITARY POLICE DETACHMENT (CID) 1401 WEST ARGYLE STREET JACKSON, MICHIGAN 49202 (Typed Name of Person Administering Oath) ARTICLE 136 (b) (4) UCMJ (Authority to Administer Oath) WITNESS: 676-4, 66-4 PAGE 3 OF 3 PAGES EXHIBIT \_\_\_\_ INITIALS OF PERSON MAKING STATEMENT Th EXHIBIT D

#### ACLU-RDI 15 p.50



# **Referred to:**

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

MS. JACQUELINE SCOTT <u>scotti@centcorn.smi\_mil</u> (813) 827-5341/2830

ACLU-RDI 15 p.51

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	-		ORN STATEMENT			
		For use of this form, see	AR 190-45; the proponent ap	ency is OUCSOPS		
	<b>T</b> .1 (0)(00 0)		ACY ACT STATEMENT			
UTHORITY: RINCIPAL PURPOSE:		301; Title 5 USC Section 2951		22, 1943 <i>(SSN).</i> nation may be accurately identifi	ari	
DUTINE USES:	•			on to facilitate filing and retrieva		
ISCLOSURE:		cial security number is voluntary		•••••••••••••••••••••••••••••••••••••••		
LOCATION			DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER	
IN HQ, Camp Spa	rtan, HHC, Bagh	dad, Iraq	2003/07/08	13402		
LAST NAME, FIRST NAM	E. MIDDLE NAME	76-4,00	6. SSN		7. GRADE/STATUS	-5
ORGANIZATION OR ADD	RESS	676-4.6	(et	676-4,66-		
Company, 1/36	INF, !st AD	H7C-4,5			4 	
		-4,66-4				
l,	570	-4,126 4	, WANT TO MAKE THE F	OLLOWING STATEMENT UNDER	OATH:	16.3,He
wish to make the	following stateme	nt to help clarify the	statement given hy	me on 30 JUN 03, to	CPT	/-
2. Have you had the	ie opportunity to	read the statemnet you	u gave to CPT	on 30 JUN 03?	676-3,66-	3
A. Roger.						
Are there any contract the second s	Stretions you wou	ild like to make to that	t statement?			
). Was the 11th of	Jun the first day	that you worked at th	e bus stop and bank	?		
L. To the best of k	nowledge, yes. V	Ve have been trying to replacing somneone	o figuer that out, an	d that is the best day	we can up with.	
. We were replac	ing Bravo Compa	ny, 1/36 Inf.		102		!.
). You said that yo	u witnessed acts	unbecoming soldiers,	what were those ac	ts?	672-4,66	14
. I saw em, kicku ). When you say	ig em, punching e vou saw "em" hit	em, hitting em with st ting them, who is em?	ICKS.		672-11	
. I dfon't know th	iere names, they v	were US Soldiers.				
). Do you know w	hat unit they belo	nged to?	672-3,	112		
Bravo Company, D. How do you know	ow that $2^{-672-37}$	17K-5,00				
A. I knew Sgu	and I knew S	5SC there is when the beatings oc	also Cpl	here too, but I didn't s $6^{7C-3}, 6^{7-3}$	ee him partake in a	ny of the
). Those three solo	liers were present	when the beatings oc	cured?	676-3,00 676	67-3	,56-5
A. SGT	SG, and	Cpl , were in	the alley with me	SSG , SSG	, and PFO	hey were
out there talking which we have a set of the	Cole beatings w	d Sgt	ot present when the	beatings occured? 6	76-5,66-5	
A. They were not i	n the room but the	ey were in alley way.	The general area,	maybe /h feet away		
). You were with t . Roger, me Sg			3,676-3	67e-3,66-3	C-3,66-3	
). Did vou know tl	he beating were of	ccuring?		67e-1 57	C-3, of	
			I went and got SS	General and SSG	to stop it.	:
. No, negative.	e soluters that we	re doing the beating?				
). Can you describ						-
		, and two white guys gain, if you saw them		lescribe.		
. Black guy yeah.			·			
). What were they			4	Timina bi		a him in
he back. Then the	white guy got a s	against the wall, and second guy against the	wall and then kick	ox the guy. Hitting hit him either in the leg	of the theigh region	a., I forgoti
In did this name h	we the come over t	he bleek and surphed	the athen the aver	wanted and from the	and half to three fa	AT A111A1
aking like a giant t	aseball stride and	swing the stick which	b was an inch to an	inch and one half this	ck and break it on t	he guys
). Did you see an	y other things? 67	67C-11	<b>V</b>	inch and one half this		
. Thats it. About	that time SSG	and SSG cambra	e in and told them	to stop. I don't know	if its true but after	we went on
atrol these guys st. ). Who were these	soldiers beating?	a agam.		E	KHIBITIM	
		······································				
- ·		• •	•			•
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		• p	<i>*</i>	•		is <del>v</del> Anglantin
•	. <sup>1</sup>		• • •			केंद्री दिन् अपन

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ACLU-RDI 15 p.52

ATEMENT OF	TAKEN AT	Camp Spartan DATED	8 July 03 300
STATEMENT (Continued)			
. They were beating detaineed	Iraqis.		
. How old were these Iraqis.? I'ld say teens, maybe 14 to 1	8 years old		
. Could you idenitify any of th	iem again if you saw them?		·
No sir. Were these citizens a threat t	o the soldiers?	672-4, bli-Lt	676-5,66-5
. I think they were just thieves		171-4100	L76-5100
. Were they doing anything to	hurt the soldiers? At one point in time after this was	all done. PFC was trying t	
asn't right, and Sgrand and sa	id that they were all bad. One of l	his soldiers got cut on the eye brow	
. Were the Iraq citizens just ru The room is part of another s	nning around in this room? room. There was wire across the e	doorway so they couldn't get out	They were also zin strinned
ehind their backs.			They were had hip samples
. Was there anything on their l	heads?		
). Was there anything on their f	feet?		
negative. Also I would to say ands on the wall. We zip strip	y, in thinking back, I'm not sure t them when we arrest them, but I's	hat there hands were zip stripped.	being beaten.
. Is there anything else you wo	ould like to add to this statement?		•• <b>p</b> ••••••
Negatibve. thats it.	///////// END OF STATEMEN	Τ ////////////////////////////////////	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		15-76-4,66-4	
		i	
	bb-d		
	- 141 bb-d		
	67 - ue 1 56 - U		
	AFFIDA		
L, LING AND	APPIDAT	NT VE READ OR HAVE HAD READ TO ME THIS STATE AND THE CONTENTS OF THE ENTIRE STATEMENT	
L, STATE AND ENDS ON PAGE 1, AND ENDS OF PAGE 1, AND ENDS 0, AND E	AFFIDA MGE I FULLY UNDERST NITIALED ALL CORRECTIONS AND HAVE INITIALED	VE READ OR HAVE HAD READ TO ME THIS STATE AND THE CONTENTS OF THE ENTIRE STATEMEN I THE BOTTOM OF EACH PAGE CONTAINING THE S	TMADE STATEMENT. I HAVE MADE THIS
BY ME. THE STATEMENT IS TRUE. I HAVE I	AFFIDA	VE READ OR HAVE HAD READ TO ME THIS STATE AND THE CONTENTS OF THE ENTIRE STATEMEN I THE BOTTOM OF EACH PAGE CONTAINING THE S	MADE STATEMENT. I HAVE MADE THIS JENCE, OR LINEAWELL INDUCEMENT /
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0046-05-CIDB45-05 SWORN STATEMENT For use of this fame, see AR 190-45; the proposent agency is ODCSOPS PRIVACY ACT STATEMENT AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 duted November 22, 1943 /SSM PROCEPAL PURPOSE: To provide commanders and low enforcement efficials with means by which information may be accurately identified. 7e-14, 66-16 ROUTURE USES: Your social security mamber is used as an additional/alternate means of identification to facilitate films and retrieval. OLSCI ASUME: urs of your social security number ig/w Disch 576-4156 HQ ISN 2. DATE (YYYYMMDD) 4. FRE NUMBER 1/36 INF 1347 20030708 7. GRADEISTATUS F-4 - SPC LAST NAME, FIRST HAME, MICOLE NAME E-4-8. ORGANIZATION OR ADDRESS 676-4,66-4 1/36 (1) -b7e-4,664 9. WANT TO MAKE THE FOLLOWING STATEMENT UNDER DATH: we usided at the Bark district To relieve is-company's . & which Several Around 11pm I went on a 4 man pairol ro detain loosers, we detained 3 loosers all together ord munorite placed them in a holding used back at the bunk. 10 min. upper we had reperned SPC . Ca brow the holding area stating that members from B-company's Suud were bearing in the detaines, he informed whit into the bolding bre-4.664 and SSG The I area to incessignite and there I witheressal month 2 d The detailers, who were still in their blocky C-665, Beins by 5 members of B. company's Second. I saw Bearer Then skin the set one of the depoinces head into the wall, which created a bde in the well. Then they picked him ip ma placed him in bront of the wall while another Sublier run and sumo tricked him in the chest. The other deruinee was on the ground while he was setting Bat 76-4,66-4 10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT 3 PAGE 1 DF PAGES ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. 77 DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLFTE USAPA VI.00 EXHIBIT 12 19

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#### ACLU-RDI 15 p.54

Ser is 7.45 USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM. TAKEN AT HOBN 1/36 THINF DATED 2003 0708 STATEMENT OF 676-4,66-4 1347 672-4256 676-4,66-4 9. STATEMENT (Continued) Stomped around the shader ind buch area. By This time entered the roam cod Spapped than we bre-4,66-4 , who was the B. Company's Saud lawler, and bre-Sides SSa his reaction was "That's how we role here, if not, these gap will try ya" Q: WHO WERE THE FIVE MEMBERS OF BICOMPANY SOUND you wromester Betring Title Three Lovrers? 1 DON'T KNOW THEIR NAMES? A : (INN you Describe THEM? QĽ TWO OF THEM, ONCE HAD BLOND HAIR, 5'9"- 5'10" BLVE EYES, BAD COMPLEXION, HE WAS A Specialist. " BLVE A: The other guy was a specialist 5'90" BROWN HAIR MUSTACHE, GLASSES, WOULD YOU RECOGNIZE THEM If you SAW THEM Q` AGIAIN. yes, I WOOLD. A: Did THE DETAINEES ENGAGE IN ANY AGGRESSIVE U'. BeHAVIOR? Not At All, they were Really compliAnt, not A ONCE DID THEY RESIST. PLEASE DESCRIBE THE DETAINEES? ()THEY WERE IRAGI MATIONIALS 15 TO 18 YEARS --OLD NO MUSTACHES ONE HAD WHAT Appeared TO BE BAD ARTHRITIS IN HIS HANDS THEY WERE DEFORMED. Α`. DIO ONLY ONE DETAINER HAVE A WEAPON?  $Q_{1}$ yes, A KNite! A: were THE OTHER DETAINERS ARMED IN ANY Q'. WAY A : No. DID ANY OF THE DETAINEES APPEAR TO PHYSICALLY BE A THREAT? APPEAR TO Q١ PHYSICAlly Be A INS. INITIALS OF PERSON MAKING STATEMENT PAGE 2 OF 3 PAGES 676-4,66-4 AGE 2, DA FORM 2823, DEC 1998 USAPAVICI ENHIBIT 1219

1347 ROFOEOUS DATED STATEMENT O TAKEN AT 572-4,66-4 9. STATEMENT (Continued) Arry Q: DO you Have FIRST HAND KNOWLEDGE OT Any other rearings? A: No. Q: WHO ELSE WOULD YOU TALK TO It you were CONDUCTING THIS INVESTIGATION? 04 ONC THE TRANSLAPORS , ANI IRAQI, WHO USED A: BE A TEACHER, HE LIVES AT THE BANGE BUILDING, DONLY KNOW HIS NAME. D10 55C ATTEMPT TO SPOP THE BOATING AL-5 WIT NESSED you AT ALL. Nο FON A` Appear TO you . WAS STANDARD THAT THE BEATING it DIO OPERATING PROCESSURE 67 DetAINCES SQUAD ! FOR 226 A` Jes. Q٢ WH4 REACTED WHEN WE TOLD 62 565 WAY 280 A : rhe ABOUT TI HIM Do you Have Any THING Qyou waver to App THIS OF STATE MENT? NO. that's iT A : STATEMENT L C C C C C C C C 211 END OF 476-LE, 66-LE 676-4,66-4 AFFIDAVIT HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1. AND ENUS ON PAGE . 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. 1376-4,66-4 Signature of Person Making Statement) WITNESSES Subscribed and swom to before me, a person authorized by law to 03 administer oaths this at HQ BN  $I \cup F$ day of INC 676-6.66 ORGANIZATION OF ADDRESS 62C-1.66 Signature of Person Administering Uath Typed Name of Person Administering Dath ARTICLE UCWU ORGANIZATION OR ADDRESS Authority To Administer Daths) 79 INITIALS DEPERSON MAKING STATEMENT 51K-4,66-4 0F 3 PAGE 5 PAGES PAGE 3. DA FORM 2823, DEC 1998 USAPA VI OO EXHIBIT



# **Referred to:**

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

MS\_JACQUELINE SCOTT scotti@centcorn.srmi.rmi (813) 827-5341/2830

. . . . . . SWORN STATEMENT For use of this form, see AR 190-45; the propenset egency is OOCSOPS PRIVACY ACT STATEMENT AISTHERTY Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated Novemi er 22, 1943 (SSM) PRINCIPAL PURPOSE: To provide comm 670-4166-4 ROUTIBE USES: Your DISCLOSURE 1. LOCATION 2. DATE (YYYYMADE) 4. FR E MUMPER 40 BN Not 36 20030708 ST NAME FIRST NA F MILTIN F HAR 7. GRADEISTATUS 202 E-5 676-4,66-4 8. ORGANIZATION OR ADDRESS 1572-4,66-4 676-4,66--4 , WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: 676-That on or about # species sun of I San SGT repeadly " punch a detainer in the head after the detainer was zip cuffed and had a sand bagover his head. He also chooked the detainer and three him unthe floor and Kicked him. The detainer was givested for looking. 95 the detainers were being brought in I was Standing in the room providing Security. To my -ledge the detainer did not resist, when 676-3,66-3 E questioned SE = about beating He Kid who was about 130,14 years old 576-5166-5 T said Scoce Herm on eperson pulled a Kuite on me before, fock them all" ? 676-5,66-5 WHO IS SET Q: A: E-5 IN BRAUD C br-5,06-5 You Just SEC COMPANY WHO WORKS UNDER SSE SEC ONE DETRINES ASSAULTED? WAS THE DEFAILER INJURED? 10. EXHIBIT ALS OF PERSON MAKING STATEMENT 676-4,66-4 PAGE 1 OF PAGES ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. 83 DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSDUETE USAPA VI.00 EXHIBIT 26

THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM. USE THIS PAGE IF NEEL 1726 DATED 20020708 STATEMENT OF \_\_\_\_ TAKEN AT bx-4,66-41 672- 4.66-4 672-4,66-4 9. STATEMENT (Continued) A: HIS FACE WAS BRUISED Q: DESCRIBE THE DEFAINCE? A: AN IRAGI 13 or 14 YEARS OLD, MODIUM LONGTH HAR. SMALL BUILD. Q! WHO DEFAILED THE DETAILE? A: BRAVO COMPANY 676-4,640-4 Q! How MANY HAD been CAPTURED? A: Three total. Q: DID YOU SEE THE OTHERS BEING ABUSED? A: NO DID ANY OF THE DETAINER RESIST OR HAVE WEAPONS Q' when they were DetAined? Not that I SAW A: HAVE YOU WITNESSED ANY other ASSAULTS AGAINST 0°. IRADIS? A: No. 0: WHAT DID THE DETAINED DO WHILE BEING STRUCK BY 676-566-5 A: WHILE THE DEFTAINER WAS STANDING SET WAS SMACKING HIM IN THE FALE, WHILE THE DETAINER HAD A SANDBAG OVER HIS HEAD, SET HAD ON GLOVES WHEN HE DID THIS, SEP 62-5,45 THEM CHOMED HIM AND THE DETAINED ON THE FLOOR, SCT Perc THEN KICKED 674 FOG 5 ONCE OR TWICE LEC-5,66-5 HIM WEAR GLOVER THE WHOLE TWE! Q: DID SET NO, LE PUT THE GLOVES ON JUST BEFORE HE STARIEST A: WHAT DID THE GLOVES LOOK LIKE! Q١ GREY PALMS WITH GREEN BACKING A`. Nomer MATERIAL LIKE THE PILOTS WEAR. THEN THE 676-5 D: How, Wigh BIGGER IS SET -5 petainee! A: He was a foot AND A HALF TAILER THEN THE KID AND OUT WIEGHED HIM BY 40 POUNDS. D' DO YOU HAVE ANY THING YOU WANT TO ADD TOTHIS STATEMELLY 84 A: No. 111 END of STAFEMENT / 11/11 INITIALS OF PERSON MAKING STATEMENT 122-4,66-4 PAGE 2 OF 2 PAGES PAGE 2. DA FORM 2823. DEC 1998 USAPA VI DO EXHIBIT 33

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WHICH BEGINS ON PAGE 1, AND ENDS ( BY ME. THE STATEMENT IS TRUE. I HA	AVE INITIALED ALL CORRECTIONS AND HAV	LY UNDERSTAND THE CONTENTS O VE INITIALED THE BOTTOM OF EACH	PAGE CONTAINING THE STAT	EMENT. I HAVE MADE THIS
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# **Referred to:**

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

MS. JACQUELINE SCOTT <u>scottj@centcom.smii.mil</u> (813) 827-5341/2830

ACLU-RDI 15 p.61

WHU USTLIDOTT-USSUL 1000 SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is ODCSOPS PRIVACY ACT STATEMENT Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 /SSM. AUTHORITY: To provide commanders and law enforcement officials with means by which information may be accurately identified. PRINCIPAL PURPOSE: Your social security number is used as an additional/alternate means of identification to fecilitate filing and retrieval. **ROUTINE USES:** DISCLOSURE: Disclosure of your social security number is voluntary INIF 17242 56-2 DATE MYTYMMOD 1. LOCATION 4. FILE NUMBER HQBM 36 20030708 . ( ( 5. LAST NAME, FIRST NAME, MIDDLE NAME 6. SSN 7. GRADE/STATUS E-5 SCT 8. ORGANIZATION OR ADDRESS 67e-4. 66-4 672-4.66-36 INF Æ  $\mathbf{\Omega}$ 9, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: ON THE 12 TO JUNE 2003 MY SQUAU CONDUCTED A RIGHT SEAT RIDE WITH S BU PLATOON B CO. 1-36 WF. WE WELL TO TAKE OVER THE GUARD OF A BANK. IN MID AFTERNOON 3 YOUTHS WELL DETAILED IN AN ABANDONED NEAR BY BUILDING BY THE B CO. SOLDIEGS. THEY WERE THEN PLACED IN A HOLDING ROOM NEAR THE STRUCTURE BEING GUARDED STUDEAGS WERE PLACED OVER THEIR HEADS. I HEARD SHOUTING AS I APPROACHED THIS ROOM SO I OF BOD BEATING ONE OF 676 -5 WENT TO MUESTIGATE. I OBSERVED SUT. THE DETRINCE'S. HE REPEATEDLY SLAMMED THIS KIDS HEAD INTO A WALL AND THEN RAPIOLY PUIJCHED HIS BODY LINE HE WAS A PUIJCHING BAG. THERE WAS ONE OR Two OF HIS SOLDERS IN THE ROOM WITH HIM TRYING TO CONTROL THE DETAL-CE'S. ONCE MY SQUAD GATHERED BY THE ENTRANCE OF THE ROOM THE HIT THE DETAINER? 672-5,66-5 BEATTING STOPPED. THE BUY WAS LEFT CAYING Q: How MANY TIMES DID SOT A: BETWEEN 10 AND 20 PUNIHING HIM WITH HIS FIST TO THE BODY AND SLAPPING HIM IN THE FACE. QI WHO WERE THE SULDIERS WITH SET 1000000? 670-5,66-5 7 670-5,66-5 A: A PEC AND A SR BUT I DON'T KNOW THEIR NAMES CAN you Describe SITHER ONE? AFRICAN AMERICAN THE OTHER WAS THE PFC WAS WHITE: Q! DID ANLY OF THE DETAINEES RESIST OR ACT AGERESSIVELY TOWARD NOT THAT I WITNESSED, SET STATED THE DEFAILED A٩ He WAS BEEFING HAD RESISTED BRING ARRESTED HOW BAD WAS THE DETAINED INJURED Q'. SWOLLEN UNDER HIS Right eye, HIS LIPS He WAS EXAMINIATION. DID NO FURTHER 11. INITIALS OF PERSON MAKING STATEMENT 10. EXHIBIT 670-4,66-4 PAGE 1 OF PAGES ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. 89 DA FORM 2823, JUL 72, IS OBSOLETE DA FORM 2823, DEC 1998 USAPA VI DD EXHIBIT 24

1211 2003 DATED TAKEN AT STATEMENT OF 5x-4,66-4 670 : Were The Detrainee's TREETED FOR INJURIES? : 1 DON'T KNOW I DIONIT SEE INJURIES ON THE OTHERS. : DO YOU HAVE ANY THING YOU WANT TO ADD TO THE STATEMENT? 9. STATEMENT (Continued) A 0 MES, WHEN WE SHOWED UP THAT MORNING, SET STORED US A BLOOD SPOT ON THE WALL AND BEIDG JED SK-54 ABOUT HIS WORK. : WHAT DO YOU MEANE BY HIS WORK' BOATING νÞ 9048. ANUTHENC Νď THAT END of STATEMENT 112211/ b7c-4,66-4 676-4, 66-4 AFFIDAVIT . HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT . I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 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. 670-4, 66-4 (Signature of Person Making Statement) Subscribed and sworn to before me, a person authorized by law to WITNESSES:  $\leq 101$ administer oaths, this day of INF 'Hd 36 676-11 (Signature of Person Administering of **ORGANIZATION OR ADDRESS** SA (Typed Name of Person Administering Oath) 36 ARTICLE ORGANIZATION OR ADDRESS (Authority To Administer Oaths) 1,7C.4,66.4 INITIALS OF PERSON MAKING STATEMENT 2 PAGES PAGE / USAPA VI.00 PAGE 3, DA FORM 2823, DEC 1998 < nEXHIBIT 23 -

# Page(s)

91-93

# **Referred to:**

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

MS JACQUELINE SCOTT <u>scott;@centoorn amal crail</u> (813) 827 5341/2830

ACLU-RDI 15 p.64

1998 (S) SWORN STATEMENT For use of this form, see AR 190-45; the proponent egency is ODCSOPS PRIVACY ACT STATEMENT AUTHORITY: Trile 10 USC Section 301; Trile 5 USC Section 2951; E.O. 9397 dated November 22, 1943 /SSM. PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. -bac-4, 66-4 ROUTINE USES: DISCLOSURE: Disclosure of your social security number is voluntary. 3. TIME 4. FILE NUMBER 1. LOCATION 2. BATE (YYYYMMDD) 8 1/4 8 July 03 Spartan Main, Bayhdad, Iraq LAST HAME, FIRST NAME, MIDDLE NAME 7 GRADE/STATUS (N.M.N) 676. SGT/E.S 8. ORGANIZATION OR ADDRESS 676-4,64-4 ACO, 1/36 Infantry Rattalion 672-4166-4 , WANT TO MAKE THE FOLLOWING STATEMENT UNDER DATH: In June 12,2003 our squed 1st squed that last over guard, for Ind squad at the Bank in Bes company sector. We had arrived there about at Billion when we got there it was Boo company 3rd pit goins there and our 2nd squad from Aco company. We had got settled in the marning on what was going bic-yibe-that area. Then about mid attem my squad leader SGT and bic-yibe and got me and the rest of my guys to go on a pairol to see about some nor with guns in a . The patrol turn out to going to calch some looks 0.00 Surys with 3rd p + line guys. It was a building east of the bank right beside it. I went up there with my guys on the second floor of the building, as I was going up 3rd pit guys was coming down with about three boters, All the losters were about under the go + weleve Bee guys then eccurted the three looters Leck to the Benk. They put sandbass on all the looters head. Then one 567 from Bee company started besting on one of lookers, the fiel look that twelve years old. He was cryping, screaming, and in a bit of pain. SGT from Bas company grue the kid a black eye, and his teeth was He was hitting the Kid for no reason. Then SGT there with sandbag on his head after he beat him. Then I want been there were the Kid was at and took off sandbag off his head. I bit 4. 100 at the Kids had and face. Then then called my SL SGT Plf sof sfi OUT informed my 34 SGT 578-3,66-2 676-4, 66-4 10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT 676-4, 16-4 PAGES PAGE 1 OF ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF 🔄 TAKEN AT THE BOTTOM OF EACH ADDITTONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. 3-4- A ¥1.00 DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE EXHIBIT 25

STATEMENT OF 672-4,04 TAKEN AT it god day DATED US July 03 CONTINUED 172=1,66=1 1576-4,66-4 62 What were the Names of the soldiers in BCO 1/36 Ing BN who were 54 T involved with benting the looters? SGT BOD and ENE other soldier but I don't KNEW his NAME BE 676-4,66-4 waring any glours when he was brating the lasters? bx-54 Wes SGT Yes, he was wraving a poir of inter colored goves on, but I just got a gluner at them. 1 676-4,66-4 O'd any of the soldiers us any objects to brat the looters? 125, a by swatter. He, sat min had what approved to be a 12 year old bie-5,66unle by the service of the week and was forring him to read some rabic type script and the wall that translated roughly to "Fack The Americans" When the looter said "Fuck you" SGT would bre-5,66-s "of the loster with an efer pulm. And the last time SGT Mad 6 3K-5,6 he looter und the script, he hat the looter in the Facinith y swatter, SGT 576-5,66-5 How were the members of BCO 1/36 Inf Br Dressed? 676-9,65-9 they were wearing Tistints and PCU/BDU pants, curnout in the ven on tside the building to bay soda's. 50 676-4,66-4 ) id you see any other forms of a buse? The same Bress and looter bad bis hind broten again & the wall by SGT States but took the looter's head in both the his ands and beat it against the wall three times. 676-4,66-4 The birgs of us on, and bre-466 the hat when the kids doing when they was apper heredid? lavas I know Nothing 676-4,66-4 7700: Sany reson to brat they people ? 1 56T 1372-4,66-4 I the losters vie ever very medical toes thent? 672-4:66-4 you think of anything else to add to this statement? · MEnd of Station + 11, 52-676-4,66-4 b72-4, 66-4 55 PAGE 2 OF 3 PAGES INITIALS OF PERSON MAKING STATEMENT EXHIBIT 25

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HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT ILLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE AVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS I OF PUNISHMENT, AND WITHOUT CDERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. I Signature of Person Making Statement! Subscribed and sworn to before me, a person authorized by law to administer oaths, this A A A A A A A A A A A A A A A A A A A
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EXHIBIT 24

	<b>F</b> a		STATEMENT			
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OSURE:	Disclosure of your social se				576-	5,66-5
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Nothing I can	ou would like to add to thi think of right now sir. ////////////////////////////////////		EOLLOWS 11111		///////////////////////////////////////	
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		11.5	E-4/RA	Baghdad, Iraq		
	670	PART I -	RIGHTS WAIVER	NON WATED CEP	TIFICATE	
ECT	N A. Rights				-5,66-5	
<u>JECT</u>	ATTAL INGUIS					
The inv.	igator whose name a	appears below told	me that he/she is with the	he United States Army Cri	minal Investigation	Command as a Special
				n I am suspected amound:		
				Prisoner, Failure to Obe		• •
				she made it clear () me tha	t I have the following	rights:
	-t have to answer any		against me in a criminal	trial		
. Any: . (Fo				to a lawyer before, during	and after ouestioning	and to have a lawver
resent						r a military lawyer detailed
	to expense to me or		· · · · · · · · · · · · · · · · · · ·			
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( <b>F</b> :		. LCMI I have th	a sight to tall privately.	to a familian hafan dunian	and after exectioning	and to have a lawyer
(For civer) present				to a lawyer before during,		cannot afford a lawyer and
want or			e any questioning begin		y own expense, or it i	
4. If I.	now willing to discu	iss the offense(s) u	nder investigation, with	or without a lawy r preser	nt, I have the right to st	top answering questions at
my tim.	or speak privately w	ith a lawyer before	answering further, even	if I sign the waiver below		top answering questions at $b7C - 5, 60$
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SECT	N B. Waiver					······································
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29 - E -್ಟ್ ತನ್ನ SWORN STATEMENT -5, 66, -5 or use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel. LC ATION TIME ( DATE O ' FILE NUMBER 76-5,06.5 0720 1454103 Baghdad, Irag CO46-03-CI0899-6302 SOCIAL SECURITY NUMBER GRADE/STATUS LAST NAME, FIRST NAME, MI E-4 | RA ORGA . IZATION OR ADDRESS 57-5,66-5 B Co 1/36 T. Inf BN, IAD, Baghdad, Iran 672-5,56 want to make the following statement under oath: Around mid June during The afternoon hours I witnessed an Iraq. hational Try To assault put mith in a few Seconds The bill High-4 members of my saved apprehended The national. He was roughed vP abit during The apprehesion, and from the area where The national was apprehended he was brought into a holding area and placed on the floor fairing The wall with a Sandbay on his head. The Tragi Police didn't want him So we called up and Trigher Told us to Take him back The The Iray Police Station. The next morning. members of my group Took The national To the Police station and they took him. I have no knowledge of taking of money or releasing of prisoners without authorization, Q: SA 676-5,56-5 A: SAC Q: were number of your squad upsit with the Ernqi after the attempted Assault on AVT 10007 672-4,66-4 A: Yes. We were all upset about it Q: How did the Iraqi attempt to Assault PUT 172-4,66-4 A. I saw him come up From behind. It's hands were above his head. One hand had a knife the other had brass knuckles. a How many subdies subdied The Tragi? Who were they that your recall A: Myself, Set Subdied The Tragi? Who were they that your recall A: Myself, Set Subdied or assaulted in any other way of that a was the Iragi Kicked, proched, or assaulted in any other way of that point A couple purches, a couple Kicks that about it. Iragi injured is anyway at this time? INITIALS OF PERSON MAKING STATEMENT EXHIBIT PAGE | OF C PAGES 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 OF ANOTHER COPY OF THIS FORM. EXHIBIT 28.
37-5 67 0-5,06-5 STATEMENT OF CONTINUED. 4: Not that I could tell. I saw up scatches or other marks. He was not complaining. Li Didn't a soldier butt strake The Iragi? Tell me about that the ". All the guess were at a five ton getting food + water. I was standing Little ways away and could not tell for she who butt straked him - was not the the everybody was on him. 1372-4,66-4 Do you feel the soldiers used excessive force during the apprehension? we there feelings allowing themselves to get out of hand? Negative. Norral situations he would have been shot. Who led the Iraqi from the apprehasion point to the bask and/or holding 20 17 Basicelly the whole group. Did you assault the Eregi outside the back or bolding area? Negative, It was lying face down. I was know, gow his back with e Kie holding him down. 572-3.56-3 Did CAT ever tell you, "That's evolugh" concerning the assess 672-5,66 ce used during the apprehension or restraining of the Fragin No. He didn't say anything to me and I did Not hear him say it angove else. 672-5,66-5 Inside the building, did awyone strike, Kick, or use any physical force restringer gain revenue on the Iragin None that I saw. I was asly in the building for a couple minutes the was brought inside. 1576-5,66-5 You stated that you have recer known a prisoner to be released thant the order of an officer or NCO? Up, We always call on the radio to get instructions. You stated that you don't go out an patrol much with your squed? Roger, I don't have SAPI Plates. It's SOA you have to have plates to good . You have no knowledge concerning the taking of movey from Eragi llians? I don't know anything about that. Have you ever heard anyone bragging about beating up Iragi Civillians or Jing From them? No: Do you have anything that you wish to add to this statement? End of Statement . NO. /-41-5,66-5 104 NITIALS OF PERSON MAKING STATEMENT  $\langle \mathcal{D} \rangle$ PAGE 2 OF 3 PAGES HAUBIT 20

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ACLU-RDI 15 p.74

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RIGHTS WARNING PROCE			
For use of this form, see AR 190-			
DATA REQUIRED	BY THE PRIVACY ACT	Γ	
AUTHORITY: Title 10, United States Code, Section 3012	(a)		
AUTHORITY: Title 10, United States Code, Section 3012 PRINCIPAL PURPOSE: To provide commanders and law enforcem		hich information may be	accurately identified.
ROUTINE USES: Your Social Security Number is used as an			
DISCLOSURE: Disclosure of your Social Security Number	is voluntary.		5
LOCATION Zud floor Cout 12m, 1 ARMOR	2. DATE	J. TIME	4. FILE NUMBER
Baghdad, Iraq D, WAN 670-5,66-5	14 Jul 03	06412	0046-03-CID899- 63502
5. Name (Last First MI)	8 ORGANIZATION OR ADDI	LESS BROL PLA	TOON .
	B Company 1/36 Inf.		
6. SSN	l <sup>st</sup> Armor Division		
E·3/Pfc	Baghdad, Iraq		
576-5-60 PART I - RIGHTS WAIVER	NON-WAIVER CER	TIFICATE	
SECTION A. Rights			
The investigator whose name appears below told me that he/she is with	the United States Army <u>Cr</u>	iminal Investigation	Command as a Special
Agent and wanted to question me about the following offense(s) of whic	h I am suspected/accused:	Aggravated Assault	, Maltreatment of a
Prisoner, Robbery, Larceny, Conspiracy, Unauthorized Release of a			
Before he/she asked me any questions about the offense(s), however, he	she made it clear to me the	at I have the following	rights:
1. I do not have to answer any questions or say anything.	1 *-i.al		
<ol> <li>Anything I say or do can be used as evidence against me in a crimina</li> <li>(For personnel subject to the UCMJ) I have the right to talk privatel</li> </ol>		a and after questionin	a and to have a lawyer
present with me during questioning. This lawyer can be a civilian lawyer	y to a nawyer before, uurin	se to the Government	or a military lawyer detailed
for me at no expense to me or both.	a i analige for at no expen	se to die Government	
	-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		iy own expense, or if i	cannot afford a lawyer and
want one, a lawyer will be appointed for me before any questioning begi	ns.		
4. If I am now willing to discuss the offense(s) under investigation, with	or without a lawyer prese	nt. I have the right to s	stop answering questions at
any time, or speak privately with a lawyer before answering further, even	n if I sign the waiver below	/.	
5. COMMENTS (Continue on reverse side)			
SECTION B. Waiver			
I understand my rights as stated above. I am now willing to discuss the	offense(s) under investigat	ion and make a statem	ent without talking to a
lawyer first and without having a lawyer present with me.			
WITNESSES (if available)	3. SIGNATURE OF DOTERV		1-78-5,06-3
(a. NAME (Type or Print)	K m		6/2 -
(			
5. ORGANIZATION OR ADDRESS AND PHONE	ALS, GINANUS RECORDER AND	VIAL DATA	1 l . h6-l
			672-11-0-
			1-72-5,66-5 1-72-1,66-1
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	SA		
5. ORGANIZATION OR ADDRESS AND PHONE	6 ORGANIZATION OF IN	DET (CI)	
	1 363 m		J
	BIAP, 1	RAQ,	
SECTION C. Non-waiver	<b>_</b>		
1. I do no want to give up my rights			
I want a lawyer	I do not want to	be questioned or say	anything
2. SIGNATURE OF INTERVIEWEE			104
2. SIGNATORE OF INTERVIEWEE			エリエ
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (I	DA FORM 2823) SUBSEOU	ENTLY EXECUTED BY	THE SUSPECT/ACCUSED
	N OF NOV 84 IS OBSOLET		

EXHIBIT VER

...

		PROCEDURE/WAIVER CERTIFICATE AR 190-30; the proponent agency is ODCSOPS
		QUIRED BY THE PRIVACY ACT
		-
AUTHORITY:	Title 10, United States Code, Sec	
PRINCIPAL PURPOSE: ROUTINE USES:		wenforcement officials with means by which information may be accurately identified. sused as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:		
LOCA ON	b76-5,66-5	2 DATE 3. TIME 4. FILE NUMBER
Baghdad, Iraq	5,64	14 Jul 03
5 . 1	676	63502
5. Name (i usi Firsi MI)		8. ORGANIZATIO: OR ADDRESS
		B Company 1/36 Inf.
6. 55N	26-5 T. GRADE/STA	
H	76-5,66-5 T. GRADE/STA	Baghdad, Iraq
		VAIVER/NON-WAIVER CERTIFICATE
SECTION A. Rights		
BECTION A. Rights		
<ol> <li>I do not have to answer an</li> <li>Any hing I say or do can b</li> <li>(Fo personnel subject to</li> </ol>	y questions or say anything. be used as evidence against me in <i>i</i> <i>the UCMJ</i> I have the right to tal ioning. This lawyer can be a civil	wever, he/she made it clean to me that I have the following rights: a criminal trial. Ik privately to a lawyer beliere, during, and after questioning and to have a lawyer lian lawyer I arrange for at no expense to the Government or a military lawyer det
for the at no expense to the o		-or-
present with me during quest want o e, a lawyer will be ap	ioning. I understand that this lawy pointed for me before any question	
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EXHIBIT 2031 106

SWORN STATEMENT File Number ; 0046-03-CID899-63502 Location Second Floor Conference Room, 1st Armor, D-Main, BIAP, Iraq : Late 672-4,66-4 14 Jul 2003 Time 10002 Statement of Grade/Status : 1LT676-4, 66-4 SSN Crg/Address B Company, 1/36 Infantry, 1<sup>st</sup> Armor Div., Baghdad, Iraq -----T WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I personally never witnessed the beating of prisoners in the Banking District or the Bus station, As far as I know all my soldiers treated prisoners fairly I've  $\bar{\prec}$ nly heard of one instance were soldiers detained someone and placed a sand bag Ther their heads, I investigated it asked the soldiers what happen and the told r the guy they detained was coming up to a soldier with a knife and the restrained him and put a sand bag over his head, and I told them that placing sind bags over prisoners head is now prohibited I never heard of until today of a vall covered in blood, with a diagram of a hand were prisoners are beaten or soldiers taxing detainees. (: How many Iraqis were detained by your platoon? I: That information is kept at the company level? (: How many Iraqis were you involved in detaining? About 10. G How were they processed? I. We would zip tie them and sit them down next to our guard shack where we could which them then we would call warrior main, the company headquarters to pick them 1. which they would seldom do, so we would release them after 24 hours or after v , were sure the company was not going to come and get them. ( Do you know of any detainees being beatened? I = I only heard of one, he was zip tied and a sand bag was placed over his head, I heard this from the company commander I do not know of this incident first ł d. C Did you see or intervene in any beatings? F: No. ( Did you instruct your soldiers in the treatment of detainees and the Iraqi r hlic? Yes. F C What did you tell them? Ŧ At first we were told we could place sand bags over their head but then we  $\nu \rightarrow \text{told}$  we couldn't. If the guy is resisting I told them to do what they had to to get control of them. I did make it clear they should not beat the C 1 \_ Soners after they were in custody. ( Jas money taken from Iraqi citizens for the purchase of food, ice or beverages 1 the unit members? 672-4,66-4 Ĩ legative. ζ Who purchased the extras for the unit? PAGE OF 2 Ŧ BIT INITIALS OF PERSON MAKING STATEMENT

EXUIBIT 21

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AUTHORITY:		itates Code, Section 301					
PRINCIPAL PURPOSE:	To provide comm	anders and law enforce	ment officials with mear an additional/alternate m	s by which informal	ion may be ac	curately identifie	ed.
ROUTINE USES:		inty Number is used as ir Social Security Numb		eans of identification		ming and retriev	au.
DISCI OSURE:			2. DATE 1 7	Z S TIME		4. FILE NUMBER	
	76-5,64	15	14 Jul 03		~ ~ /	0046-03-C1	.0080
Baghdad, Iraq	1-5,64		14 301 03	pira.	12	63502	0077-
5. Name (Last First MI)	JE TI		8. DRGANIZATION C	ADDRESS	- /-		
			B Company 1/3	6 Inf	576-	5,66-5	
6. SSN	16/57	7. GRADE/STATUS	1 <sup>st</sup> Armor Divi				
	672-5,66>	SGT	Baghdad, Iraq	31011			
			and the second secon	CEDTIFICAT	TC		
	PARI I-	RIGHTS WAIVE	R/NON-WAIVER	CERTIFICAT	<u>C.</u>		
SECTION A. Rights							
Before he/she asked me any q 1. I do not have to answer an 2. Any hing I say or do can b 3. (Fo personnel subject to a presen with me during questi for me at no expense to me or	y questions or say a be used as evidence : the UCMJ) I have oning. This lawyer	nything. against me in a crimit the right to talk priva	nal trial. tely to a lawyer bet re	, during, and after	questioning	and to have a	lawyer yer detailed
for me at no expense to me of	0011.		-01-				
			- 01 -				
<ul> <li>want one, a lawyer will be ap</li> <li>If 1 m now willing to disc any time, or speak privately v</li> <li>COMMENTS (Continue of the second s</li></ul>	cuss the offense(s) u vith a lawyer before	nder investigation, w	ith or without a law o	r present, I have the formation of the second se	he right to st	op answering o	uestions at
SECTION B. Waiver	<u></u>						
I understand my rights as stat	ed above. I am nov	willing to discuss the	e offense(s) under	estigation and ma	ke a stateme	nt without talk	ing to a
lawyer first and without having	ng a lawyer present	with me.				•	
	ESSES (if available		3. Strategicalist	5 % is all of a " 4 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		the second	1.5194
Ta. NAMI: (Type or Print)						5	
5. ORGANIZATION OR ADDRESS A	ND PHONE		A. SIGIV		-t	72-116	12-5156 - G-1 tibl-1
28. NAX E (Type or Print)			O. TYPE NAME	NVESTIGATOR		- L76-	4
						<b>y</b>	
6. ORGA JZATION OR ADDE SS A	ND PHONE		6. ORGANIZA	OF INVESTIGATOR			
			372 M	PCID			
SECTION C. Non-waiv	 er						
A REAL PROPERTY AND ADDRESS OF TAXABLE PROPERTY.							
1. I do no want to give up	iny rights			nnt to be questio	oned or say	anything	
2. SIGNATURE OF INT	FRVIEWEE						1
2. SIGNATURE OF INT	ERVIEWEE						1
ATTAC IT THIS WAIVER CER	TIFICATE TO ANY	SWORN STATEMEN	I (DA FORM 2823) 5	SEQUENTLY FX	ECUTED BY	THE SUSPECT	ACCUSED
			TION OF NOV 84 IS (				
DA FORM 3881, NOV 8	OF LAUI OMATE	(ש. בטו	101 UF 110 V 84 15 (	JULEIE			110
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				EX	HIBI	T 320	·
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	RIGHTS WARNING PROCE				
	For use of this form, see AR 190- DATA REQUIRED				
	DATA REQUIRED	ST THE PRIVIC	TACI		
AUTH					
	PURPOSE:         To provide commanders and law enforcement           E USES:         Your Social Security Number is used as an	ent officials with mea additional/alternate n	ns by which information	on may be accu to facilitate fili	rately identified.
DISCL	CLIDE: Discharge of your Casial Case is No. 4		676-94	11-	4
I. LOCAT	عجسامد ال	2. DATE	- be sittime		FILE NUMBER
Baghd.	, Iraq	14 Jul		0	046-03-CID899- 3502
5. Name (7	(Fini M)	8 ORGANIZATI			
		B Company 1/	36 Inf.		
6. 55N	T. GRADE/STATUS	1 <sup>st</sup> Armor D'v			
	576-16 14 E-6/RA	Baghdad, Iraq			
	PART I - RIGHTS WAIVER	NON-WAIVER	CERTIFICATE		
SECT	NA. Rights		676-41		
The inv	tigator whose name appears below told me that he/she is with t	he United State	Fiminal Inve	stigation Con	mmand as a Special
-Agent a	I wanted to question me shout the following offense(s) of which	I am suspected up	Aggravater	l Assault, Ma	Itreatment of a
Prisone	Robbery, Larceny, Conspiracy, Unauthorized Release of a	Prisoner, Failure	to Obey a General	Order.	676-4,66-4
1. I do	Robbery, Larceny, Conspiracy, Unauthorized Release of a 'she asked me any questions about the offense(s), however, he/ t have to answer any questions or say anything.	she made it cle: 'o	me that I have the	tonowing righ	LS. 9
2. Any:	ing I say or do can be used as evidence against me in a criminal	trial.			
3. (For present	rsonnel subject to the UCMJ) I have the right to talk privately the during questioning. This lawyer can be a civilian lawyer	to a lawyer be the	e, during, and after of expense to the Gov	uestioning an	d to have a lawyer military lawyer detailed
•	no expense to me or both.		expense to the cost		
					{
		-07-			
(For civ	ans not subject to the UCMJ) I have the right to talk privately	to a lawyer before,	during, and after qu	estioning and	to have a lawyer
present want of	th me during questioning. I understand that this lawyer can be a lawyer will be appointed for me before any questioning begin	one that I arrai 23	for at my own exper	ise, or if I can	not afford a lawyer and
want of	a hawyer will be appointed for the before any questioning begin	15.			
4. If I	now willing to discuss the offense(s) under investigation, with	or without a land	r present, I have the	right to stop a	
any tim	or speak privately with a lawyer before answering further, even	if I sign the will e	r below.		176
5. CON	IENTS (Continue on reverse side)				110
Ha	HENTS (Continue on reverse side) The you been advited of your rig	Itainthe	1.st 30 do	51 7	Ne In
SECT	N B. Waiver				
	and my rights as stated above. I am now willing to discuss the o	ffense(s) under	estigation and make	a statement v	vithout talking to a
lawyer	and without having a lawyer present with me.				
	WITNESSES (if available)	J. SIGN	0348952771431241	171-	4,66-4
Ia, NAMI	ipe or Print)			5,0	4166-4
b. ORGA	ATION OR ADDRESS AND PHONE	4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5			67C-1, blent
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Za. NAM	ipe or Print)	5. TYPE ATTAC		//	SA
5. ORGA	TION OR ADDR: SS AND PHONE	6 OPCINIZA	OFINVESTIGATOR		SVT
		323-0	MP PL	T	
		BIAP	BAGHDAD	) IPZAZ	$\rightarrow$
SECT	N C. Non-waiver			, <u>.</u>	
1. 1 do	o want to give up my rights	· _ · · · · · · · · · · · · · · · · · ·			
	want a lawyer	I do not wa	int to be questione	d or say any	thing
2. SIG	ATURE OF INTERVIEWEE				
ATTAC	HIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (D.	A FORM 2823) 5	SEQUENTLY EXEC	UTED BY THE	SUSPECT/ACCUSED
		OF NOV 84 15 ( 1		_ /	
	· · · · · · · · · · · · · · · · · · ·				111
				<b>5</b> A	
			EXAIBIT	- 69	• • •

	<b></b>		STATEMENT		
	For use of this fo	orm, see AR 190	-45; the proponent	agency is ODCSOPS	
			ACT STATEMENT		
IORITY:	Title 10 USC Section 301:				
CIPAL PURPOSE:	To provide commanders an				
INE USES:				eans of identification	to facilitate filing and retrieval
	Disclosure of your social se		TE (YYYYMMDD)	3. TIME	676-4, 86-4
Office, BIAP, Ba			2003/07/14	6938	0046-03-CID899
			6. SSN		7. GRADE/STATUS SSG/E-6
RGANIZATION OR mpany, 1/36 Inf,	tet Armored Division	676-4,66		672-4	66-4
		672-4,66	-4		
		······································	WANT TO MAKE T	HE FOLLOWING STAT	EMENT UNDER OATH:
the CO. w violators. The al bank. The first with the person. here was no vehice ny knowledge no y. They some the would rip us off 1 ink. Sgt. We spoke about the ver made aware e an Iraqi tried to trying to figure of is told by another ing a prisoner. He ily saw anything. d you ever beat id I/ No, negative id you ever tell a o sir. re you aware of a	When LTC has well to conly time I know of mor- it was an Iraqi who was d I'm pretty sure that they cle involved and he was no one ever stole money fro mes used US Dollars and for American money. Als and I never worked tog supply issues like ammu to fany issues like ammu to fany issues like ammu to fany issues like ammu to stab Pvt worked tog is soldier that work going to r soldier that "that was ki walked to the front and the an Iraqi civilian? e. nyone that you or your un anyone taking money as a	ok over he said tey being taken runk, in a vehi- turned it in. I ot drunk. I new m Iraq citizens sometimes use o during all of ether as we we mition issues, w Iraqi detainees, vas subdued. H o CID. I was to nd of fucked up told the soldier:	l he didn't care how from Iraqis was o cle, with an AK, a believe that the se er saw any one bea d Iraqi Deniers. Th this Sgt. We did purchase d Iraqi Deniers. Th this Sgt. We have re both supervising vater, supplies, sup robbing or beating le is the only one i old by Sgt. We have be spresent, "if this is cobin Hood Tax? Tew violators?	v long a prisoner wa n two different occa. nd a box of money. cond time was basic: it a detainces. I neve it ens from them bu- e dinars were somewas vas at the Museum way our sections. We to port form higher he gs. The only detaince know of that may he that he was walking was fucked up, and s going on, knock it	what easier to deal with, as with his 11 guys and I was at alked three to four time a ad quarters and like issues. we issue I was aware of is ave been injured. Today we back from the shower whe was told that soldiers were off." I am not aware that h
	rstand the last question?				f they accidently shot a citize
). d you fully unde	Desigle group impletion the				omeone
d you fully unde s I think I did.	Basicly your implying the	to this stateme	pons to use as a phant	int in case we shot s	omeone.
d you fully unde s, I think I did. there anything e	Basicly your implying that lse you would like to add	to this stateme	nt?		omeone.
d you fully unde s, I think I did. there anything e	Basicly your implying that lse you would like to add	to this stateme	nt?	4,66-4	
d you fully unders, I think I did. there anything et sir.	Basicly your implying that lse you would like to add	to this stateme	nt?	4,66-4 576-4,6	
you fully under s, I think I did. there anything et sir. (()))))))))))))))))))))))))))))))))))	Basicly your implying the lise you would like to add	11. INITI	ALS OF R	4,66-4 572-4,6 KING STATEMENT	6 - 4 PAGE 1 OF _2_ PAGES
<ul> <li>d you fully unders, I think I did.</li> <li>there anything etc.</li> <li>sir.</li> <li>''''''''''''''''''''''''''''''''''''</li></ul>	Basicly your implying the lse you would like to add	11. INITI NG "STATEMEN	ALS OF F	4, 6 6 - 4 672 - 4, 6 KING STATEMENT AT DATED	С-Ц РАGE 1 OF <u>2</u> РАGES
<ul> <li>d you fully unders, I think I did.</li> <li>there anything etc.</li> <li>sir.</li> <li>iiii.</li> <li>iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii</li></ul>	Basicly your implying the lse you would like to add ///////////////////////////////////	11. INITI NG "STATEMEN	ALS OF F	4, 6 6 - 4 672 - 4, 6 KING STATEMENT AT DATED	6 - 4 PAGE 1 OF _2_ PAGES



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		SWORN STATEMENT	- City - City	
	For use of this for	rm, see AR 190-45; the proponent	agency is ODCSOPS	5
		PRIVACY ACT STATEMENT		
AUTHORITY:		Title 5 USC Section 2951; E.O. 939		
PRINCIPAL PURPOSE:				ation may be accurately identified.
		is used as an additional/alternate n		n to facilitate filing and ratrieval.
NSCLOSURE:	Disclosure of your social sect	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
CID Office, BIAP, Ba	ighdad, Iraq	2003/07/14	10352	
	NAME, MIDDLE NAME	-5 8. SSN		7. GRADE/STATUS ssg/E6
B. ORGANIZATION OR A B Company, 1/36 Infe	antry 1st Armored Divisio	л И	672-5,66-	5
9.	67C-5,56-	>		
t,	6/2	, WANT TO MAKE T	HE FOLLOWING STA	TEMENT UNDER OATH:
prisoners and saw no of any signs of them beau about my soldiers and personal conflicts with over, lifting their shirt Q: Why did you not b Due you know of anyo A: Because I did not p Q: Are you aware of a A: I know that he aske on his forhead. I didn' else in his unit. Q: Why didn't you sto A: I told him that's fu own actions. I also tol also CPL Q: You told CPT A: Yes, the day I pack he said, "What's this I above. I then asked him O: Do you have anyth	evidence of a beating. I the ting the prisoners. SSG that is how rumors get star h SSG tring this information to light one in your unit beating pri- ohysically see it. It was hea any prisoner abuse in A Co ed me to borrow a razor, an 't give him the razor, but h op him? cked up, and then I told him id him that he was in charg SSG about this eyebrow shave ked up, and was relieved ot hear about your mus beat	three up his hands, and gauned. I reported this to my plate SG make the story up, d states is a statement, when isoners? arsay. b, possibly SSG $b$ , $b$ , $c$ , and he told me that he was going he sat there and did it right in fr im that he was an E-6 in the US ge, and it was his baby know. M also there. $b$ , $c$ , $c$ , $b$ , $b$ , $c$ , ther soldiers. CPT the pullet ting up prisoners" I then told his both is statement?	going on, there's n asped. I then told to on sergenat that n but to the fact that b72-1/2 en SA -47.66-44 g to shave an Iraqi ont of me. I think 172-3266 Army, had done is free, an interpret 2-42.66-44 d me to the side, to m about checking	<ul> <li>ext day. I have had some 67 I checked the prisoners out all 66-7</li> <li>asked you the question,</li> <li>'s eyebrows, and write "theif" he got the razor from somebody 5</li> <li>it all, and was responsible for hietor was standing right there,</li> <li>talking about the sand bags, and</li> </ul>
				-
		and S. K	5 b <sup>-5</sup>	
		11. INITIALS DE DERSON MA	KING STATEMENT	
10. ЕХНІВІТ		11. INITIALS OF PERSON MA	KING STATEMENT	PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MU THE BOTTOM OF EACH	ADDITIONAL PAGE MUST BE	11. INITIALS OF PERSON MA	KING STATEMENT	
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ACLU-RDI 15 p.85

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	TAK	EN AT	DATED	<u>~</u>
STATEMENT (Continued	)			
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	576-5,66-5			
ł	, / C	FIDAVIT		
		_, HAVE READ OR HAVE HAD	READ TO ME THIS STATEME	лт
WHICH BEGINS ON PAGE 1	, AND ENDS ON PAGE <u>~</u> , I FULLY S TRUE. I HAVE INITIALED ALL CORR	UNDERSTAND THE CONTENT	S OF THE ENTIRE STATEMENT	T MADE
CONTAINING THE STATEM	ENT. I HAVE MADE THIS STATEMENT	FREELY WITHOUT HOPE OF B	ENEFIT OF OTVIND WITHOU	T THREAT
OF PUNISHMENT, AND WIT	HOUT COERCION, UNLAWFUL INFLUE	NCE, OR UNLAWFU - INSUREN	670	2-5,66-5
		(Signature of	Person Making Statement)	
			·	
WITNESSES:		Subscribed and sworn to t administer oaths, this <u>14</u>	before me, a person authorized	ZOOJ
	· · · · · · · · · · · · · · · · · · ·	at Raylded, In	3	
			576-11	66-1
ORGANIZATION OR ADDR	ESS	(Signature of		
		50	Person Administering Oath) 672-114	66-1
		(Typed Name o	of Person Administering Oath)	
		Art. 1346(4)	UCMJ	<u> </u>
ORGANIZATION OR ADDR	ISS	Authorit	γ To Administer Oaths) - S	115
VITIALS OF PERSON MAKING	STATEMENT	(Authorit	$\overline{1}$	<u></u>
	()	2	PAGE 2 OF 2	PAGES
AGE 3, DA FORM 2823, DEC	: 1998		Al	USAPA V1.00
		EXHI	BIT 34	

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GHTS WARNING PROCEDURE/WAIVER CERTIFIC	5
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For use of this form, see AR 190-30; the proponent agency is ODCSOPS

	DAT	TA REQUIRED BY THE PRIVA	CY ACT		
AUTHORITY: PRINCIPAL PURPOSE: ROUTINE USES: DISCLOSURE:	Title 10. United States Code, Section 3012(g) To provide commanders and law enforcement Your Social Security Number is used as an add Disclosure of your Social Security Number is v	officials with means by which ditional/alternate means of iden			
L LOCATION CID	OFFICE, BIAP	14 2 DATE			4. FILE NO.
5. NAME (Last. First. MI)	61 <sup>2</sup>	8. ORGA	NIZATION OR ADDRESS	0920 <del>2</del>	
		(194	C, 157/31	I, fui his	AD
6. SSN	7. GRADEISTAT SGT	E-S			
		IGHTS WAIVERINON-WAIVER	CERTIFICATE		
Section A. Rights					
The inveloptor whose name appears	/ below told me that he/she is with the United States Am $\frac{11}{155}$ AD $1T$			AL WUES	
	about the offense(s), however, he/she made it clear to n	ne that I have the following rights:			
to not have to answer any que 2. Anything I say or do can be use	estion or say anything. d as evidence against me in a criminal trial				
A personnel subject othe UC	K/ I have the right to talk privately to a lawyer before, can be a civilian lawyer I arrange for at no expense to th				
	te offense(s) under investigation, with or without a lawy( efore answering further, even if I sign the waiver below.		swering questions at any t	me, or	
ection B. Waiver			•		
understand my rights as stated above	. I am now willing to discuss the offense(s) under investi	igation and make a statement witho	ut talking to a lawyer first	and without having a lawye	er present with me.
	WITNESSES <i>(If available)</i>	3. SIGNA	TURE OF INTERVIEWEE		-4.66-4
a. NAME <i>(Type or Print)</i>				670	
ORGANIZATION OR ADDRESS	AND PHONE	4. SIGNAT	TURP OF INVESTIGATOR		67C-1,66-1 67C-1,66-1 67C-1,66-1
a. NAME <i>(Type or Print)</i>		5. TYPED	NAME OF INVESTIGATOR		b7.c-dibb-1
ORGANIZATION OR ADDRESS	AND PHONE			HET (CID	
ection C. Non-waiver				())))	<u></u>
l do not want to give up my rig	hts	ido n	ot want to be questioned (	or say anything	
SIGNATURE OF INTERVIEWEE					
TTACH THIS WAIVER CERTIFICATE T	O ANY SWORN STATEMENT <i>(DA FORM 2823)</i> SUBSE	QUENTLY EXECUTED BY THE SUSP	ECTIACCUSED		116
A FORM 3881, NOV 89		EDITION OF NOV 84 IS OBSOLET	Έ		USAPA-2.01
				EXUIBIT	35

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	For use of this for-	SWORN STAT				
			<u> </u>			
AUTHORITY: PRINCIPAL PURPOSE: ROUTINE USES:	Title 10 USC Section 301; Title To provide commanders and la Your social security number is	w enforcement offici	1; E.O. 9397 date als with means by	which informati	on may be accur	
DISCLOSURE:	Disclosure of your social securi			6	76-4,60	<u>e 4</u>
1. LOCATION CID Office, BIAP, B		2. DATE (YY 2003/0		TIME	4. FILE NUMBE	
5. LAST NAME, FIRST	676-4,06-4	6. SSI			7. GRADE/STA SGT	TUS 7/E-5
8. ORGANIZATION OR HHC, 1/36th Inf, 1 A	ADDRESS			672-4,	66.4	
citizen struck was the Q. The guy that tried A. No.	that occurred at the bus stop. to stab tried to stab PV2 to stab tried to stab PV2	. I have been there $672 - 47$	TO MAKE THE FOL , and did sign m ) $f \leftarrow f$			
A. to the back of the Q. Did you ever see a A. No sir. O. Did you ever see a	en after he was subdued? bus stop where we held detain anyone beaten in that detentio any one struck other than the y kind of hard for me to give y on't know much.	m room? guy that tried to sta	b7c-4 ation because I w		orth between th	e bus stop an
<ul> <li>Q. Would they call yo</li> <li>A. Ya, sometimes. U</li> <li>Q. Where you there to</li> <li>A. Yes sir.</li> <li>Q. Did you ever treat</li> <li>A. Yes sir.</li> <li>Q. For what?</li> </ul>	any Iraqi citizens? Yas hit in the head by one of th	bank and a week as	the bus stop.		o treated an Ira	ıqi who
received a cui to his h Q. Did you ever treat A. No sir. Q. Did you treat anyo A. No sir. Q. Is there anything e A. No sir.	anyone who had been beaten one with broken collar bone, j lse you would like to add to t	aw, nose or very o his statement.				
received a cut to his h Q. Did you ever treat A. No sir. Q. Did you treat anyo A. No sir.	anyone who had been beaten one with broken collar bone, j lse you would like to add to t	aw, nose or very o		-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ากการการการการการการการการการการการการกา
received a cui to his h Q. Did you ever treat A. No sir. Q. Did you treat anyo A. No sir. Q. Is there anything e A. No sir. ((())))))))))))))))))))))))))))))))))	anyone who had been beaten one with broken collar bone, j lse you would like to add to t	aw, nose or very o his statement.	нинининининининининининининининининини	66-4 TATEMENT	0	
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received a cui to his h Q. Did you ever treat A. No sir. Q. Did you treat anyo A. No sir. Q. Is there anything e A. No sir. ((())))))))))))))))))))))))))))))))))	anyone who had been beaten one with broken collar bone, j else you would like to add to t //////////////////////////////////	aw, nose or very of this statement. Follows ////////////////////////////////////	Н 1 С Ч В 2 С Ч ЕВ 501 МАКІNG S _ ТАКЕN AT	66-4 TATEMENT P 	AGE 1 OF	PAGES

STATEMENT (Continued)			DATED 31 JULOS
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administer oaths, this <u>31</u> day of <u>JUIY</u> , <u>2003</u> at <u>CID</u> <u>UNFICE</u> . <u>BIAP.CISA HUDAD</u> , <u>DPAD</u> , <u>b7C-1</u> , <u>b6</u> - <u>b7C-1</u> , <u>b6</u> - <u>(Signature of Person Administering Oath)</u> <u>CRGANIZATION OR ADDRESS</u> <u>(Typed Name of Person Administering Oath)</u> <u>ATTCLE I34</u> <u>UCM T</u> <u>(Authority To Administer Oaths)</u> <u>INTIALS OF PERSON MAKING STATEMENT</u> <u>NGE 3, DA FORM 2823, DEC 1998</u> <u>USAPA V1.00</u>	14/17/170070	Subscribed	
ORGANIZATION OR ADDRESS       67C-1,66-         (Signature of Person Administering Oath)       67C-1,66-         (Typed Name of Person Administering Oath)       67C-1,66-         ATTCLE IS & UCM_T       67C-1,66-         ORGANIZATION OR ADDRESS       (Authority To Administering Oath)         ATTCLE IS & UCM_T       (Authority To Administer Oaths)         INTIALS OF PERSON MAKING STATEMENT       PAGE Z OF Z PAGES         USAPA VI.00       110	WITNESSES:	administer oa	nths, this <u>31</u> day of <u>JU19</u> , <u>2003</u>
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EXHIBIT 75			EXHIBIT 25

## DOD-DOACID000491

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#### PHOTOGRAPHIC PACKET

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CASE NUMBER: 0046-03-CID899-63502 OFFENSE: Assault - Dereliction of duty

#### NUMBER DESCRIPTION OF PHOTOGRAPH

- 1406. Inside the "bus stop", view to southeast to damage on wall.
- 1407. Inside the "bus stop", view to southeast to damage on wall.
- 1408. Inside the "bus stop" lookingsouthast at blood spatter on wall.
- 1409. View of holes in east wall.

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- 1410. Inside the "bus stop", view to southeast corner with damaged wall.
- 1411. View of northwest corner of buss stop.
- View of "Ali ba ba and Dr written on wall. 67C-3,66-3 1412.
- 1413. Hand prints on wall.
- 1414. Damaged wall, looking west.
- 1415 Damaged wall, looking west
- 1416. Damaged wall, looking west.
- 1417. Entrance to bus stop, looking to north.
- 1418. View of entrance and southeast corner of bus stop.
- 1419. View of southeast corner, damage and blood spatter.
- 1420. View of southeast corner damage and blood spatter.
- 1421. View of southeast corner damage and blood spatter.
- 1422. View of entrance to holding area looking northeast.
- 1423. View of entrance of bus stop holding area looking north.
- 1424. View of entrance to bus stop looking north.

#### FOR OFFICIAL USE ONLY

EXHIBIT 27

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## ACLU-RDI 15 p.90

		EDURE/WAIVER CERTIFICATE
		-30; the proponent agency is ODCSOPS
	DATA REQUIRED	BY THE PRIVACY ACT
AUTHORITY: PRINCIPAL PURPOSE: ROUTINE USES: DISCLOSURE:		nent officials with means by which information may be accurately identified. n additional/alternate means of identification to facilitate filing and retrieval.
LOCATION	676-4, 156-4	18 AUG 03 05202
5 Name (Last Functed)		B. ORGANIZATION OR ADDRESS
6.500	SSG-/E-U	B HHC, 1/36 INFANTTY I Armor DIVISIM, BAGHDAD, IRAG
	PART I - RIGHTS WAIVER	R/NON-WAIVER CERTIFICATE
SECTION A. Rights		
suspected/ <del>accused:</del> Before he/she asked me any qu 1. I do not have to answer any 2. Anything I say or do can be 3. (For personnel subject to th	and wanted sections about the offense(s), however, he questions or say anything. used as evidence against me in a crimina <i>e UCMJ</i> I have the right to talk private ning. This lawyer can be a civilian lawyer	e/she made it clear to me that I have the following rights:
·		-or-
present with me during questio	<i>UCMJ)</i> I have the right to talk privately ning. I understand that this lawyer can be pinted for me before any questioning beg	y to a lawyer before, during, and after questioning and to have a lawyer e one that I arrange for at my own expense, or if I cannot afford a lawyer and ins.
any time, or speak privately with	th a lawyer before answering further, eve	-
5. COMMENTS (Continue on CMIY IZIGHTS	REGD WERE Pre-	UIOUS LY READ IN REGARD TO THIS DESTIGATION.
SECTION B. Waiver		
I understand my rights as stated lawyer first and without having	above. I am now willing to discuss the	offense(s) under investigation and make a statement without talking to a $\frac{1}{2}$
	SSES (if available)	3. SIGN
Ia. NAME (Type or Print)		3. SIGN ERVIEW - 672-4.4 1522-1.66
5. ORGANIZATION OR ADDRESS AND	PPHONE	
28. NAME (Type or Prim)		
6. ORGANIZATION OR ADDRESS AND	PHONE	BIAP BALHDAD, INZAG
SECTION C. Non-waiver		
1. I do no want to give up n		
I want a lawyer		I do not want to be questioned or say anything
2. SIGNATURE OF INTER	<b>VIEWEE</b>	
ATTACH THIS WAIVER CERTI	FICATE TO ANY SWORN STATEMENT (	DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED
DA FORM 3881, NOV 89		DN OF NOV 84 IS OBSOLETE
		EXHIBIT ZE37
		EXCHION

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/.         PRIVACY ACT STATEMENT         AUTHORITY:         Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22. 1943 /SSN/.         PRIVACY ACT STATEMENT         AUTHORITY:         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         Disclosure of your social security number is voluntary.         1. LOCATION         CID Office, BIAP, Baghdad, Iraq         CO03/08/HT 18         OT20 Z         S. LAST NAME, FIRST NAME, MIDDLE NAME         ACC+++++++++++++++++++++++++++++++++++
PRIVACY ACT STATEMENT           AUTHORITY:         Title 10 USC Section 301; Title 5 USC Section 295 1; E.O. 9397 dated November 22. 1943 <i>(SSN).</i> 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           DISCLOSURE:         Disclosure of your social security number is volumer.
AUTHORITY:       Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22. 1943 (SSN).         PRINCIPAL PURPOSE:       To provide commanders and law enforcement officials with means by which information may be accurately identified.         ROUTINE USES:       Your social security number is used as an additional/faltemate         DISCLOSURE:       Disclosure of your social security number is voluntary.
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         Internation may be accurately identified.           DISCLOSURE:         Disclosure of your social security number is volumer is volumer.         BTC-4, bb-4         BTC-4, bb-4
ROUTINE USES:       Your social security number is used as an additional/alternate       nutlication to facilitate filing and retrieval       672-4,66-4         DISCLOSURE:       Disclosure of your social security number is voluntary.       672-4,66-4       672-4,66-4
Charles and the second se
8. ORGANIZATION OR ADDRESS HHC, 1/36 Infantry, 1st Armor Division 9. 676-46.66-4
9. 672-11
N. Second Statement under Dath:
I need to help clarify the previous statement that I have given. First, I was at the location known as the bus stop for a total of about 10 days. When I arrived we did a right seat ride with the 2nd ACR. I rode with the ACR from 1 June 03 through 04 Jun $\theta = 0$ . I offically took over the bus stop on 4 June 03. I was at the bus stop until approximately 11 Jun 03. On the 11th of Jun there was an incident with a 240 at the location known as the bank district. The day after the bank district incident I was assigned to the bus stop. I would stop at the end of my shift to pick up a list of supplies, but was never there for very long. SSG to be took over the museum. While I was at the bus stop there were no damaged walls, no blood on the walls, and no beating occurred that I witnesses or knew of. I was at the central bank until this investigation was started then reassigned to the Battalion on 27 Jun 03. Q. Where you aware of any beating at the bus stabbed by a detainee, and the soldiers messed him up pretty good. Q. Where there any other rumors of beatings? A. Yes. SSG there are on all raqi national rapping a little boy. What I heard that SSG messed him up and turned him over to the Iraqi police, who also did the same. Q. SSG to be also did the same. Q. Did you ever witness an Iraqi being assaulted at the bus stop? $b \gamma \in \mathcal{H}_{L} b - \mathcal{H}_{L}$
2. Other than the incidents we have just discussed, are you aware of any soldiers beating or assaulting Iraqi civilians at the bus
stop? Q. No.
Q. Is there anything else you would to add to this statement? A.No. But I am more than willing to assist with this investigation in any way that I can. Q. Is there anything else you would like to add to this statement?
A. No, sir.
676-4,66-4
67C-4,66-4
10. EXHIBIT 11. INITIALS TO MAKING STATEMENT PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF KEN AT DATED
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. $128$
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9. STATEMENT <i>(Continued)</i>	670-4,66-4			
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	E INITIALED ALL CORRECTIONS AND HAVE INITIALEC ENEFIT OR REWARD, WITHDUT THREAT OF PUNISHM		NCE OR LINEAU	AVE MADE THIS NFUL INDUCEMENT.
				K-14,66-4
	,		rson Making Statement)	
WITNESSES:		Subscribed and sworn to before me,	a person authorized by law to	
	ad	minister nothe this	day of A.Vivis-	- 7mz
		minister paths, this	- day of August BARP C BAG	- 2003 DAD, DRAQ
		minister paths, this <u>b</u>	day of <u>AUGUST</u> BARE & BAG	- 2003 DAD, DRAQ
ORGANIZATION OR ADDRESS		Junister aards, this ACLP_OFFCCP (Signature of	day of <u>AUGUST</u> BAAP C BAGU of Person Administering Jath)	2003 DAD, <u>DVA</u> Q 7C-1, 66-
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		ARTICLE 132	day of <u>ALX UST</u> DARC BAG of Person Administering Gathi of Person Administering (Dathi	- 2003 DAD, DVAQ 7C-1,66 SA
ORGANIZATION OR ADDRESS		ARTICLE 132	<u>UCMJ</u>	- 2003 DAD, DVAQ 7C-1,66 SA
		ARTICLE 132	<u>UCMJ</u>	129

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		DURE/WAIVER CERTIFICATE	
		0; the proponent agency is ODCSOPS	
	-		
AUTHORITY:	Title 10, United States Code, Section 3012(g	g) nt officials with means by which information may	he accumtely identified
PRINCIPAL PURPOSE: ROUTINE USES:		additional/alternate means of identification to facil	
DISCLOSURE:	Disclosure of your Social Security Number		-
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	166-5 SSG/E.6	IST HU, DIM, D	AGHDAD, LICAG.
		NON-WAIVER CERTIFICATE	
SECTION A. Rights	TARTI-AIGHIS WAIVEN	NON-WAIVER CERTIFICATE	
SECTIONA. Rights			
The investigator whose name	appears below told me that he/she is with the	he United States Army <u>Criminal Investigat</u> to question me about the following offense(s)	ion Command
suspected/accused:	nspiarcy / False su	NEARING	
Before he/she asked me any q	uestions about the offense(s), however, he/s	she made it clear to me that I have the follow	ing rights:
1. I do not have to answer an	y questions or say anything. he used as evidence against me in a criminal	trial	
<ol> <li>Anything I say or do can b</li> <li>(For personnel subject to 1</li> </ol>	the UCMJ) I have the right to talk privately	trial. y to a lawyer before, during, and after question	ning and to have a lawyer
present with me during questi	oning. This lawyer can be a civilian lawyer	I arrange for at no expense to the Governme	nt or a military lawyer detailed
for me at no expense to me or	both.		
		-or-	
(For civilians not subject to the	he UCMJ) I have the right to talk privately	to a lawyer before, during, and after question	ing and to have a lawyer
present with me during questi	ioning. I understand that this lawyer can be pointed for me before any questioning begin	one that I arrange for at my own expense, or	if I cannot afford a lawyer and
want one, a lawyer will be ap	pointed for the before any questioning begin	13.	
4. If I am now willing to disp	cuss the offense(s) under investigation, with	or without a lawyer present, I have the right	to stop answering questions at
any time, or speak privately v	with a lawyer before answering further, even	if I sign the waiver below.	
5. COMMENTS (Continue of	I ITS DIAN IZE	ARDING TUIS INVES	TRATION -
PIEUOUS KI	NATS READ RECO	MEDING ( SI 3 10043	
SECTION B. Waiver			
I understand my rights as stat	ed above. I am now willing to discuss the c	offense(s) under investigation and make a sta	tement without talking to a
lawyer first and without having		3. SIGN weather and a	
WITN Ta NAME (Type or Print)	ESSES (if available)		
18 NAME (Type or Fring)			176-5,00
			676-5,66-5
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<ul> <li>28. NAME (Type or Print)</li> <li>6 ORGANIZATION OR ADDRESS A</li> <li>SECTION C. Non-waiv</li> <li>1. I do no want to give up</li> <li>[] I want a lawyer</li> <li>2. SIGNATURE OF INT</li> <li>ATTACH THIS WAIVER CER</li> </ul>	NU PHONE er o my rights ER VIE WEE TIFICATE TO ANY SWORN STATEMENT (I	6. ORGANIZATION OF INVESTIGATUR 3. TYPE NAME OF INVESTIGATUR 3. Z.3 R-D MP DET CO APD AE 0.9324.255 I do not want to be questioned or DA FORM 2823) SUBSEQUENTLY EXECUTED N OF NOV 84 IS OBSOLETE	b7C-1,66 b7C-1,66 b7C-1,66 say anything by THE SUSPECT/ACCUSED 130
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DATE: 07 JUL 2003, 0700 HRS ZULU

FROM: SAC, 323rd MILITARY POLICE DET (CID)(DSE)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, 10<sup>TH</sup> MP BN (CID)(ABN)(FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
PROVOST MARSHAL
CDR 3 BCT
SJA CJTF-7

SUBJECT: CID REPORT - INITIAL - 0046-03-CID899-63502-5C1L

DRAFTER : SA RELEASER: SAC

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676-1,66-1

 DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. 29 JUN 03/0300 HRS ZULU - 28 JUN 03/1900 HRS ZULU; GRID COORDINATES NOT AVAIALBLE, BAGHDAD, IRAQ

2. DATE/TIME REPORTED: 29 JUN 2003, 1730Z

672-1,66-1

3. INVESTIGATED BY: SA (

4. SUBJECT: 1. UNKNOWN; [AGGRAVATED ASSAULT]

5. VICTIM: 1. UNKNOWN; IRAQI CITIZEN; [AGGRAVATED ASSAULT]

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

THIS IS AN IRAQI FREEDOM INVESTIGATION.

THIS INVESTIGATION WAS INITIATED BASED ON NOTIFICATION FROM SJA, 1<sup>ST</sup> BDE, 1<sup>ST</sup> ARMORDER DIVISION, WHO REPORTED THAT TWO IRAQI MALE CITIZENS (NFI) WERE BROUGHT INTO THE 501<sup>ST</sup> FSB FOR MEDICAL TREATMENT AFTER HAVING BEEN BEATEN BY US FORCES.

PRELIMINARY INVESTIGATION DISCLOSED THAT UNKOWN SOLDIERS FROM THE B COMPANY, 1<sup>ST</sup> OF 36<sup>TH</sup> INFANTRY, 1<sup>ST</sup> ARMORDER DIVISION, BAGHDAD, IRAQ, ALLEGEDLY THREATENED AND MISTREATED IRAQI NATIONALS DURING A ROADSIDE DETENTION.

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AN UNKNOWN NUMBER OF SOLDIERS SLAPPED AN UNKNOWN NUMBER OF IRAQI CITIZENS, WHILE THE CITIZENS HAD THEIR HANDS ZIP TIED BEHIND THEIR BACK, AND THEIR HEADS COVERED WITH SAND BAGS.

INVESTIGATION CONTINUES BY CID.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

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نية: CID FORM (6 .DATE 29 JUNO3 2. TIME RECEIVED 7. CASE NUMBER 0046-03-CIDB59-63502 ZULU 0300 3. OFFENSE ASSAULT / DERELECTION / 8 ASSIGNED TO 676-1,66-1 72-5,66-3 MALTEAMENT S.A 4. SUBJECT SPC. 556 9. TYPE OF ACTION 1. SGT 556 JOWZ LT 676-4,66-4 5. VICTIM 10. REPORTS 1. IRAGI CIVILIM 2. UNINUN IRAQI CIVILIAN TYPE **SUSPENSE** 6. CASE DESCRIPTION SIX MEMBERS OF B COMPANY, 1/36 INFANTY WERE WENT DETAINEd For MINER IAN VIDIATIONS 11 OTHER ACTION i٦ CID FUNDS RORD ACTION COMPL DATE AMOUNT CRIMINAL INFO EVIDENCE CUST

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3 CID FORM 66 2. TIME RECEIVED 7. CASE NUMBER EO UNE 0046-03-CID899-63502 ZULU 0300 ASSAULT / DERELECTION / 3. OFFENSE 672-1,66-8. ASSIGNED TO 676-5,66-5 MALTEAMENT SA 4. SUBJECT SPC 556 9. TYPE OF ACTION 556 1. SUT JOWI LT 672-4,66-4F 5. VICTIM 10. REPORTS 1. DRAGI CIVIIIM = 2. UNENOUN IRAQI CIVILIAN TYPE SUSPENSE 6. CASE DESCRIPTION SIX MEMBERS OF B COMPANY, 1/36 INFANTRY WERE WEVE DETAINED FOR MINOR IAN VIOLATIONS \_\_\_\_\_ OTHER ACTION 12. **CID FUNDS** 11 RQRD COMPL DATE ACTION AMOUNT CRIMINAL INFO EVIDENCE CUST

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	Distribution
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	- CDR, B Company I Brigade, 36th Infastry, I Armo Divis
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# ACLU-RDI 15 p.99

### PHOTOGRAPHIC PACKET

### NUMBER DESCRIPTION OF PHOTOGRAPH

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1	Interior wall located in the Southeast corner of the Bus Stop
2	Interior wall located in the Southeast corner of the Bus Stop
3	Blood splatter on the interior wall located in the Southeast corner of the Bus Stop
4	Damage to interior East wall
5	Damage to interior East wall
6	Interior wall located in the Northeast corner of the Bus Stop
7	Interior wall of Bus Stop
8	Hand prints on interior wall
9	Damage to interior wall
10	Damage to interior wall
11	Damage to interior wall
12	Main entry/exit way into Bus Stop
13	Southeast corner of Bus Stop
14	Blood splatter and damage to wall in Southeast corner of Bus Stop
15	Blood splatter and damage to wall in Southeast corner of Bus Stop
16	Blood splatter and damage to wall in Southeast corner of Bus Stop
17	Holding area located in Northeast corner of Bus Stop
18	Entry/Exit way into holding area
19	Main entry/exit way into Bus Stop

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